

## **MINUTES – SELECTMEN’S MEETING**

**Monday, January 9, 2017**

### **Selectmen’s Hearing Room**

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

Steve Robbins opened the meeting at 7:05 p.m. and announced that the meeting is being recorded by MCTV.

Town Administrator Report – Rocco Longo provided the Board with his weekly brief:

- Mr. Longo gave an update on the FEMA flood maps and said that State and Federal officials will be coming to Marshfield on February 7, 2017. FEMA will have a flood insurance expert available to answer questions. Residents are encouraged to submit questions in advance so that they can be incorporated into the presentation, questions can be submitted in advance through the Selectmen’s Office or the Planning Office. Mr. Longo said that he will provide more information on the time and location of the presentation when it is finalized.
- The following people have been designated as Records Access Officers in accordance with the new public records laws: DPW – Dan Bowen; Police – Lt. Shaw, Lt. Taber and Audrey LaCoste; Fire – Deputy Chief Cipullo and Angela Famulari; and the Acting Town Clerk Narice Casper. Bob Galvin will be available to assist as needed.

Vote to Open and Close the Special Town Meeting Warrant – Steve Robbins read the public notice regarding the opening and closing of the Special Town Meeting warrant. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald to open the warrant on January 30, 2017 and close it on February 9, 2017. The vote was unanimous.

Request to Change Make up of Recreation Commission – Mike Bradley gave some details on the reason for this request. Janet Dobsovit appeared before the Board and said that the Recreation Commission has been having difficulty reaching quorum and they support this request. Mike Bradley moved, seconded by Jim Fitzgerald, to change the make up of the Recreation Commission to 5 full members and 2 alternates, with an alternate having a vote in the absence of a full member, and a quorum of 3 members. The vote was unanimous.

Transfer of Annual All Alcohol Restaurant License, Entertainment License and Common Victualler license from Tavern on the Green LLC dba Marshfield Tavern to Mia Regazza Ltd. dba Mia Regazza and Pledge of License – Steve Robbins read into the record the public notice regarding this hearing and swore in all parties interested in speaking. Attorney Ronald Whitney and Kristen Martin appeared before the Board. Attorney Whitney gave some details on Ms. Martin’s background and plans for the new restaurant. Mr. Whitney stated that they plan to have the same hours as the existing restaurant; 11:30 a.m. to 12:45 a.m. seven days per week. Steve Robbins said that the Board requires that all staff are TIPS trained, preferably by the Marshfield Police Department. Ms. Martin said that this would not be a problem. Mr. Robbins asked when they plan to open, Ms. Martin said they hope to be open by the end of March. Mr. Bradley asked what type of renovations they will be doing to the interior. Mr. Martin said that it is mainly cosmetic work that should take 4-6 weeks to complete. Mr. Bradley noted that the town has a new dumpster bylaw and said that he will make sure that Mr. Whitney receives a copy so that the new owners can ensure compliance. Jim Fitzgerald noted that the Town maintains ownership of the liquor license and therefore it cannot be pledged as an asset. Mr. Fitzgerald added that he is glad to see that the Martin’s have experience in the restaurant business. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to approve the transfer of the all alcohol restaurant license from Tavern on the Green LLC dba Marshfield Tavern to Mia Regazza Ltd. dba Mia Regazza. The vote was unanimous.

Steve Robbins read through the application for a Common Victualler License for Mia Regazza Ltd. dba Mia Regazza. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Steve Robbins read through the application for an Entertainment License for Mia Regazza Ltd. dba Mia Regazza. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

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Attorney Steve Guard – Proposed Gift of Water Main on Careswell Street – Mr. Guard appeared before the Board representing Stuart Morris-Hipkins in this request for the Town to accept the gift of a water main on Careswell Street. Mr. Guard gave some background on the reason for this request and stated that the value, including materials, valves, valve gates, labor, permitting, engineering and equipment charges is approximately \$78,000. Steve Robbins noted that the Board has received a positive recommendation on this request from Town Engineer Rod Procaccino. After some discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to accept upon the recommendation of the Board of Public Works a gift of a water main installed within the layout of Careswell Street. The vote was unanimous.

Steve Robbins left the meeting at 7:40 p.m.

Request to Amend the Make Up of the Open Space Committee – Karen O’Donnell appeared before the Board and gave some details on the reason for this request. Ms. O’Donnell said that the committee was originally created with 9 members; they would like to reduce the membership to 7 and eliminate the requirement to have representatives from the Planning Board and Board of Assessors sit on the committee. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald to reduce the membership of the Open Space Committee to seven and eliminate the requirement to have representatives from Planning Board and Board of Assessors. The vote was 2:0.

