MINUTES – SELECTMEN'S METING MONDAY, NOVEMBER 30, 2015 at 7:30 P.M. MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM

Present: Matthew J. McDonough, Chairman, Stephen G. Robbins, Vice-Chair, Michael G. Bradley, Clerk.

Mr. McDonough opened the meeting at 7:30 p.m. with the Pledge of Allegiance and then announced that the meeting was being recorded by MCTV and other local newspaper and media outlets.

Town Administrator Report – Mr. Longo gave an oral report on the following: Mr. Longo mentioned that he hoped to hear something soon regarding the 90 day extension for the comment period on the new FEMA flood maps. Mr. Longo then announced that there will be a public forum this Thursday to view FEMA maps and that there will be a presentation from 7:00 p.m. – 9:00 p.m. Mr. Longo also stated that residents from Marshfield, Scituate and Duxbury are welcome to attend at 5:00 p.m. to meet with officials and ask questions. Mr. McDonough mentioned that he had spoken to a representative from Congressman Bill Keating's office and that they will be attending the forum as well to address resident's concerns. Mr. Longo then discussed the situation in the Treasurer's office and commented that Bill Fowler is doing his best to get things caught up but much of the problem is personnel related. Mr. Longo noted that this is not the level of service that the Town wants to provide and explained that they are doing their best and the new Treasurer, David Leary will start his position on January 4, 2016. Mr. Longo mentioned that fact that he had attended a hearing today at the Architectural Access Board regarding a variance at the Pratt property with Town Counsel and Pat Brennan and that he felt confident they would get the variance. Mr. Longo indicated that he will have a facilities meeting this week regarding the Hancock Building as well as a Safety meeting and that the Department Head Meeting held last week went really well and was very positive.

Action Items

Renewal of Annual Licenses for Restaurants and Package Stores - (Alcohol, Common Victualler and Entertainment) – Mr. McDonough stated that the vote of the Board of Selectmen for approval of the following Alcohol, Common Victualler and Entertainment Licenses would be contingent upon receiving renewal forms and fees, building and fire inspections and clearance from the Treasurer/Collector. Mr. McDonough then read through the following list: Aoyama Asian Bistro- Restaurant All Alcohol, and Common Victualler, Bondos - Restaurant All Alcohol, Common Victualler, Cask'n Flagon - Restaurant All Alcohol, Common Victualler and Entertainment, Disabled American Vets – Club All Alcohol, Common Victualler, Entertainment, Ember – Restaurant All Alcohol, Common Victualler, Entertainment, Green Harbor Golf Club – Club All Alcohol, Common Victualler, Green Harbor Yacht Club – Club All Alcohol, Common Victualler, Entertainment, Haddad's Ocean Café – Restaurant All Alcohol Common Victualler, Entertainment, Harbor Fire Bar & Grill – Restaurant All Alcohol, Common Victualler, Entertainment, Hola – Restaurant All Alcohol, Common Victualler, KKaties Burger Bar Marshfield - Restaurant All Alcohol, Common Victualler, Entertainment, Mamma Mia's Restaurant – Restaurant All Alcohol, Common Victualler, Entertainment, Mandarin & Tokyo, LLC - Restaurant Wine & Malt, Common Victualler, Marshfield Country Club - Club All Alcohol, Common Victualler, Entertainment, Marshfield Famous Pizza – Restaurant Wine & Malt, Common Victualler, Marshfield Lodge of Elks – Club All Alcohol, Common Victualler, Entertainment, Marshfield Tavern – Restaurant All Alcohol, Common Victualler, Entertainment, Marshfield VFW - Club All Alcohol, Common Victualler, Entertainment, Ming Dynasty -Restaurant All Alcohol, Common Victualler, Entertainment, PizZings – Restaurant All Alcohol, Common Victualler, Entertainment, Polcari's Bridgwaye Inn, Inn holder All Alcohol, Common Victualler, Entertainment, Rafferty's Pub-Restaurant All Alcohol, Common Victualler, Entertainment, Roht Marine – Restaurant All Alcohol, Common Victualler, Sashimi Asian Cuisine - Restaurant All Alcohol, Common Victualler, Entertainment, The Fieldston -Restaurant All Alcohol - Common Victualler, Entertainment, The Jetty - Restaurant All Alcohol, Common Victualler, Entertainment, The Roadhouse – Restaurant All Alcohol, Common Victualler, Entertainment, Venus II Bros. – Restaurant All Alcohol – Common Victualler, and Entertainment. Mr. Robbins moved, seconded by Mr. Bradley to approve the annual alcohol licenses as described. The vote was unanimous.

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Mr. Robbins moved, seconded by Mr. Bradley to approve the annual Common Victualler Licenses as described. The vote was unanimous.

Mr. Robbins moved, seconded by Mr. Bradley to approve the Entertainment Licenses as described. The vote was unanimous.

Mr. Robbins then recused himself for the vote on the Annual Licenses for the Marshfield Yacht Club as he is a member. Mr. McDonough moved, seconded by Mr. Bradley to approve the Annual Club All Alcohol License for the Marshfield Yacht Club. The vote was 2-0. Mr. McDonough moved, seconded by Mr. Bradley to approve the annual Common Victualler License for the Marshfield Yacht Club. The vote was 2-0. Mr. McDonough moved, seconded by Mr. Bradley to approve the Entertainment License for the Marshfield Yacht Club. The vote was 2-0.

