MINUTES – SELECTMEN'S MEETING Monday, May 23, 2016 Selectmen's Hearing Room

Present: Stephen G. Robbins, Chairman and James J. Fitzgerald Excused: Michael G. Bradley and Rocco J. Longo, Town Administrator

Steve Robbins opened the meeting at 7:00 p.m. and announced that the meeting is being recorded by MCTV.

<u>Unplug and Be Mindful Yoga – Permission to use Rexhame Beach Parking Lot</u> – Mr. Robbins read the letter from Melissa McKim requesting permission to teach yoga on Rexhame Beach. Mr. Robbins noted that the Beach Administrator recommended approval of this request and is working with Ms. McKim to facilitate parking in the beach lot and that Ms. McKim has submitted a certificate of liability insurance naming the Town of Marshfield as additional insured. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to approve this request. The vote was 2:0.

<u>Assistant Harbormaster and Shellfish Constable Appointments</u> – Steve Robbins read the letter from Harbormaster Mike DiMeo requesting that the following personnel be appointed to the Harbormaster's Department for FY2017:

Michael DiMeo – Harbormaster and Shellfish Constable

Robert Coakley – Senior Assistant Harbormaster and Assistant Shellfish Constable
John Toomey – Assistant Harbormaster and Assistant Shellfish Constable
Robert Hayes – Assistant Harbormaster and Assistant Shellfish Constable
Richard Rodwell – Assistant Harbormaster and Assistant Shellfish Constable
Michael Bearce, Scituate Harbormaster – Assistant Shellfish Constable
Assistant Harbormasters: Jonathon Gardner, Zachary Culbert, Jacob Moore, Jacob Davis,
John Doyle, Ben Joyal, Bryan Mey, Andrew Briere, Zachary Perry and Eli DiTullio.
Steve Robbins moved, seconded by Jim Fitzgerald, to make these appointments as
requested. The vote was 2:0.

<u>Recreation Department – Permission to Accept Donation</u> – Steve Robbins read the letter from Ned Bangs requesting permission to accept a donation of \$250 from Coastal Heritage Bank to support the summer concert series on the Town Green. Steve Robbins moved, seconded by Jim Fitzgerald, to approve this request. The vote was 2:0.

Common Victualler Licenses for Summer Farmers Market – Steve Robbins read through the application from George Cronin of Fire It Up Flatbread for a license to sell food at the summer farmers markets from June 3, 2016 through October 14, 2016. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0. Steve Robbins read through the application from Molly Drane of Donde Thiago for a license to sell food at the summer farmers markets from June 3, 2016 through October 14, 2016. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

The Jetty – Application for Extension of Licensed Premise and Entertainment License – Steve Robbins read the letter from Richard Vaughan requesting an extension of the licensed premise and an entertainment license to use the parking lot for food and beverage service on Saturday June 18, 2016 from 12:00 p.m. until 8:00 p.m. Steve Robbins noted that Mr. Vaughan has submitted a floor plan for the outdoor area as well as a certificate of liability insurance naming the Town of Marshfield as additional insured. Mr. Robbins said that The Jetty has held similar events in the past and that the Board has received positive recommendations from police, fire and board of health. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to approve the temporary entertainment license. The vote was 2:0. Steve Robbins moved, seconded by Jim Fitzgerald, to approve the extension of the licensed premise. The vote was 2:0.

<u>Common Victualler License for Rodeo</u> – Steve Robbins read through the application from James Bertoni of Surf Dogs for a license to sell food at the Rodeo at the Fairgrounds on June 25 and June 26, 2016. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

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Rexhame Beach Community Association – Summer Events – Steve Robbins read the letter from Jack Cranitch requesting permission to hold the annual 4th of July parade and cookout at Rexhame Beach on Saturday, July 2, 2016 with a rain date of Sunday, July 3, 2016. Mr. Cranitch also requested permission to hold the annual beach cleanup on Saturday, June 25, 2016 and the children's dances on Fridays July 8, July 22, August 5, and August 19, 2016. Steve Robbins noted that the Board has received positive recommendations from the Beach Administrator, Police and Fire. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to approve these events. The vote was 2:0.

<u>Michele North, North Star Pro Rodeo – Applications for Temporary and Sunday Entertainment Licenses</u> – Michele North appeared before the Board and gave some details on this annual event, which is scheduled to take place at the Marshfield Fairgrounds on June 25 and June 26, 2016. Ms. North said that the format would be the same as last year, including rodeo events and live and recorded music. Ms. North said that they expect to have about 2,000 attendees each day. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to approve the temporary and Sunday entertainment licenses as requested. The vote was 2:0.

