MINUTES – SELECTMEN'S MEETING Monday, September 26, 2016 Selectmen's Hearing Room

Present: Michael G. Bradley and James J. Fitzgerald

Excused: Stephen G. Robbins and Rocco J. Longo

Mike Bradley opened the meeting at 7:00 p.m. and announced that the meeting is being recorded by MCTV and WATD. Mr. Bradley noted that Mr. Robbins and Mr. Longo will not be in attendance tonight.

Boys & Girls Club – Permission to Hold Marshvegas Thanksgiving Classic – Mike Bradley read the letter from Kathleen Graham requesting permission to hold this road race on November 24, 2016. Mr. Bradley noted that the Safety Officer has recommended approval of this event with conditions. Jim Fitzgerald moved, seconded by Mike Bradley, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

<u>Historic Winslow House – Temporary Wine & Malt License</u> – Mike Bradley read through the application submitted by Aaron Dougherty for a one day wine & malt license for the "Haunted Tavern Night" at the Winslow House on Saturday, October 8, 2016 from 7:00 p.m. until 10:00 p.m. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license contingent on receipt of proof of liquor liability insurance naming the Town of Marshfield as additional insured. The vote was 2:0.

Green Harbor Village Association – Temporary Wine & Malt License – Mike Bradley read through the application submitted by Hank Lane and the letter with more information on this annual event that is scheduled to take place on October 15, 2016 from 12:00 p.m. until 6:00 p.m. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license contingent on receipt of proof of liquor liability insurance naming the Town of Marshfield as additional insured. The vote was 2:0.

<u>Conservation Commission – Permission to Accept Donation</u> – Mike Bradley read the letter from the Conservation Commission requesting permission to accept the donation of a granite bench from Mrs. Gail Hunter. The bench will be placed on the Pratt property overlooking the South River, in memory of Mrs. Hunter's daughter Anjuli and her son Drew. Jim Fitzgerald moved, seconded by Mike Bradley, to approve this request. The vote was 2:0.

<u>Appointment of Full Time Animal Control Officer</u> – Mike Bradley noted that Chief Tavares is recommending that Alyssa Ryan be appointed as the full time Animal Control Officer. Mr. Bradley read into the record the letter from Lt. Sullivan recommending this appointment. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Alyssa Ryan as the full time Animal Control Officer effective immediately. The vote was 2:0.

New Appointment to Recreation Commission – Mike Bradley noted that he has spoken to Steve Darcy who applied for a position on the Recreation Commission. Jan Dobsovits, vice chair of the Recreation Commission, said that she supports this appointment. Ms. Dobsovits noted that there will still be one full vacancy and one alternate vacancy if this appointment is made. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Steve Darcy to the Recreation Commission for the remainder of a three year term expiring on June 30, 2018. The vote was 2:0.

GATRA Zero Tolerance Drug and Alcohol Testing Policy – Mike Bradley said that in order to receive federal funding the bus drivers that work at the Council on Aging must submit to drug and alcohol testing as mandated by the federal government. Mr. Bradley noted that this policy only applies to the Council on Aging bus drivers. Mike Bradley moved, seconded by Jim Fitzgerald, to adopt this policy. The vote was 2:0.

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<u>Chamber of Commerce – Application for Entertainment License</u> – Mike Bradley read through the application for an entertainment license for the Oktoberfest that the Chamber of Commerce is hosting at the Marshfield Fairgrounds on October 1, 2016 from 12:00 p.m. until 5:00 p.m. Jim Fitzgerald noted that a wine & malt license for this event has been previously approved. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

<u>Acceptance of Minutes</u> – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of September 12, 2016 as written. The vote was 2:0.

Mr. Bradley announced that warrants for the upcoming Special Town Meeting are available in the Town Clerk's office and on the Town's website.

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: request to hold "Marshvegas Thanksgiving Classic" from Kathy Graham and recommendation on same from Safety Officer; application for temporary liquor license from Historic Winslow House Association; application for temporary liquor license from Green Harbor Village Association and recommendation from Safety Officer; correspondence and recommendation for appointment of Alyssa Ryan as full time Animal Control Officer; application for appointment to Recreation Commission from Steve Darcy; GATRA Drug Testing Policy and accompanying information; application for entertainment license from Chamber of Commerce for Oktoberfest.