MINUTES – SELECTMEN'S MEETING MARSHFIELD HIGH SCHOOL – ROOM 172 MONDAY, OCTOBER 26, 2015 AT 6:45 P.M.

Present: Matthew J. McDonough, Chairman, Stephen G. Robbins, Vice-Chair, Michael G. Bradley, Clerk, Rocco J. Longo, Town Administrator, Jamie Kenny, Labor Counsel, William Hocking, Fire Chief, Mike DiMeo, Harbormaster

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

Article 22 – Jamie Kenney, Labor Counsel discussed Article 22 which was relative to the settlement for an injured on duty firefighter, Michael Caggiano. Attorney Kenny indicated that if the Board approves the settlement the Town will pay Mr. Caggiano the amount of \$35,514 which is a lot less than going forward with the court case. Mr. Robbins moved, seconded by Mr. Bradley to approve the settlement agreement for Michael Caggiano. The vote was unanimous.

Article 23 – Harbormaster Mike DiMeo was present to answer any of the questions that the Board of Selectmen had pertaining to his article. Mr. DiMeo explained that funding was not available from CPC and that he is asking for money from the Waterways, money from Town Pier Access account which includes taxes and mooring fees and money from the dredging article from 2009-2010. Mr. DiMeo mentioned that funding for this article would be contingent upon receipt of a matching grant award by the Town. Mr. Robbins moved, seconded by Mr. Bradley to support Article 23. The vote was unanimous.

Mr. Robbins moved, seconded by Mr. Bradley to adjourn the meeting to the Special Town Meeting in the High School auditorium at 6:58 p.m. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Settlement Agreement between the Town of Marshfield and Michael Caggiano and Special Town Meeting warrants.