

MINUTES – SELECTMEN’S MEETING

Monday, October 17, 2016

Selectmen’s Hearing Room

Present: Michael G. Bradley; James J. Fitzgerald; and Rocco J. Longo, Town Administrator

Excused: Stephen G. Robbins

Mike Bradley opened the meeting at 7:05 p.m. and announced that the meeting is being recorded by MCTV. Mr. Bradley noted that Mr. Robbins will not be in attendance tonight.

Permission to Hold the Monster Dash 5K – Mike Bradley read the letter from Heidi Conway requesting permission to hold the 6th annual Monster Dash 5K on October 30, 2016 beginning at 10:00 a.m. Mr. Bradley noted that the Board has not received a recommendation on this event from the Safety Officer. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to approve this road race contingent on a positive recommendation from the Safety Officer. The vote was 2:0.

The Jetty – Request for Extension of Licensed Premise – Mike Bradley noted that this request is the same as previous requests from the Jetty to serve alcohol on a barricaded portion of their parking lot on October 30, 2016 from 10:00 a.m. until 8:00 p.m. Mr. Bradley noted that the applicant has provided a certificate of liability insurance naming the Town as additional insured and that the Police Chief and Deputy Fire Chief have recommended approval of this request. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this temporary extension of the licensed premise as requested. The vote was 2:0.

Family Crest Catering – One Day All Alcohol License – Mike Bradley read through the application for a one day all alcohol license on October 22, 2016 from 5:00 p.m. until 10:00 p.m. for a Friends of the Marshfield Animal Shelter event at the Daniel Webster Estate. Mr. Bradley noted that the applicant has submitted proof of liquor liability insurance naming the Town of Marshfield as additional insured. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license. The vote was 2:0.

New Appointment to Historical Commission – Mike Bradley read the note from the Historical Commission recommending that Robert Dougherty be appointed to fill the vacancy on their committee. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to appoint Robert Dougherty to the Historical Commission for the remainder of a three year term that expires on June 30, 2019. The vote was 2:0

Employment Contract – Patrick Della Russo – Rocco Longo gave the Board some details on this three year contract. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to approve this contract as presented. The vote was 2:0.

Date Change on Entertainment License for Chamber of Commerce Oktoberfest – Mike Bradley noted that this license had been previously approved for October 1, 2016, but had to be postponed due to rain. The event will now take place on October 22, 2016. Jim Fitzgerald moved, seconded by Mike Bradley, to approve this change. The vote was 2:0.

New Appointments to Agricultural Commission – Mike Bradley read the note from the Agricultural Commission recommending that Scott Franklin be appointed as a full member and Robert Dougherty be appointed as an alternate. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to appoint Scott Franklin as a full member of the Agricultural Commission for the remainder of a three year term that expires on June 30, 2017. The vote was 2:0. Jim Fitzgerald moved, seconded by Mike Bradley, to appoint Robert Dougherty as an alternate member of the Agricultural Commission for the remainder of a three year term that expires on June 30, 2017. The vote was 2:0.

Vote to Request Insurance Rates from MIIA – Rocco Longo said that the Insurance Advisory Committee has been meeting regarding health insurance. The Town is not considering any change to health insurance, but is looking to see if they can get better prices. This is just a request to get rates from MIIA for comparison. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to authorize the Town Administrator to make this request. The vote was 2:0.

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Town Administrator – Goals and Objectives – Rocco Longo said that he met with each of the Selectmen individually to come up with these goals and objectives. Jim Fitzgerald said that this came about as part of the contract renewal and gave an overview of the main points of the goals and objectives. After a brief discussion, Jim Fitzgerald moved, seconded by Mike Bradley, to accept the Town Administrator Goals and Objectives as presented. The vote was 2:0.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Mike Bradley, to accept the minutes of October 3, 2016 as written. The vote was 2:0.

The meeting was adjourned at 7:20 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Heidi Conway requesting permission to hold the Monster Dash; letter and back up information from Richard Vaughan requesting one-day extension of licensed premise; application for one day liquor license from Family Crest Catering and back up information; application for appointment to Historical Commission from Robert Dougherty and email from Historical Commission recommending this appointment; Employment Contract for Patrick Della Russo; information on change of date for Chamber of Commerce Oktoberfest; applications for appointment to Agricultural Commission from Scott Franklin and Robert Dougherty and email from Agricultural Commission recommending these appointments; email regarding request for insurance rates; draft goals and objectives for Town Administrator.