<u>Caring for a Cure 5K</u> – Steve Robbins read the letter from Theresa Weiand requesting permission to hold this fundraising 5K on November 6, 2016. Steve Robbins noted that the Safety Officer has recommended approval with conditions. Steve Robbins moved, seconded by Jim Fitzgerald, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

<u>First Congregational Church – Permission to Use Town Hall Lawn</u> – Steve Robbins read the letter from Kathy Doherty requesting permission to use the town hall lawn for the annual First Congregational Church Fair from July 7, 2016 through July 11, 2016. Steve Robbins noted that they will also have to get permission from the Historical Commission to use the Town Green. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to approve this request. The vote was 2:0.

Applications for Temporary Wine & Malt Licenses for Events at the Fairgrounds – Steve Robbins noted that the Board has received six applications for temporary wine & malt licenses from the Marshfield Agricultural Society, and said that they have submitted a certificate of liquor liability insurance naming the Town as additional insured.

Mr. Robbins read the application for a temporary wine & malt license for the Rodeo on June 25 from 10:00 a.m. until 9:00 p.m. and June 26 from 10:00 a.m. until 6:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Mr. Robbins read the application for a temporary wine & malt license for the Levitate Music Festival on July 9, 2016 from 12:00 p.m. until 10:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Mr. Robbins read the application for a temporary wine & malt license for the Gladiator Obstacle Event on July 16, 2016 from 8:00 a.m. until 2:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Mr. Robbins read the application for a temporary wine & malt license for the South Shore Irish Festival on September 10 from 11:00 a.m. until 10:00 p.m. and September 11, 2016 from 10:00 a.m. until 8:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Mr. Robbins read the application for a temporary wine & malt license for the Beerfit 5K Race and Obstacle Course on September 24, 2016 from 8:00 a.m. until 3:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Mr. Robbins read the application for a temporary wine & malt license for the Chamber of Commerce Oktoberfest on October 1, 2016 from 12:00 p.m. until 6:00 p.m. Steve Robbins moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

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Appointment of Representative to Old Colony Elder Services – Steve Robbins read through the letter from Diana DiGiorgi requesting that the Board of Selectmen nominate someone to represent the Town of Marshfield on the Old Colony Elder Services Board of Directors. Mr. Robbins read the letter from Carol Hamilton, Council on Aging Director, recommending that Maureen Saunders be appointed to continue to serve in this role. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to appoint Maureen Saunders to represent the Town of Marshfield on the Old Colony Elder Services Board of Directors. The vote was 2:0.

Roht Marine – Application for Annual Entertainment License and Sunday Entertainment License – Steve Robbins read through the applications for annual entertainment license and license for entertainment on Sundays. Mr. Robbins noted that the Board has received positive recommendations from Police, Fire and Board of Health. After a brief discussion, Steve Robbins moved, seconded by Jim Fitzgerald, to grant a license for entertainment consisting of dancing by patrons, live and recorded music, moving picture show, television, and amplification system, seven days per week from noon until 11:00 p.m. The vote was 2:0. Steve Robbins moved, seconded by Jim Fitzgerald, to grant a license for entertainment on Sundays. The vote was 2:0.

<u>Acceptance of Minutes</u> – Steve Robbins moved, seconded by Jim Fitzgerald, to accept the minutes of May 16, 2016 as written. The vote was 2:0.

<u>Executive Session</u> – at 7:30 p.m. Mr. Robbins moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing collective bargaining negotiations that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to return to open session. The vote was 2:0. Roll call vote: Mr. Robbins – aye; Mr. Fitzgerald – aye.

Mr. Robbins moved, seconded by Mr. Fitzgerald, to close the executive session at 8:30 p.m. and adjourn the meeting. The vote was 2:0. Roll call vote: Mr. Robbins – aye; Mr. Fitzgerald – aye.

There were no votes taken in executive session.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application for temporary entertainment license from North Star Pro Rodeo; application for Sunday entertainment license from North Star Pro Rodeo; letter from Melissa McKim requesting permission to use Rexhame Beach for yoga classes and copy of liability insurance; recommendations from police and beach administrator; request for appointment of assistant harbormasters and shellfish constables from the Harbormaster; letter from Ned Bangs requesting permission to accept donation; applications for common victualler licenses for summer farmers market from Fire It Up Flatbread and Donde Thiago; letter from Richard Vaughan requesting extension of premise and application for entertainment license for one day event at the Jetty including floor plan and copy of liability insurance; recommendations from Police, Fire and Board of Health; application for common victualler license from Surf Dogs for the Rodeo; letter from Rexhame Beach Community Association requesting permission to hold annual summer events and recommendations from Police, Fire and Beach Administrator; letter from Theresa Weiand requesting permission to hold the Caring for a Cure 5K on November 6, 2016 and recommendation from Safety Officer; letter from First Congregational Church requesting permission to use the Town Hall lawn for their annual church fair; applications for temporary wine & malt licenses for events at the Fairgrounds and certificate of liquor liability insurance; letter from Old Colony Elder Services asking the Town to nominate a representative and letter from Carol Hamilton recommending that Maureen Saunders be reappointed to this role; application for annual entertainment license and license for entertainment on Sundays from Roht Marine and recommendations from Police, Fire, Building and Board of Health.