MINUTES – SELECTMEN'S MEETING MONDAY, OCTOBER 24, 2016 AT 6:45 P.M. MARSHFIELD HIGH SCHOOL – ROOM 172

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

Mr. Robbins opened the meeting at 6:45 p.m.

Bob Shine, Shinettis Grill – Request for Temporary Change to Peddler's License – Mr. Robbins mentioned that Mr. Shine wanted a temporary change to his Peddler's License in order to sell hot dogs on election day at the Middle School. Mr. Robbins noted that the School Department had indicated that they traditionally only allow non-profits to sell items on election day and he felt Mr. Shinnetti could be there that day but only if the hot dogs were free. Mr. Bradly moved, seconded by Mr. Fitzgerald to deny the request from Bob Shine to sell hot dogs on election day at the Middle School. The vote was unanimous.

<u>Discussion and Vote Regarding Indirect Cost Methodology</u> - Mr. Robbins presented a previous copy of the Indirect Cost Methodology and noted that it was much smaller in size compared to the new draft which is now over 20 pages. Mr. Robbins explained that it is very thorough and that everything had been answered except for the following 3 items:

- 1) Mr. Robbins stated that his first question was with payroll and that the DPW feels their personnel does the majority of the payroll work. Mr. Robbins stated that he feels that is unacceptable but in trying to get this done, he agreed to reducing Doreen's cost to 25% and they said okay.
- 2) Mr. Robbins said that the second item was the pension assessment. Mr. Robbins said the DPW has agreed to his recommendation of having the audit done every 3 years as opposed to every year.
- 3) Mr. Robbins then discussed the Snow and Ice Expenditures and said that he offered to go from 2% to 4% for expenditures and the DPW wanted to go to 6%. Mr. Robbins then stated that he wanted to go on record that he thought it should be 0% but that we have to get this done.

Mr. Bradley moved, seconded by Mr. Fitzgerald to accept the new Enterprise Fund Indirect Cost Methodology. The vote was unanimous.

Mr. Robbins motioned at 7:00 p.m. to adjourn the meeting to the Town Meeting floor in the Marshfield High School Auditorium.

Respectfully submitted,

Beverly Wiedemann

There was no Executive Session held.

Documents and exhibits presented at this meeting were the following: copy of letter from Mr. Shine and email from School Department regarding the sale of hot dogs on Election Day; copy of new draft of Enterprise Fund Indirect Cost Methodology, copy of former Enterprise Fund Indirect Cost Methodology and copy of Snow & Ice Expenditures with Percentages.