

MINUTES – SELECTMEN’S MEETING

Monday April 27, 2015

Selectmen’s Hearing Room

Present: John E. Hall, Chairman; Stephen G. Robbins; Rocco J. Longo, Town Administrator

Excused: Matthew J. McDonough

John Hall opened the meeting at 6:45 p.m.

North River Arts Society – Wine & Malt License for Festival of the Arts – John Hall read through the application for a temporary Wine & Malt license for the annual festival on Friday May 22, 2015 from 7:00 p.m. until 10:00 p.m. and on Saturday May 23 and Sunday May 24, 2015 from 10:00 a.m. until 5:00 p.m. After a brief discussion, John Hall moved, seconded by Steve Robbins to approve this license contingent on a positive recommendation from the Police Chief and/or Safety Officer. The vote was 2:0.

Marshfield Police Department AED Policy – John Hall read the letter from Chief Tavares asking the Board to review and accept the Automatic External Defibrillator (AED) Policy that he has developed for the Marshfield Police Department. After a brief discussion, John Hall moved, seconded by Steve Robbins, to accept this policy. The vote was 2:0.

License Agreement for 1871 Ocean Street – After a brief discussion, John Hall moved, seconded by Steve Robbins, to execute this agreement contingent on final approval from Town Counsel. The vote was 2:0.

Execute Deed for Maryland Street Property in the Town of Pembroke – After a brief discussion John Hall moved, seconded by Steve Robbins, to execute the deed for approximately 3 acres of land off Maryland Street in the Town of Pembroke. The vote was 2-0.

At 7:00 p.m. John Hall moved, seconded by Steve Robbins, to adjourn to Town Meeting Floor for the Special and Annual Town Meetings. The vote was 2:0.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application for temporary wine & malt license from North River Arts Society and accompanying information; letter from Chief of Police and copy of AED Policy; copy of License Agreement for 1871 Ocean Street.