

MINUTES – SELECTMEN’S MEETING

Monday, July 1, 2019

Town Hall, Selectmen’s Hearing Room

Present: Joseph E. Kelleher, Chairman; Michael G. Bradley; Christopher R. Rohland; Michael A. Maresco, Town Administrator

Joe Kelleher opened the meeting at 7:00 p.m. and announced that the meeting is being recorded.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows.
Week of June 17, 2019:

- Department Head Meeting
- Owners Project Manager Interviews
- Regional Opioid Litigation conference call
- Mayflower Steering Committee/General Board Meeting
- Weekly meeting with Fred Russell regarding ongoing projects
- Visit to PizZings to check on progress

Week of June 24, 2019:

- Attended Boys & Girls Club golf tournament
- Meeting with Treasurer/Collector regarding tax title/foreclosure process
- Met with Treasurer/Collector regarding Standard & Poor visit
- Met with Danielle Kerrigan regarding job reclassification audit
- Met with Entergy, Chief Tavares and Lt. Shaw
- Hosted South Shore Managers luncheon meeting at the Maritime Center
- Weekly meeting with Fred Russell regarding ongoing projects
- Met with Jane Davidson regarding July 4th reading of the Declaration of Independence

Week of July 1, 2019:

- Met with Bill Grafton on various Conservation issues
- Met with Dave Carriere regarding trash pick-up
- Met with Patrick Dello Russo regarding FY21 Budget
- Met with Bob Dillon from Dore & Whittier
- Visit to PizZings with Building Inspector

Council on Aging Boosters – Application for One Day Wine & Malt License – Joe Kelleher read through the application for a one-day wine and malt license for a fundraising event at the St. Ann by the Sea Parish Hall on Saturday August 10, 2019 from 6:30 p.m. until 10:30 p.m. Joe Kelleher moved, seconded by Mike Bradley, to grant this license contingent on a positive recommendation from Police and Fire. The vote was unanimous.

PizZings Marshfield dba The Marsh – Revocation Hearing – John Kesaris appeared before the Board with his attorney Thomas Demakis. Mr. Demakis said that they expect construction to be completed this week and that Mr. Kesaris hopes to open in two weeks. Mr. Demakis gave some details on John Kesaris’ background and plans for the new restaurant. Mike Bradley noted that the restaurant has been closed for 15 months and added that he feels that the Board has been very generous in allowing Mr. Kesaris repeated extensions on his request to close a licensed premise. Jim Folkard, Building Commissioner, said that he has made multiple visits to the restaurant and has spoken to the contractor. Mr. Folkard said that the amount of progress made since the June 17th meeting shows a commitment to opening in a short amount of time. Daniel Newcomb, real estate agent, spoke in support of Mr. Kesaris. After further discussion, Joe Kelleher moved, seconded by Mike Bradley, to continue this revocation hearing until July 29, 2019 if the restaurant is not open for business prior to that date. The vote was unanimous.

Compass Rose Restaurant LLC dba Green Harbor Bar and Grill – Application for Transfer of Annual All Alcohol Restaurant License, Common Victualler License and Entertainment License – Joe Kelleher read into the record the public notice regarding this hearing. Stephen Leaman appeared before the Board and gave some details on his background and plans for the restaurant. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to approve the transfer of the Annual All Alcohol Restaurant License, Annual Common Victualler License and Annual Entertainment License from Compass Rose Restaurant, LLC, Timothy A. Moll Manager to EJKD LLC dba Green Harbor Bar and Grill, Stephen Leaman Manager. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 2 of 4

Monday, July 1, 2019

Patrick Dello Russo, Treasurer/Collector – Foreclosures and Eviction Notice – Patrick Dello Russo appeared before the Board and gave some details on the property at 109 Old Main Street which was taken by the Town for non-payment of taxes. Mr. Dello Russo said that the property is vacant and asked for authorization to proceed with auction of the property. Town Counsel Robert Galvin said that the appropriate process has been followed and he has no issues with moving forward. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to authorize Patrick Dello Russo to proceed with the auction of this property. The vote was unanimous.

Mr. Bradley excused himself from the meeting at 7:35 p.m.

