

**MINUTES – SELECTMEN’S METING
WEDNESDAY, OCTOBER 21, 2015 AT 5:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Matthew J. McDonough, Chairman, Michael G. Bradley, Clerk, Rocco J. Longo, Town Administrator, Stephen G. Robbins, Vice-chair – absent

Mr. McDonough opened the meeting at 5:30 p.m. with the Pledge of Allegiance and announced that the first order of business tonight would be the Charter Review Committee application and then announced that the meeting was being recorded by MCTV as well as other local media outlets.

Vote on Charter Review Application - Mr. McDonough indicated that Mr. Longo had put together a form for the Board to review based on their comments and questions. Mr. McDonough read through the proposed Charter Review Application form. Mr. Bradley indicated that he thought the form was very comprehensive. Mr. McDonough commented that he would like to review all the applications by Thanksgiving. Mr. Feeney of Ferry Street was in the audience and asked how many members would be on the committee and Mr. McDonough stated that they haven’t decided yet. Mr. Feeney then asked about transparency and Mr. McDonough indicated that the process would be as transparent as possible and open to the public. Mr. Feeney then said he would like to know the names of all the people who contacted Mr. McDonough and what their comments were and Mr. McDonough told Mr. Feeney he would be happy to speak to him one on one. Mr. McDonough moved, seconded by Mr. Bradley to approve the Charter Review Application. The vote was 2-0. Mr. Robbins was absent.

Approve Submission of Green Community Grant Application – Mr. Longo mentioned that the Chairman of the Energy Committee Gia Lane was present tonight and mentioned that when a Town is a member of Green Communities it becomes eligible for grant funds related to energy efficiency. Ms. Lane thanked the Board for inviting her tonight and mentioned that they have been working on this for 5 or 6 years and that Jay Tobin has worked really hard as well and that this is a great opportunity for the Town to get money and that they have made a tremendous amount of progress. Mr. Bradley and Mr. McDonough thanked them for their efforts. Mr. McDonough moved, seconded by Mr. Bradley to approve the submission of the Green Community Grant Application. The vote was 2-0. Mr. Robbins was absent.

5th Annual Monster Dash – Mr. McDonough mentioned that they have correspondence regarding the 5th Annual Monster Dash and read through the race route. Mr. McDonough then read through the Safety Officer’s conditions.

Mr. McDonough moved, seconded by Mr. Bradley to approve the 5th Annual Monster Dash Road race conditional upon the recommendations of the Safety Officer. The vote was 2-0. Mr. Robbins was absent.

Mr. McDonough motioned to adjourn the meeting at 5:45 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Charter Review Committee application, Green Community Grant application overview, e-mail from Heidi Conway and letter of conditions from Safety Officer regarding Monster Dash.