

**MINUTES- SELECTMEN'S MEETING
MONDAY, JANUARY 12, 2015 AT 7:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM**

Present: John E. Hall Chairman, Matthew J. McDonough, Vice-Chair, Stephen G. Robbins, Clerk, Rocco J. Longo, Town Administrator and Robert W. Galvin, Town Counsel

Mr. Hall opened the meeting at 7:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, local radio and newspaper outlets.

Town Administrator Report – Mr. Longo gave an oral report on the following: 1) Last week Brian Adams conducted the Library Plaza Project walk-through and noted that there will be more details to come going forward. 2) Mr. Longo indicated that the Town has procured an electric rate through October 31, 2015 of 7.7¢ down from 10¢. 3) Mr. Longo mentioned that Governor Baker released 100 million in Chapter 90 money and there will be additional money for the Town and that the money is under the control of the Board of Public Works. 4) Mr. Longo stated that Greg Guimond will be hosting a meeting on January 22, 2015 regarding the Town Elevation Grant Program at the Library from 6:00 p.m. to 7:45 p.m. for Marshfield residents interested in elevating their homes and that the meeting will be videotaped. 5) At the MMA meeting on January 23, 2015 the Governor is going to speak.

Vote to Open and Close Special Town Meeting Warrant – Mr. Hall read the notice of the opening and closing of the Special Town Meeting Warrant. Mr. McDonough moved, seconded by Mr. Robbins to Open the Special Town Meeting Warrant on Monday February 2, 2015 and to close the Special Town Meeting Warrant on Thursday, February 12, 2015. The vote was unanimous.

South River School – Road Race at Marshfield Fairgrounds – Mr. Hall read the letter from Deb Gauley P.E. Teacher at the South River School requesting to hold their road race on April 11, 2015 at the Marshfield Fairgrounds. Mr. Hall then read the recommendations of the Safety Officer. Mr. McDonough moved, seconded by Mr. Robbins to approve the South River School Road Race at the Marshfield Fairgrounds on April 11, 2015. The vote was unanimous.

Acceptance of Minutes – Mr. McDonough moved, seconded by Mr. Robbins to approve the minutes of January 5, 2015. The vote was unanimous.

KKaties – Application for Alteration of Premises – Mr. Hall asked both Keith Steiding and Kathryn McSorley to come forward. Mr. Hall then read the notice of tonight's hearing and opened the hearing. Mr. Hall noted that Mr. Steiding had completed the application and notified the abutters. Mr. Hall then read the letter from Keith Steiding regarding his request for outdoor seating. Mr. Hall asked Mr. Steiding to explain the outdoor seating plan. Mr. Steiding explained the plans included with the application and noted that a hostess/employee will always be present outside at all times and that he has complied with the ZBA requirements regarding egress. Mr. Steiding also mentioned that the tables and fence will be plastic, bolted to the ground and removed during the winter. Mr. Steiding indicated that the holes for the bolts will be capped. Mr. Steiding also mentioned that all the tables will have umbrellas. Mr. McDonough indicated that he saw the Chief's report with respect to compliance and asked if Town Counsel had seen the application. Bob Galvin, Town Counsel, indicated that he had been present at the ZBA hearings. Mr. Robbins also stated that he had been present at all the ZBA hearings. Mr. McDonough moved, seconded by Mr. Robbins to approve the expansion of permit to serve alcohol outside for KKaties Burger Bar. The vote was unanimous.

Executive Session – Mr. McDonough moved, seconded by Mr. Robbins to go into Executive Session at 7:51 p.m. to conduct contract negotiations and that an open meeting could have a detrimental effect on the negotiating position of the Board and also to conduct non-union contract negotiations which an open meeting could also have a detrimental effect on the negotiating position of the Board and not to return to Open Session. The vote was unanimous. Mr. Robbins – aye, Mr. Hall – aye and McDonough – aye.

Respectfully submitted,

Beverly Wiedemann

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Documents and exhibits presented at this meeting were the following: E-mail from Police Chief with regard to extension/alteration of premises for KKaties, application for alteration of premises from KKaties with copies of plans and approval from ZBA, notice of opening and closing of Special Town Meeting Warrant, letter from South River School P.E. teacher and letter from Safety Officer regarding road race on April 11, 2015 and minutes of January 5, 2015.