Comcast Cable Contract – Joe Kelleher read the public notice regarding this hearing into the record. Mr. Kelleher asked if there was any public comment on this contract, seeing none Mr. Kelleher moved, seconded by Mr. Rohland, to grant the renewal of a cable television license to Comcast of Connecticut/Georgia/Massachusetts/New Hampshire/New York/North Carolina/Virginia/Vermont LLC. The vote was 2:0.

Mr. Bradley returned to the meeting at 7:40 p.m.

Board/Committee Liaisons – The Board went through the list of appointed Boards and Committees and agreed to serve as liaisons as follows: Advisory Board – Mike; Agricultural Commission – Chris; Airport Commission – Joe; Capital Budget – Chris; Coastal Advisory – Mike; Community Preservation – Joe; Conservation Commission – Chris; Council on Aging – Chris; Cultural Council – Chris; Economic Development – Mike; Energy Committee – Mike; Historical Commission – Joe; Housing Partnership – Chris; Library Trustees – Mike; Open Space – Chris; Recreation Commission – Joe; Recreation Fields – Joe; Recreation Trails – Mike; Waterways – Chris; Zoning Board of Appeals – Joe.

Vote to Award Remaining Marijuana License – Michael Maresco gave some background on the process for marijuana licensing and what has happened up to this point. Greg Guimond, Town Planner, spoke about the zoning issues at 853 Plain Street (ReLeaf) and 863 Plain Street (Pura Fi). Robert Galvin, Town Counsel, agreed that these concerns are valid. Joe Kelleher said that it appears that 985 Plain Street (Frozen Four) is the only property without zoning issues. Mike Bradley said that he would support the Frozen 4 location. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to enter into a Host Agreement with Frozen 4, LLC dba Frozen 4 Corporation, Benjamin C. Virga Manager. The vote was unanimous.

Vote to Declare Furniture/Equipment as Surplus for Auction/Destruction – After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to declare 3 file cabinets, 2 televisions and 28 telephones as surplus equipment for auction/destruction. The vote was unanimous.

Ethics Disclosure – Robert W. Galvin, Town Counsel – Mr. Galvin appeared before the Board and gave an explanation of the reason for this Disclosure of Appearance of Conflict of Interest as required by MGL Ch. 268A, §. 23(b)(3). Joe Kelleher moved, seconded by Mike Bradley, to accept this disclosure. The vote was unanimous.

Appointment of Jeremiah Folkard to the Plan for Public Information (PPI) Committee – Michael Maresco gave some details on this request. After a brief discussion Joe Kelleher moved, seconded by Mike Bradley, to appoint Jim Folkard to this committee for a three year term expiring on June 30, 2022. The vote was unanimous.

New Appointment to Capital Budget Committee – Joe Kelleher read through the application for appointment to the Capital Budget Committee from Loreen Garvey. Mr. Kelleher noted that the Capital Budget Committee has recommended this appointment. Joe Kelleher moved, seconded by Mike Bradley, to appoint Loreen Garvey to the Capital Budget Committee for a three year term that expires on June 30, 2022. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 3 of 4

Monday, July 1, 2019

Veterans Services – Permission to Accept Donation – Joe Kelleher read the letter from Veterans Agent William Dodge, requesting permission to accept a donation of \$1,000.00 from David Hazell. Joe Kelleher moved, seconded by Mike Bradley, to approve this request. The vote was unanimous.

Common Victualler Licenses for Levitate Music Festival – Joe Kelleher read through the list of applicants for temporary common victualler licenses for the Levitate Music Festival on July 12-14, 2019 at the Marshfield Fairgrounds as follows: Ahli Baba’s Kabob Shop, Away Café, Bella Nonna, Barnyard Ice Cream, Binge BBQ, D’s Grille 58, Dave’s Mini Donuts, Fat Bean Taco, Hank’s Clam Shack, Jaju Pierogi, Mom on the Go, Miso Hungry, Moyzilla, Oath Pizza, Pearlie Mae’s Café, Pingala Café, Surf Dogz, Spicy Pie, Singh’s Roti, Sarcastic Swine BBQ, Shuck Food Truck, The Loving Cup, The Sausage Guy, The Lemon Press, The Gouda Boys, The Beet Box, The Bacon Truck, The Chef’s Table dba Burrito World, Umami Bites, Yommi Healthy Frozen Treats. Joe Kelleher moved, seconded by Mike Bradley, to grant these licenses contingent on approval by the Board of Health. The vote was unanimous.

