

**MINUTES – SELECTMEN’S MEETING
MONDAY, NOVEMBER 7, 2016 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Stephen G. Robbins, Chairman; Michael G. Bradley, Vice-Chair; James J. Fitzgerald, Clerk and Rocco J. Longo, Town Administrator

Mr. Robbins opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, local reporters and WATD.

Town Administrator’s Report – Mr. Longo gave an oral report on the following: Mr. Longo announced that the Treasurer’s office has closed out FY16 and that Patrick has made significant progress working with the Town Accountant. Mr. Longo noted that the Treasurer is working on tax title takings and is getting things accomplished. Mr. Longo also mentioned that the Treasurer is using a new program called City Hall Systems. Mr. Longo also stated that the Green Communities application is practically done and that he received the first draft on Energy Reduction Planning and that there will be a meeting on November 14, 2016 to finalize. Mr. Longo also mentioned that he had met with a graduate student regarding social media and she may help the Town; plus Jon Nash is also working on updating the website. Mr. Longo stated that he wanted to thank the Acting Town Clerk, Narice Casper and all her workers for the great job they did with the early voting. Mr. Longo stated that Caroline LaCroix, H.R. Director is here tonight to help with the interviews. Mr. Robbins also mentioned that he wanted to thank the Clerk’s office for the outstanding job they have done with this election.

Appointment of Part-Time Assistant Animal Control Officer - Caroline LaCroix appeared before the Board and discussed the process for the interview and recommendation of the part-time Assistant Animal Control Officer. Mr. Robbins read the letter from the Police Chief recommending Robert Dougherty. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Robert Dougherty as Part-Time Assistant Animal Control Officer. The vote was unanimous.

Appointment of ZBA/Building Department Clerk – Ms. LaCroix read the memo she had written to the Board of Selectmen with regard to the appointment of the ZBA/Building Department Clerk. Ms. LaCroix indicated that the Interview Panel would like to recommend Nanci Porreca. Ms. LaCroix explained that Ms. Porreca will be working 25.5 hours in the ZBA officer per week and 12 hours in the Building Department per week. The Board noted Ms. Porreca’s impressive resume. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Nanci Porreca as the ZBA/Building Clerk subject to successful completion of background/reference check. The vote was unanimous.

Brant Rock Package and Variety Store – Application for Change of Location and Change of d/b/a for Annual Wine and Malt Package Store License - Attorney Jeffrey DeLisi appeared before the Board along with Debra Sajjan, Manager of the Brant Rock Package and Variety Store. Mr. Robbins read the notice of the hearing. Attorney DeLisi introduced himself as well as Debra Sajjan and explained that the Sajjans have two liquor licenses, one annual wine and malt package store license and the other, a seasonal all alcohol package store license. Attorney DeLisi noted that the Sajjans have run a very successful business over the past eight years and noted by a show of hands the many people in attendance who support the Sajjans moving to their new location. Attorney DeLisi explained that the Sajjan’s landlord at 25 Dyke Road is not renewing their lease, therefore, they have been searching for a new location and have found 915 Ocean Street which is in a business zoned district. Attorney DeLisi explained that there were two restaurants there previously; the last one, Courtney’s closed a few years ago. Attorney DeLisi indicated that he thought the package store would be a nice attribute to the neighborhood. Mr. Fitzgerald said that he noticed on the application the amount of \$20,000 which he did not think was enough money for any type of construction due to the fact that the building has been vacant for years. Attorney DeLisi explained that those were start-up costs, Mr. Bradley asked about the recent hearing with the ZBA and Attorney DeLisi said that the hearing has been continued to the first week in December and that this is an allowed use in the zoning district and that they had requested a site plan waiver and that they were going to decrease the number of parking spaces to 20 from 50. Attorney DeLisi indicated that the ZBA had asked them for additional information with regard to their plans and mentioned that they had questions about signage and the exterior of the building and that there were no plans to extend the building.

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Mr. Robbins said that he was concerned that they will be transferring a license to a building in which the use has not been approved. Attorney DeLisi stated that he had already spoken to Town Counsel about this and he suggested that they go ahead with the application. Mr. Robbins mentioned that he has been trying to get in touch with Town Counsel tonight but has not been able to reach him. Mr. Fitzgerald again mentioned that he did not think \$20,000 would be enough for any type of remodeling and Attorney DeLisi mentioned that it was just a general application that gets reviewed by the ABCC investigators.

