

MINUTES – SELECTMEN’S MEETING
Tuesday, February 10, 2015
Selectmen’s Hearing Room

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

Matthew McDonough opened the meeting 7:00 p.m.

Executive Session – Mr. McDonough moved, seconded by Mr. Robbins, to move to the Town Administrator’s Office and go into executive session for the purpose of discussing contract negotiations that if held in open session may have a detrimental effect on the bargaining position of the Town, and then to return to open session. The vote was 2:0.
Roll call vote: Mr. Robbins – aye; Mr. McDonough – aye.

Mr. McDonough moved, seconded by Mr. Robbins, to close the executive session at 7:30 p.m. and return to open session in the Selectmen’s Hearing Room. The vote was 2:0.
Roll call vote: Mr. Robbins – aye; Mr. McDonough – aye. There were no votes taken in executive session.

Mr. McDonough announced that the meeting is being recorded by MCTV and WATD. Mr. McDonough also took the opportunity to request that residents take the time to shovel out the fire hydrants near their homes in light of the unprecedented amount of snow we have had in the past few weeks.

Mr. McDonough noted that the first appointment on the agenda, regarding promotion of Firefighter Richard Pineo, has been postponed to February 23, 2015.

Town Administrator – Budget Presentation – Rocco Longo gave the Board a PowerPoint overview of the FY16 Budget, including an update on FY15, and information on FY16 revenues, budget requests and fixed costs. Mr. Longo noted that he will be making the same presentation to the Advisory Board on February 23, 2015 and said that budget books should be ready sometime next week. Mr. McDonough and Mr. Robbins thanked Mr. Longo for the information.

Segundo Gualpa – Application for Common Victualler License – Mr. Gualpa appeared before the Board and gave them some details on his background and plans for the restaurant formerly known as Santoro’s which is now Manny’s Pizza. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to grant this license. The vote was 2:0.

MHS Senior Class – Caring for a Cure Road Race – Matthew McDonough read the letter from Theresa Weiland requesting permission to hold the 4th annual Caring for a Cure 5K on Saturday, May 16, 2015. Mr. McDonough also read the letter from Safety Officer Kevin Feyler recommending approval of this request with conditions. Mr. McDonough moved, seconded by Steve Robbins, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

Vote to Approve Contracts for B. Costa, M. Bohinc, B. Adams, P. Tavares, and R. Longo – Mr. McDonough noted that these contracts were previously discussed and voted on in executive session and that vote is now being confirmed in open session.

Mr. McDonough moved, seconded by Steve Robbins to give Brian Adams a 2% increase for FY14 and FY15 and to extend his contract for three years. The vote was 2:0.

Mr. McDonough moved, seconded by Steve Robbins to give Marcia Bohinc a 2% increase for FY15. The vote was 2:0.

Mr. McDonough moved, seconded by Steve Robbins to give Barbara Costa a 2% increase for FY15 and to extend her contract for three years. The vote was 2:0.

Mr. McDonough moved, seconded by Steve Robbins, to give Rocco Longo a 2% increase for FY15. The vote was 2:0.

Mr. McDonough moved, seconded by Steve Robbins, to give Phil Tavares a 2% increase for FY15. The vote was 2:0.

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Conditional Offer of Employment for 3 Permanent Full Time Police Officers from Permenant Intermittent List – Matthew McDonough read the letter from Chief Tavares requesting that Joseph Nihill, Thomas Fitzgerald, and Bryan Hernon be appointed as full time police officers effective upon completion of the civil service and Town of Marshfield’s hiring requirements. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to appoint Joseph Nihill as a permanent full time police officer contingent on completion of hiring requirements. The vote was 2:0. Matthew McDonough moved, seconded by Steve Robbins, to appoint Thomas Fitzgerald as a permanent full time police officer contingent on completion of hiring requirements. The vote was 2:0. Matthew McDonough moved, seconded by Steve Robbins, to appoint Bryan Hernon as a permanent full time police officer contingent on completion of hiring requirements. The vote was 2:0.

Authorize Deficit Spending for Snow & Ice Removal Budget – Rocco Longo noted that this item was added to the agenda this morning as an emergency, unforeseen, and extraordinary order of business. Matthew McDonough read the letter from DPW Superintendent Thomas Reynolds requesting permission to deficit spend up to \$300,000 in the Snow & Ice budget. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to approve this request. The vote was 2:0.

Acceptance of Minutes – Matthew McDonough moved, seconded by Steve Robbins, to accept the minutes of January 12, 2015 as written. The vote was 2:0.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application for common victualler license from Segundo Gualpa; emails from Board of Health and Building Department recommending approval of this application; PowerPoint presentation on budget; letter from Theresa Weiland requesting permission to hold the 4th annual Caring for a Cure road race; letter from Safety Officer recommending approval of this request with conditions; email from Rocco Longo regarding contract employees; letter from Chief Tavares recommending hiring of three full time police officers; letter from Tom Reynolds requesting permission to deficit spend snow & ice budget.