

MINUTES – SELECTMEN’S MEETING
MONDAY, DECEMBER 19, 2016 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM

Present: Michael G. Bradley, Vice-Chair; James J. Fitzgerald, Clerk; Rocco J. Longo, Town Administrator. Stephen G. Robbins, Chairman - Absent

Mr. Bradley opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and local media outlets and anything said could be recorded or published in the newspaper.

Appointment of Community Preservation Committee Administrative Assistant - Mr. Bradley read the memo from Caroline LaCroix regarding the interview process and recommendation of Marcy Strazer Concannon and noted that he had reviewed her resume. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Marcy Strazer Concannon as the Community Preservation Committee Administrative Assistant. The vote was 2-0. Mr. Robbins was absent.

New Appointment to Recreation Trails Committee – Keith Rice – Mr. Bradley mentioned the memo from the Recreation Trails Committee recommending Keith Rice. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Keith Rice to the Recreation Trails Committee. The vote was 2-0. Mr. Robbins was absent.

Conservation Commission – Permission to Accept Land Donation – Mr. Bradley read the letter from the Marshfield Conservation Commission regarding the donation of land on Steven Road and thanked the Dudley family for donating the land. Mr. Bradley moved, seconded by Mr. Fitzgerald to accept the land donation of parcel # L05-26-03 on Steven Road. The vote was 2-0. Mr. Robbins was absent.

Council on Aging – Permission to Accept Donation – Mr. Bradley read the letter from Carol Hamilton, Council on Aging Director as well as the letter from ABB Optical Group regarding their donation to the Council on Aging. Mr. Bradley and Mr. Fitzgerald expressed their gratitude. Mr. Bradley moved, seconded by Mr. Fitzgerald to accept the donation of \$1,306.00. The vote was 2-0. Mr. Robbins was absent.

Annual Reappointment of Constable – Mr. Bradley noted the Police Chief’s letter and recommendation for the reappointment of Kevin Dalton as Constable. Mr. Bradley moved, seconded by Mr. Fitzgerald to reappoint Kevin Dalton as Constable for the Town of Marshfield. The vote was 2-0. Mr. Robbins was absent.

Renewal of Annual Car Dealers Licenses – Mr. Bradley read the following list of Car Dealers licenses to be renewed: Christopher Bernstein, d.b.a. A&P Sales, Class II; Carpenter Automotive Service, d.b.a. Bill’s Service & Repair, Class II; Paul Kabilian, d.b.a. Kabilian’s Car Care, Class II; Christopher Lucchetti, d.b.a. Lucchetti’ Service Center, Inc, Class II; Edward F. McDonald, d.b.a. Marshfield auto Body, Inc. Class II; Joseph R. Bird, d.b.a. Marshfield Tire & Auto Service, Class II; Mass Auto Wholesalers Inc., d.b.a. Mass Auto Wholesalers, Inc, Class II; Minot Motor Sales, Inc., d.b.a. Minot Motor Sales, Class II; Ocean Bluff Automotive Inc., Class II; Ocean Street Motors Inc., d.b.a. Ocean Street Motors, Class II; Quirk Cars Inc., d.b.a. Quirk Chrysler Dodge Jeep Ram, Class I; Quirk Cars Inc., d.b.a. Quirk Chrysler, Dodge, Jeep, Ram, Class I; Roffey Family Enterprises, d.b.a. Roffey Family Enterprises, Class II; Triple E Equipment Sales, Corp., d.b.a. Triple Equipment Sales Corp., Class II. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the above read annual Car Dealer’s licenses contingent upon all taxes and fees being paid. The vote was 2-0. Mr. Robbins was absent.

Renewal of Annual Common Victualler Licenses – Mr. Bradley read the following list of renewals of annual common victualler licenses: 1st Stop Coffee, 7-Eleven#37405H, Anthony’s Pizzeria, China Wok, Coffee Shack Inc., Dairy Queen, Dunkin Donuts, Dunkin Donuts, Fitzzy’s Wake ‘n Shake, Green Harbor Lobster Pound, Hong Kong Take Out Restaurant, Manny’s Pizza, McDonald’s, Papa Gino’s Riva Pizzeria, Scoops by the Sea, Starbucks Coffee Inc., Subway, Sweet Frog Frozen Yogurt, The Corner Café, The Mug, Wendy’s #2290. Mr. Bradley moved, seconded by Mr. Fitzgerald to approved the above read licenses contingent upon all taxes and fees being paid. The vote was 2-0. Mr. Robbins was absent.