Mr. Robbins then had everyone who intended to speak to raise their right hands and swore them in. Mr. Robbins indicated that they were now going to take testimony from people in attendance and Attorney DeLisi suggested that they stay away from anything repetitive. Mr. Robbins mentioned that the Board is not going to talk about ZBA issues. Mr. Joe Connelly of 27 Old Beach Street said he felt the Town was saturated with package stores already and that we didn't need a liquor store on every corner. Mr. Fitzgerald explained that they are not adding an additional license and that this is just a relocation. Ms. Dorothy Steele of 10 Old Beach Road commented that it wasn't a convenience for the neighborhood because there were too many package stores within a mile and a ½. Mr. John Haviland of 100 Jefferson Avenue spoke in favor of the Sajjans as he felt they run a good business and are just trying to find a new location for their business. Ms. Mary Suprey of 4 Old Beach Road commented that she was concerned about the other businesses half way up the street and mentioned that the traffic would be a nightmare. Mr. Nathaniel Dexter of 201 Arlington Street also spoke in favor of the relocation. Mr. Paul Murphy of 36 Old Beach Road expressed concern with the parking and wanted to be sure that there wouldn't be any selling of parking permits. Mr. James Gould of 16 Old Beach Road expressed the opinion that they are taking a business out of Brant Rock and moving it to a residential area. Mr. Patel, owner of Ocean Bluff Package Store said it was an inconvenience for the Rexhame Package Store and his store because of its proximity to both. Mr. Bill Suprey of 4 Old Beach Road expressed his concerns about the financials and the state of the building as well as the fact that there will be headlights coming in his windows at night. Ms. Deb Myers, the realtor for the building mentioned that it has been a challenge but the building is structurally in good condition, it has been gutted inside and they plan to do upgrades to the exterior. Mr. Suprey also noted that there are too many liquor stores within a mile and ½ and felt it was too saturated. Mr. William Eddy of 28 Plymouth Avenue indicated that there have never been any issues at his present location and that the building he intends to move to is a complete eyesore now. Mr. Robbins then closed the public comment at 8:02 p.m. The Board discussed the fact that this is a business moving from one location to another and that previously there was a restaurant at this site which has been vacant for years. Mr. Robbins indicated his concern with approval from the ZBA. Mr. Longo suggested tabling their decision until Town Counsel gets here. Mr. Fitzgerald said if the ZBA does not approve, then it makes the Board's decision mute. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the change of location for the Brant Rock Package and Variety Store Annual Wine & Malt license from 25 Dyke Road to 915 Ocean Street contingent upon ZBA approval. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the change of d.b.a. for the Annual Wine and Malt License for Brant Rock Package and Variety Store to Yogi's Liquors at 915 Ocean Street contingent upon ZBA approval. The vote was unanimous.

Brant Rock Package & Variety Store – Application for Change of Location and Change of d/b/a for Seasonal All Alcohol License – Mr. Robbins read the hearing notice. Attorney DeLisi mentioned that this hearing is the same as the last one. Mr. Robbins closed the hearing. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Change of Location for the Brant Rock Package and Variety Store Seasonal all Alcohol License from 25 Dyke Road to 915 Ocean Street contingent upon ZBA approval. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Change of d/b/a/ for the Seasonal All Alcohol License for Brant Rock Package and Variety Store to Yogi's Liquors at 915 Ocean Street contingent upon approval of the ZBA. The vote was unanimous.

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Pole Hearing – Medford Street - Mr. Robbins read the notice for the pole hearing tonight and asked if there was anyone here tonight from Verizon. Mr. Barry Maffini appeared before the Board and mentioned that he works for UCS which does work for Verizon. Mr. Maffini explained the purpose for tonight’s pole hearing. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the placement of one JO pole 630/5, on the easterly side of Medford Street at a point approximately 109’ southeasterly from pole 630/1. The vote was unanimous.

Conservation Administrator Interview – Brian Colleran – Mr. Colleran appeared before the Board of Selectmen. The Board asked Mr. Colleran a series of questions relative to his experience and why he felt he would be a good fit for Marshfield. Mr. Colleran answered their questions, thanked the Board and left the hearing room.

