

## **MINUTES – SELECTMEN’S MEETING**

**Monday, November 23, 2015**

**Selectmen’s Hearing Room**

Present: Matthew J. McDonough, Chairman; Michael G. Bradley; Rocco J. Longo, Town Administrator

Excused: Stephen G. Robbins

Matthew McDonough opened the meeting at 7:30 p.m. and announced that the meeting is being recorded by MCTV and WATD.

Town Administrator Report – Rocco Longo turned his report over to Town Planner Greg Guimond for a presentation on the FEMA maps. Mr. Guimond demonstrated how residents can use the GIS maps on the Town’s website to view the proposed changes to the flood maps. Mr. McDonough and Mr. Bradley thanked Mr. Guimond for his efforts to make this information so readily available to the public.

Mr. Longo provided the Board with his weekly brief as follows:

- Mr. Longo said that the flood map forum for residents of Duxbury, Scituate and Marshfield is scheduled for December 3 at the Furnace Brook Middle School. Leslie Fields of the Woods Hole Group will be making a presentation at 7:00 p.m. Details have not been finalized yet as to the start and end times of the forum, but there will be an opportunity either before or after her presentation for residents to view maps and ask any questions regarding their property.
- Senators Warren and Markey and Congressmen Lynch and Keating have sent a letter to FEMA requesting a 90 day extension on the comment period. If the extension is denied, the comment period will end on December 6, which is a Sunday.
- Attended Seaport Advisory Council meeting last Friday, the Town of Marshfield was well represented at the meeting. The Town was awarded a \$1 million grant for the new maritime center.
- David Leary has accepted the Treasurer/Collector position; he will start on January 4, 2016.
- The Coastal Advisory Committee will be holding a “listening meeting” on December 2, 2015 at 6:00 p.m. at St. Ann’s by the Sea church hall. The topic will be global warming.
- Fire Chief Bill Hocking has received his accreditation from the State Fire Chief’s Association.
- The Library Plaza project is moving forward, meetings are going well and Mr. Longo will keep the Board apprised of progress.
- Capital Budgets are in, the deadline for operating budgets is this Wednesday.

### Pavone’s – Application for Annual All Alcohol Common Victualler Liquor License –

Matthew McDonough read the public notice for this hearing into the record and swore in all parties interested in speaking. Mike Pavone appeared before the Board with his attorney, John Aieta, who gave an overview of Mr. Pavone’s experience and background as well as his plans for this new restaurant. Mr. McDonough asked about parking at this location. Mr. Pavone said that parking can be an issue during the day, but there is additional parking across the street at Library Plaza. Evenings there is more parking available near the restaurant, but they will also be offering valet parking in the evening. Mr. McDonough asked about Mr. Pavone’s time commitment to the restaurant. Mr. Pavone said that he will be at the restaurant 70-80 hours per week. Mr. McDonough asked about TIPS training. Mr. Pavone said that he will have all employees TIPS trained by the Marshfield Police Department. Mr. Bradley asked how many people would be hired when the restaurant opens. Mr. Pavone said that he would be starting with about 25 employees. Mr. Bradley asked when the restaurant would open. Mr. Pavone said that they are hoping to open in May or June 2016.

After a brief discussion, Mr. McDonough moved, seconded by Mr. Bradley, to approve this application for an Annual All Alcohol Common Victualler Liquor License. The vote was 2:0. Mr. McDonough moved, seconded by Mr. Bradley, to approve the application for an entertainment license. The vote was 2:0.

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Oceanview Grille at the Fairview Inn – Application for Innholders Annual All Alcohol Common Victualler License – Matthew McDonough announced that the applicant has requested that this appointment be continued to a future date. Mr. McDonough moved, seconded by Mr. Bradley, to approve this request for a continuance. The vote was 2:0.

Charter Review Committee – Matthew McDonough noted that the Board has received 22 applications to serve on this committee. Mr. McDonough said that he would like to see seven members with two alternates on this committee. Mr. McDonough added that he would also like to have a member of the Board of Selectmen serve as a non-voting liaison to this committee. Mike Bradley agreed with all of these points. Rocco Longo said that he spoke to Steve Robbins and he also indicated that he would support a seven member committee with two alternates. Mr. Longo suggested that each member of the Board submit a list of their top twelve candidates, the office staff will compile the list and schedule interviews with the top twelve from the three lists over two nights (six interviews each night). Mr. Longo said that based on his discussions with Mr. Robbins he feels that he would be agreeable to the make-up of the committee and the selection process as presented tonight. After a brief discussion regarding possible goals and deadlines for the committee, Matthew McDonough moved, seconded by Michael Bradley, to form the committee with 7 members and 2 alternates and one non-voting liaison from the Board of Selectmen. The vote was 2:0. Matthew McDonough moved, seconded by Michael Bradley, that the Board would review the 22 applications and submit a list ranking their top twelve candidates to the Selectmen’s Office for compilation. The vote was 2:0.

Acceptance of Minutes – Matthew McDonough moved, seconded by Michael Bradley, to accept the minutes of November 9, 2015 and November 16, 2015 as written. The vote was 2:0.

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: application and backup documentation for Pavone’s; application and backup documentation for Oceanview Grille at the Fairview Inn; letter from Attorney Jeffrey DeLisi requesting continuance of hearing for Oceanview Grille.*