Permission to Hold the 8th Annual Woodsy Walk – Joe Kelleher read the email from Leanne Woods requesting permission to hold this fundraising walk on Sunday, July 28, 2019. Joe Kelleher noted that the Safety Officer has recommended approval with conditions. Joe Kelleher moved, seconded by Mike Bradley, to approve this request with the conditions set forth by the Safety Officer. The vote was unanimous.

Renewal of Annual Commercial Parking Permits – Joe Kelleher read through the list of potential applicants for commercial parking permits for events taking place at the Marshfield Fairgrounds as follows:

Tom Healy, 58 Main Street
Marshfield Friends of Music, Grace Ryder Field
Marshfield High School Athletic Boosters, South River School
Deborah Unangst, 48 Main Street
Lynn Ford, 40 Main Street
Chris Regan, 215 Main Street
Marshfield Agricultural and Horticultural Society, 140 Main Street
Jose Veiga, 28 Main Street
South River Community Church, 52 Main Street
Barbara Lannon, 205 Main Street
Michael Cappabianca, 225 Main Street
Brian Doheny, 192 Main Street
Keri Burns, 65 Main Street
Cherubs Child Development Center, Inc., 260 Main Street
Neal Frisbie, 101 Main Street
Reed McDonald, 95 Main Street
Kristin Amirault, 152 Main Street
Marshfield Inn, 7 Old Plain Street
Robert Patterson, 85 South River Street
Joseph Merrick, 78 Main Street
Trish Kelley Sullivan, 178 Main Street
Adrianna Hatten, 102 South River Street
Jon Coppenrath, 28 New Street
Cassandra Hamwey, 35 Main Street
Ryan MacMillan, 17 Old Plain Street
Gordon McTiernan, 61 New Street
Diane Fleming, 14 Old Plain Street

Joe Kelleher moved, seconded by Mike Bradley, to grant these licenses contingent on receipt of forms and fees and clearance from the Treasurer/Collector. The vote was unanimous.

Vote to Authorize Funds Voted at Town Meeting for North and South River Dredging – Michael Maresco gave a brief overview of the reason for this request. Joe Kelleher moved, seconded by Mike Bradley, to authorize the funds as voted in Article 9 of the Special Town Meeting of October 15, 2018 for the dredging project. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 4 of 4

Monday, July 1, 2019

Annual Reappointments – Joe Kelleher read through the list of people requesting annual reappointment as follows:

Recreation Trails Committee – Keith Rice

Waterways Committee – John Sylvester and Bill Kerrigan

Joe Kelleher moved, seconded by Mike Bradley, to make these reappointments for three year terms expiring on June 30, 2022. The vote was unanimous.

Acceptance of Minutes – Joe Kelleher moved, seconded by Mike Bradley, to accept the minutes of June 17, 2019 as written. The vote was unanimous.

Michael Maresco took a moment to recognize Town Accountant Christine McCarthy who recently received her Massachusetts Certification as a Public Accountant. The Board congratulated Ms. McCarthy on this achievement.

The meeting was adjourned at 8:20 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter to John Kesaris notifying him of revocation hearing; notice of public hearing regarding transfer of license for Green Harbor Bar and Grill; copy of liquor license transfer application and accompanying information; information from Treasurer/Collector regarding eviction/foreclosure process; information from counsel regarding Comcast Cable license renewal and copy of contract; information on selection process for marijuana license and site information; list of Board/Committee liaisons; letters/emails regarding surplus equipment and accompanying photos; copy of Disclosure of Appearance of Conflict of Interest form from Robert Galvin; email regarding appointment of Jim Folkard to PPI Committee; application for appointment to Capital Budget Committee from Loreen Garvey and recommendation from Capital Budget Committee; letter from Veterans Agent requesting permission to accept donation; list of common victuallers for Levitate Music Festival; email from Leanne Woods requesting permission to hold Woodsy Walk and recommendation from Safety Officer; application for one day wine & malt license from COA Boosters and copy of liquor liability insurance; list of applicants for commercial parking permits; copy of STM Article 9 regarding dredging funds; requests for reappointment from Keith Rice, John Sylvester and William Kerrigan.