MINUTES – SELECTMEN’S MEETING
MONDAY, DECEMBER 19, 2016 AT 7:00 P.M.
PAGE TWO

Renewal of Annual Peddler’s Licenses – Mr. Bradley read the following list of renewals for Peddler’s Licenses: Paris LaVoie, d.b.a. Kona Ice South Shore; Carley Dunphy & Carlie Maloof, d.b.a. The Blendah Babes; James Bertoni, d.b.a. Aldo’s Dogs; Robert F. Shine, d.b.a. Shinnetti’s Grill; Stephen Burt, d.b.a. Burt’s Ice Cream; Laurie Igo, d.b.a. Island Dawg. Mr. Bradley moved seconded by Mr. Fitzgerald to approve the above read annual Peddler’s license. The vote was 2-0. Mr. Robbins was absent.

Renewal of Annual Fortune Teller License – Mr. Bradley moved, seconded by Mr. Fitzgerald to approve Michelle Ann Rollins’ annual Fortune Teller License. The vote was 2-0. Mr. Robbins was absent.

Renewal of Annual Lodging Licenses – Mr. Bradley read the following list of annual Lodging Licenses: Shiva Corporation, d.b.a. Marshfield Inn and Nicholas DiTomasso. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the above read annual Lodging Licenses. The vote was 2-0. Mr. Robbins was absent.

Requests for New Year’s Eve Extension – Mr. Bradley read the following list of requests for a New Year’s Eve Extension: Rafferty’s Pub, Marshfield Lodge of Elks, Marshfield Tavern and the Bridgeway Inn. Mr. Bradley moved to approve the extension of the above read liquor licenses for New Year’s Eve. Mr. Fitzgerald mentioned that there may be others so they should include anyone else who submits a letter. Mr. Bradley said to strike his previous motion. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the above read liquor license extensions for New Year’s Eve as well as any additional requests that come into the office contingent upon the approval of the Safety Officer. The vote was 2-0. Mr. Robbins was absent.

Town Administrator’s Report - Mr. Longo gave an oral report on the following: Mr. Longo announced that the Town Accountant, Town Treasurer and Town Assessor are making a lot of progress and the tax bills were sent out timely. Mr. Longo also noted that the Accountant and Assessor matched to the penny. Mr. Longo mentioned that Steve Robbins said that the Indirect Policy is 100% completed with a 27 page policy and a 25 page workbook. Mr. Longo indicated that they are holding budget meetings this week and that the first budget presentation could be January 23, 2017. Mr. Longo also mentioned there will be customer service training sessions for the employees. Mr. Longo explained that the Ethics Laws have changed a little and Town Counsel held two sessions this week at the Town Hall and that the information is available on the Town’s website. Mr. Longo also mentioned that he would be attending a FEMA Meeting on Wednesday of this week in Washington, D.C. with representatives from Scituate, Greg Guimond and Leslie Fields. Mr. Longo explained the purpose of the meeting is to get them to agree to allow the Towns to do a LOMR. Mr. Longo indicated that the Towns involved would have the support of Senators Warren, Markey and Keating. Mr. Longo mentioned that the Board had received a letter from IAC thanking the Board for the insurance meeting that they held. Mr. Longo and the Board all agreed that they will continue to watch the insurance rates and Mr. Longo said that he could have Sue Shillue come back at some time to inform the Board how insurance rates are going. Mr. Longo then announced that the Town Hall would be closed on Friday, December 23, 2016 and Monday December 26, 2016 due to the Christmas Holiday.

Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Fitzgerald to accept the minutes of December 5, 2016. The vote was 2-0. Mr. Robbins was absent.

Executive Session Mr. Bradley moved, seconded by Mr. Fitzgerald at 7:28 p.m. to go into Executive Session to consider the purchase, exchange, lease or value of real property and that an open session would have a detrimental effect on the negotiating position of the body and not to return to open session. The vote was 2-0. Roll call vote: Mr. Fitzgerald – aye, Mr. Bradley – aye.

Respectfully submitted,

Beverly Wiedemann

MINUTES – SELECTMEN’S MEETING
MONDAY DECEMBER 19, 2016
PAGE THREE

Documents and exhibits presented at this meeting were the following: letter from Caroline LaCroix recommending Marcy Strazer Concannon as CPC Assistant with letter and resume from Marcy Strazer Concannon; email from Recreation Trails Committee and application from Keith Rice; email from Town Counsel regarding land donation with letter from Conservation Commission with copy of map, quitclaim deed, tax payment statement and letter from Mary Dudley regarding donation of land; letter from Carol Hamilton regarding donation to the Council on Aging with copy of letter and copy of check from ABB Optical Group; copy of letter from Police Chief regarding Constable Appointment with copy of letter from Kevin Dalton; lists of renewals for annual Car Dealer Licenses, Common Victualler Licenses, Peddler’s Licenses, Fortune Teller Licenses, lodging renewal licenses, list of restaurants requesting extension of hours on New Year’s Eve and copy of minutes of December 5, 2016.