

**MINUTES – SELECTMEN’S MEETING**  
**Monday, October 7, 2019**  
**Library Plaza Program Room, 15 Library Plaza**

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 September 23, 2019:

- FY21 Budget Meeting – Police
- FY21 Budget Meeting – Fire
- Met with Danielle Kerrigan regarding MIIA grants
- FY21 Budget Meeting – Town Accountant
- Attended weekly roof project update meeting
- Met with Danielle Kerrigan regarding ACA compliance and FY21 Budget
- FY21 Budget Meeting – Conservation
- Weekly meeting with Fred Russell regarding ongoing projects
- Meeting with Bill Dodge and Carin Paulette regarding Veterans Memorial Park improvement, dam removal project, and Veterans Housing groundbreaking
- Attended update meeting on DPW and Police Station projects
- Met with John Farraher regarding a personnel issue
- Met with Fred Russell and Electrical Engineer regarding elevator project
- Attended Road to Responsibility Gala

Week of September 30, 2019:

- Met with Patrick Dello Russo to review STM warrant articles
- Online debit card training with People’s United
- Met with Ellen Gunning and other residents regarding Library Plaza parking
- Inventory of personal property at 109 Main Street with Patrick Dello Russo
- Met with Fred Russell and Tony Bullock regarding Dore and Whittier study to address issues affecting the School and Town buildings
- Attended Capital Budget Committee meeting
- Weekly meeting with Fred Russell regarding ongoing projects
- Attended meeting with MIIA representative to review insurance coverage
- Met with Bud Duksta regarding CPC funding of pickle ball courts at Coast Guard Hill
- Met with Mike Nelligan, Christine McCarthy and Patrick Dello Russo regarding School Accounts
- Attended pre-bid meeting for caulking contract and HVAC contract
- Reviewed State of the Town presentation with Patrick Dello Russo

Updated Hazard Mitigation Plan – Joe Rossi from the Plan for Public Information (PPI) Committee appeared before the Board and gave some details on the Hazard Mitigation Plan. Mr. Rossi updated the Board on the work that the PPI Committee has been doing in their efforts to improve the Town’s National Flood Insurance Program Community Rating System (CRS) score. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to accept this updated Hazard Mitigation Plan. The vote was unanimous.

Larry Keane, Interview for Appointment to Zoning Board of Appeals – Larry Keane appeared before the Board and gave some details on his background and the reasons he is interested in serving on this Committee. The Board of Selectmen asked Mr. Keane some questions about his experience and knowledge of zoning issues. The Board thanked Mr. Keane for his time and said that they will be making a decision on this appointment later in the evening.

William Finn, Interview for Appointment to Zoning Board of Appeals – William Finn appeared before the Board and gave some details on his background and the reasons he is interested in serving on this Committee. The Board of Selectmen asked Mr. Finn some questions about his experience and knowledge of zoning issues. The Board thanked Mr. Finn for his time and said that they will be making a decision on this appointment later in the evening.

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State of the Town – Michael Maresco gave an overview of the State of the Town including Marshfield’s overall financial position, expected growth, financial impact of the debt exclusion on taxpayers, prior fiscal year’s achievements, net metering and solar array projects and the plans for marijuana facilities opening in Marshfield. The Board thanked Mr. Maresco for all of his hard work and for the informative presentation.

Vote to Re-open Special Town Meeting Warrant to Add Articles Regarding Solar Array – Joe Kelleher read the proposed articles that need to be added to the warrant in order to authorize the Selectmen to lease property on Clay Pit Road for a solar array and also to authorize the Selectmen to enter into a 20 year Power Purchase Agreement in connection with the solar array. Michael Maresco gave some details on these articles. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to reopen the Special Town Meeting Warrant. The vote was unanimous. Joe Kelleher moved, seconded by Mike Bradley, to add the two articles regarding the solar array on Clay Pit Road to the warrant. The vote was unanimous.

Vote to Close Special Town Meeting Warrant – Joe Kelleher moved, seconded by Mike Bradley, to close the special Town Meeting Warrant. The vote was unanimous.

Slacktide Coffee Roasters – Application for Annual Peddlers License – Joe Kelleher read through the application from Fletcher Souba for an annual peddler’s license to operate a mobile coffee cart at the Boys and Girls Club and at events at the Marshfield Fairgrounds and other locations in Town with approval of the event organizer. Mr. Kelleher noted that that Mr. Souba has met all requirements of the Board of Health. Joe Kelleher moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

The Jetty – Application for Temporary Extension of Licensed Premise – Joe Kelleher read the letter from Richard Vaughan requesting permission to serve alcohol in a barricaded portion of their parking lot on Sunday, October 27, 2019 from 12:00 p.m. until 7:00 p.m. Mike Bradley noted that this is a request that the Jetty makes on a regular basis. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to grant this temporary extension of the licensed premise. The vote was unanimous.

Robert Habel – Application for One Day Wine & Malt License – Joe Kelleher read through the application for a license to sell beer and wine at the annual Green Harbor Harvestfest on October 19, 2019 from 12:00 p.m. until 6:00 p.m. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

Applications for One Day Common Victualler Licenses for Flannel Jam – Joe Kelleher read through the list of applicants as follows: Lido Express/Hummingbird, Hank’s Clam Shack, Maple Valley Creamery and Levitate Backyard. Joe Kelleher moved, seconded by Mike Bradley, to grant these licenses contingent on a positive recommendation from the Board of Health. The vote was unanimous.

Vote to Execute Conservation Restriction at 830 Plain Street – Attorney Steve Guard appeared before the Board and gave some details on this request. Mr. Guard noted that the Board had previously voted to accept this Conservation Restriction, the final document is now ready to be executed. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to sign and execute this Conservation Restriction. The vote was unanimous.

Vote on Appointment of Associate Member to Zoning Board of Appeals – Joe Kelleher said that both candidates have great qualifications and would be an asset to this Board. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to appoint Larry Keane as an Associate member of the Zoning Board of Appeals for the remainder of a three year term that expires on June 30, 2021. The vote was unanimous.

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Acceptance of Minutes – Joe Kelleher moved, seconded by Mike Bradley, to accept the minutes of September 6, 2019; September 9, 2019; and September 23, 2019 as written. The vote was unanimous.

Mr. Kelleher noted that the Executive Session scheduled for tonight has been postponed to a future agenda. The meeting was adjourned at 8:30 p.m., there was no Executive Session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: copy of updated Hazard Mitigation Plan; applications for appointment to Zoning Board of Appeals from Larry Keane and William Finn; copy of State of the Town presentation; language for proposed Town Meeting articles; application for annual peddler’s license from Fletcher Souba; letter and backup information from Richard Vaughan requesting permission for temporary extension of licensed premise; applications for common victualler licenses for Flannel Jam; copy of Conservation Restriction for 830 Plain Street.*