Discussion and Vote on Pratt Property House and Barn – Karen O’Donnell gave some details on the recommendation from the Open Space Committee to demolish the house and begin a six month assessment period to determine if any Town departments are interested in using the barn. Jim Fitzgerald said he would be in favor of initiating a demolition order on the house and a six month study period on the barn. Rocco Longo said that the six month delay on demolition of the barn may be detrimental in the bidding process. Karen O’Donnell agreed that it may make sense to put demolition of both buildings out to bid at the same time. After further discussion, the Board decided to table this discussion until they receive an updated recommendation from the Open Space Committee.

Appointment to Recreation Trails Committee – Mike Bradley read through the application for appointment to the Recreation Trails Committee from Ned Bangs. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Ned Bangs to the Recreation Trails Committee for a three year term expiring on June 30, 2019. The vote was 2:0.

Appointment of Council on Aging Shuttle Bus Driver/Custodian – This item was passed over based on Town Counsel’s recommendation that the appointment be made by the Council on Aging.

Levitte License Agreement – Rocco Longo gave some background on the reason for this request. Mike Bradley read into the record the email from Bob Galvin recommending that the Board approve a license agreement allowing the owner of 1863 Ocean Street to leave the minor encroachment into the layout of Ocean Street unless the Town requests that it be moved. After a brief discussion Mike Bradley moved, seconded by Jim Fitzgerald, to enter into an agreement with Levitate for the encroachment as written by Town Counsel. The vote was 2:0.

Council on Aging – Permission to Accept Donation – Mike Bradley read the letter from Carol Hamilton requesting permission to accept a donation of \$750 from Lucchetti’s Service Center. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was 2:0.

Fire Department – Permission to Accept Donation – Mike Bradley read the letter from Chief Hocking requesting permission to accept a donation of \$100 from Lee Phelps. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was 2:0.

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Police Department – Permission to Accept Donation – Mike Bradley read the letter from Chief Tavares requesting permission to accept a donation of \$300 from a local business owner and resident. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was 2:0.

Martin Richard 5K – Mike Bradley read the letter from South Shore Race Management requesting permission to hold the Martin Richard 5K on Saturday, March 4, 2017. Mr. Bradley noted that the Safety Officer has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

Cape Cod Getaway MS Bike Ride – Mike Bradley read the letter from Bill Sykes requesting permission to route the 33<sup>rd</sup> annual Cape Cod Getaway through Marshfield on Saturday, June 24, 2017. Mr. Bradley noted that the Safety Officer has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

South Shore Country Festival – Application for Entertainment License – Mike Bradley read through the application for this event which is scheduled to take place on Saturday, May 20, 2017 at the Marshfield Fairgrounds. Mr. Bradley noted that the Board has received a positive recommendation from the safety officer. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Aoyama Asian Bistro Inc. – Application for Annual Entertainment License – Mike Bradley read through the application for a license for entertainment consisting of a television. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was 2:0.

Roht Marine – Request to Temporarily Close Licensed Premise – Mike Bradley read the note from Erich Roht requesting permission to close his restaurant for 90 days for repairs and maintenance. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request. The vote was 2:0.

Acceptance of Minutes – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of December 5, 2016 as written. The vote was 2:0.

The meeting was adjourned at 8:15 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: application and accompanying information from Mia Regazza Ltd. for annual restaurant all alcohol license, annual entertainment license, and annual common victualler license; letter from Steve Guard and accompanying information regarding gift of water main to the Town; public notice regarding opening and closing of special town meeting warrant; application from Ned Bangs for appointment to Recreation Trails Committee and note from RTC recommending appointment; email and information regarding license agreement with Levitate; letter from Karen O'Donnell regarding house and barn on Pratt property; letter from Council on Aging requesting permission to accept donation; letter from Fire Department requesting permission to accept donation; letter from Police Department requesting permission to accept donation; email from Open Space Committee requesting change in makeup; email from Recreation Commission requesting change in makeup; letter and accompanying information from South Shore Race Management regarding Martin Richard 5K; letter and accompanying information regarding Cape Cod Getaway MS bike ride; application for entertainment license for South Shore Country Festival; application for annual entertainment license for Aoyama Asian Bistro; email from Erich Roht requesting temporary closure of licensed premise.*