Conservation Administrator Interview – Bill Grafton - Mr. Grafton appeared before the Board of Selectmen. The Board asked Mr. Grafton a series of questions relative to his experience and why he felt he would be a good fit for Marshfield. Mr. Grafton answered their questions, thanked the Board and left the hearing room.

The Board discussed the experience, knowledge and qualifications of both candidates and noted that both candidates were extremely well qualified. After further discussion the Board agreed that Mr. Grafton would be the better candidate for Marshfield.

Appointment of Conservation Administrator - Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Mr. Grafton as the Conservation Administrator for the Town of Marshfield. The vote was unanimous.

Vote to Extend Maximum Useful Life of Certain Equipment – Mr. Longo mentioned that the Board is just voting this as housekeeping for the Treasurer/Collector for the financing of departmental equipment. Mr. Fitzgerald then read the following vote: I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts, certify that at a meeting of the board held 11/7, 2016, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody: Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the \$426,500 borrowing authorized by the vote of the Town passed April 26, 2016 (Article 4) is hereby determined pursuant to G.L. c.44§7(9) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
Ambulance	\$255,000	<u>7</u> years
PU/w/Plow and SS Sander	\$76,500	<u>7</u> years
Deck Mower	\$95,000	<u>7</u> years

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the Town at least 24 hours before the meeting in compliance with Section 7-2 of the Town Charter.

I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or , if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturday, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§ 18-25 as amended.

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Mr. Bradley moved, seconded by Mr. Robbins to accept the above vote as read. The vote was unanimous.

New Appointments to Waterways Committee – Mr. Robbins mentioned the letter from Mike McNamara, Chairman of the Waterways Committee and noted that they were recommending Richard Rodwell and John Sylvester to fill the two vacancies on the committee. Mr. Fitzgerald

noted that they have another great application from Alan Rosenberg and will put him on another committee in the future. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Mr. Richard Rodwell and Mr. John Sylvester to the Waterways Committee. The vote was unanimous.

Vote to Preserve and Relocate Plymouth and Brockton Bus Service - Mr. Longo gave a power point presentation on the proposed relocation of the Plymouth and Brockton Bus Service. Mr. Longo mentioned that the parking spaces will be moving to a new location adjacent to the Boys and Girls Club due to some new businesses coming in. Mr. Longo also mentioned that the Town Planner and Town Engineer are involved with the process. Mr. Bradley moved, seconded by Mr. Fitzgerald to preserve and relocate the Plymouth and Brockton Bus Service. The vote was unanimous.

Update on Indirect Cost Methodology - Mr. Robbins stated that he was happy to report that he had attended a meeting last week with DPW Chairman, Bob Shaughnessy and they agreed on the Indirect Cost Methodology. Mr. Robbins said he would like to thank everyone who was involved in the process such as the DPW Superintendent and Dan Bowen. Mr. Robbins explained that it had been an extremely cumbersome process.

Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the minutes of September 19, 2016, October 17, 2016, October 24, 2016 and November 1, 2016. The vote was unanimous.

Executive Session – Mr. Bradley moved, seconded by Mr. Fitzgerald at 9:30 p.m. to go into executive session not to return to open session for contractual negotiation in which in an open session would have a detrimental effect on the bargaining position of the body. The vote was unanimous. Roll call vote: Mr. Fitzgerald, -aye Mr. Robbins – aye, Mr. Bradley –aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Brant Rock Package & Variety Store annual wine and malt, seasonal all alcohol and change of d/b/a applications with list of resident attendees, pole hearing notice, list of abutters and letter with information from Verizon, conservation interview questions, letters, resumes and letters of recommendation for Conservation Administrator candidates, letter from Chief Tavares recommending Robert Dougherty as Assistant Animal Control Officer, memo from Caroline LaCroix regarding the hiring process and recommendation for ZBA Clerk with copy of letter and resume from Nanci Porreca, Locke Lord vote to extend life of equipment, letter from Mike McNamara of the Waterways Committee with attached applications, email with attached maps regarding the relocation of the Plymouth & Brockton Bus Service and minutes of September 19, 2016, October 17, 2016, October 24, 2016, and November 1, 2016.