Renewal of Annual Package Store Licenses - Mr. McDonough stated that the vote of the Board of Selectmen for approval of the following Package Store Alcohol and Common Victualler Licenses would be contingent upon receiving renewal forms and fees, building and fire inspections and clearance from the Treasurer/Collector. Mr. McDonough then read through the following list of package stores: Brant Rock Package & Variety – Package Wine & Malt, Green Harbor General Store - Package All Alcohol, Hubbard's Cupboard - Package Wine & Malt, Jackanson's - Package Wine & Malt, Marshfield Blanchard's - Package All Alcohol, Marshfield Hills General Store - Package Wine & Malt, Common Victualler, Marshfield Liquors - Package All Alcohol, North River Beverage - Package All Alcohol, Ocean Bluff Packet - Package All Alcohol, Rexhame Package Store - Package All Alcohol, Ricky's Market - Package Wine & Malt, Roche Bros. Supermarket - Package Wine & Malt and Common Victualler. Mr. Robbins moved, seconded by Mr. Bradley to approve the Annual All Alcohol Package Store Licenses as described above. The vote was unanimous. Mr. Robbins moved, seconded by Mr. Bradley to approve the Common Victualler Licenses for Marshfield Hills General Store and Roche Bros. Supermarket. The vote was unanimous. Mr. Robbins moved, seconded by Mr. Bradley to approve the Package Store Wine & Malt Licenses as described above. The vote was unanimous.

Board of Assessors – Classification Hearing – Mr. McDonough opened the hearing. Ms. Libby Bates, Principal Assessor/Appraiser and Jack Cantwell, Chairman of the Board of Assessors appeared before the Board. Mr. McDonough asked Ms. Bates to introduce herself as well as her Board members. Ms. Bates introduced herself and Jack Cantwell, Chairman, as well as Michael Maresco and Patrick Harring members of the Board of Assessors. Ms. Bates gave a hand-out to each member of the Board with information relative to tax shift possibilities and small commercial exemptions. Ms. Bates explained that the valuation of a single family home in Marshfield is now \$390,100 which is up 1.037%. Ms. Bates also explained the tax shift possibilities. Mr. Cantwell stated that they recommend that the Board stay with the single tax rate based on the fact that residential is 92% and commercial and industry is 5-6%. Mr. McDonough stated that the town doesn't have a large commercial percent so it doesn't make sense to change to a split rate and thanked the Board of Assessors. Mr. Robbins moved, seconded by Mr. Bradley to approve Marshfield continuing with a single tax rate for Fiscal Year 2016. The vote was unanimous.

Ms. Bates then went on to explain to the Board that they need to vote on whether or not to have a small commercial exemption and read through the document she presented to the Board. Mr. Cantwell stated that the Board of Assessors is recommending that they not adopt the small commercial exemption as it really doesn't help out the small business because most are in buildings owned by people who live outside of Town and they would receive the tax break instead of the business owner. Mr. Robbins moved, seconded by Mr. Bradley to not adopt the small commercial exemption for FY2016. The vote was unanimous.

Renewal of Sunday Entertainment Licenses for Restaurants – Mr. McDonough mentioned that the following restaurants were applying for Sunday Entertainment: Haddad's Ocean Café, KKaties Burger Bar, Cask 'n Flagon, Harbor Fire Bar and Grill, Venus II, The Jetty, The

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Roadhouse and the Marshfield Lodge of Elks. Mr. Robbins, moved, seconded by Mr. Bradley to approve the Sunday Entertainment Licenses for the above mentioned restaurants. The vote was unanimous.

Charter Review Committee Selection Process and Mission Statement - Mr. McDonough stated that at the last meeting he had asked the Board members to come up with a list of candidates to interview and send it to the Town Administrator for a committee which would consist of 7 members and 2 alternates. Mr. Longo indicated that that there were nine candidates chosen by the 3 Board members, two candidates that had been chosen by 2 Board members, 5 candidates with 1 vote and 6 candidates with 0 votes out of 22 possible candidates. thanked every candidate for applying and mentioned that the Charter review process could take from 18 months to two years with meetings every month. Mr. .McDonough mentioned that he would like to interview 5 or 6 candidates at the Selectmen's meeting on December 14th and 5 or 6 candidates on December 21, 2015. Mr. Robbins moved, seconded by Mr. Bradley to interview the 9 candidates that got 3 votes and the 2 candidates that got 2 votes. The vote was unanimous. Mr. Longo stated that the office would call the candidates tomorrow to set up times. Mr. McDonough indicated that they need to put together a Mission Statement and that they should look at other towns that went through this process. Mr. McDonough recommended that they put something together for next Monday night and that he would work with the Town Administrator to put together a draft and they will run it by Town Counsel.

Mr. Robbins mentioned that next Friday night is the Community Christmas Telethon at the Daniel Webster School and next Saturday is the Molly Park Tree Lighting ceremony in conjunction with the Chamber of Commerce activities at Library Plaza.

Mr. McDonough motioned to adjourn the meeting at 8:10 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Classification Hearing Notice with Tax Shift Possibility Chart and memo regarding Small Commercial Exemption, lists of annual alcohol renewals for restaurants and package stores, list of Sunday Entertainment renewals for restaurants, list of candidates for Charter Review Committee