MINUTES – SELECTMEN'S MEETING Monday, April 10, 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 7:00 p.m. and announced that the meeting is being recorded by MCTV. Mr. Robbins invited Eagle Scout William Cline to lead the Pledge of Allegiance.

<u>Proclamation – National Library Week</u> – Library Director Cyndee Marcoux appeared before the Board and gave some details on National Library Week. Mr. Robbins read a proclamation designating this week as National Library Week in the Town of Marshfield.

<u>William Cline – Eagle Scout</u> – William Cline appeared before the Board and described his Eagle Scout project. William thanked the Board for their support and said that the Marshfield DPW was very helpful with his project. The Board presented William with a certificate honoring his achievement.

Vice Chairman Michael Bradley took a moment to thank Steve Robbins for his service on the Board of Selectmen as this will be Mr. Robbins' last regular meeting as a member of the Board of Selectmen. Mr. Bradley and Mr. Fitzgerald presented Mr. Robbins with a gift commemorating his time on the Board and wished him well in his upcoming role as a member Board of Public Works. Steve Robbins thanked Mike Bradley and Jim Fitzgerald for their support as well as previous Selectmen Matthew McDonough and John Hall and Town Administrator Rocco Longo. Mr. Robbins also thanked all of the Department Heads present at the meeting for their support through the years.

<u>Town Administrator Report</u> – Rocco Longo provided the Board with his weekly brief:

- Working on FEMA reimbursements with Paul Taber.
- Working on flood management extension grant with Greg Guimond.
- The Library Building work should be completed by May 1.
- Will be attending MMA and LGAC meetings tomorrow.
- Green Communities recognition in Brockton on Wednesday.

MCTV Presentation – Jonathan Grabowski, Executive Director of Marshfield Community Television, appeared before the Board with Kayla MacDonald, Membership and Outreach Coordinator. Mr. Grabowski gave the Board an update on some the things that they have been working on and future goals. Ms. MacDonald spoke about the collaboration between MCTV and other community organizations. Jonathan Grabowski thanked Steve Robbins for all of his support over the past six years. The Board thanked Jonathan Grabowski and all of the staff at MCTV for the great work they do and for the update.

Station Eight – Application for Alteration of Premises – Steve Robbins read into the record the public notice regarding this hearing and swore in all parties interested in speaking. Mike Pavone and Robert Nerger appeared before the Board and gave some details on their plans to add an outdoor seating area at their restaurant. Mr. Nerger noted that the Zoning Board of Appeals has approved this plan. Steve Robbins asked how many additional seats would be created. Mr. Nerger said there would be a total of 62 new seats. Mike Bradley asked if people will be able to walk through the seating area. Mr. Pavone said that there will be a 5 food pathway for pedestrians. Jim Fitzgerald asked about controlling alcohol in this outdoor area. Mr. Pavone said there are high definition cameras already installed and they will have additional security for the outside area.

Attorney Alessi said that he is representing Stephen Lambert, the owner of Haymarket South, and his landlord Jane Barbour. Mr. Alessi said that restaurant customers are parking in front of the store and it is having a negative impact on business. Mr. Alessi said that his clients are concerned that the additional 62 seats will exacerbate this problem and requested that the spots in front of Haymarket South be designated as 15 minute maximum. Mike Pavone said that there is valet parking and employees are not allowed to park in front of any of the businesses so he is not sure what more he can do to alleviate the situation.

MINUTES – SELECTMEN'S MEETING Page 2 of 3 Monday, April 10, 2017

After some discussion it was decided that the possibility of adding additional signage would be placed on the agenda of a future meeting.

Seeing no further discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to approve the application for an alteration of premises for M&M South Shore Hospitality LLC dba Station Eight to include two outdoor seating areas with a total square footage of 585 for 62 seats. The vote was unanimous.

Fire Chief – Recommendation for Increase in Ambulance Rates – Chief Hocking appeared before the Board and gave some details on the reason for this request. Chief Hocking provided the Board with information showing the rates that surrounding towns charge, as well as the cost to run the ambulance compared to the current receipts. Chief Hocking noted that the ambulance rates have not been increased since 2006. Chief Hocking added that he would like to go out to bid for a new billing company. Treasurer/Collector Patrick Dello Russo said that the current billing company does not provide accurate reporting to the Town and agreed that it would be a good idea put it out to bid. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to increase the ambulance rates to \$1100 for BLS, \$1500 for ALS1, \$2135 for ALS2 and \$26/mile, effective immediately. The vote was unanimous.

<u>Annual Registration of Fuel Storage Licenses</u> – Steve Robbins read the list of businesses that currently hold fuel storage licenses as follows:

Shoreline Aviation Inc. dba Marshfield Municipal Airport

QuirkCars Inc. dba Quirk Chrysler, Dodge, Jeep, Ram (830 Plain Street)

QuirkCars Inc. dba Quirk Chrysler, Dodge, Jeep, Ram (955 Plain Street)

G.A. Williams & Sons Inc. dba Williams Coal & Oil Company

Roht Marine LLC

Speedway LLC dba Speedway #2470

A.L. Prime Energy Consultants Inc. dba Prime Gasoline

Colbea Enterprises, LLC dba Shell

Carpenter Automotive Service & Repair Inc.

Marshfield Country Club

EM Realty Trust dba Public Petroleum

Rand Handy Oil Co. Inc.

McDougall Bros. Enterprises LLC

Ocean Bluff Service Inc.

Turnpike Auto Service Center dba Cedarview Filling Station

Brewer Green Harbor Marina dba Green Harbor Marina

John W. Taylor dba Taylor Marina

Mike Bradley moved, seconded by Jim Fitzgerald, to renew all registrations contingent on receipt of paperwork and fee. The vote was unanimous.

<u>One Day Common Victualler License – Aaahh Roma LLC</u> – Steve Robbins read through the application for a common victualler license for the Country Music Festival being held at the Marshfield Fairgrounds on Saturday May 20, 2017. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

<u>Conservation Commission – Permission to Accept Donation</u> – Steve Robbins noted that this \$3000 donation from Ocean Café Inc. is for site mitigation. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was unanimous.

<u>Temporary Liquor Licenses for Marshfield Fairgrounds</u> – Steve Robbins read through the application for a one day all alcohol license for the Country Music Festival on May 20, 2017. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous. Steve Robbins read through the application for a two-day wine & malt license for the Levitate Music Festival on July 8 and 9, 2017. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

MINUTES – SELECTMEN'S MEETING Page 3 of 3 Monday, April 10, 2017

<u>Permanent Building Committee</u> – Steve Robbins said that he is uncomfortable with some of the language related to this article and said that he feels this should be tabled to a future town meeting to allow more time to prepare. Mike Bradley and Jim Fitzgerald agreed that this is not something that should be rushed into. Mike Bradley moved, seconded by Jim Fitzgerald, to pass over this article at the upcoming Town Meeting. The vote was unanimous.

<u>Acceptance of Minutes</u> – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of March 20, 2017 and March 28, 2017 as written. The vote was unanimous.

The meeting was adjourned at 8:20 p.m., there was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: copy of proclamation for National Library Week; copy of invitation to William Cline's Eagle Scout ceremony; email from Jon Grabowski requesting to be on agenda; public notice, application and other related information for Station Eight alteration of premise; information regarding ambulance rates from Chief Hocking; list of applicants for renewal of fuel storage registrations; application for one day common vicutaller license from Aahhh Roma LLC; email from Conservation Commission requesting permission to accept donation; applications for temporary liquor licenses from Agricultural and Horticultural Society.