

MINUTES – SELECTMEN’S MEETING

Monday, May 15, 2017

Selectmen’s Hearing Room

Present: Michael G. Bradley, Chairman; James J. Fitzgerald; Joseph E. Kelleher; and Rocco J. Longo, Town Administrator

Mike Bradley opened the meeting at 7:00 p.m. and announced that the meeting is being recorded by MCTV.

Recognition of Former Elected and Appointed Officials – The Board invited State Representative Jim Cantwell and State Senator Patrick O’Connor to join them in recognizing elected officials whose terms ended this year. Steve Robbins, former Selectmen; Karen Horne, former member of the Planning Board; Bob Shaughnessy, former member of the Board of Public Works; and Jean McDonald, former member of the Housing Authority were presented with certificates recognizing them for their service. The Board also recognized several people who were not present including Carol Shrand, School Committee, Doug Brown, Trustee of Veterans Memorials, James Robinson, Town Moderator, and Patrick Haring, Board of Assessors. Mr. Bradley presented Kathleen Carr with a certificate from the Board of Selectmen posthumously recognizing her husband W. Robert Carr for his many years of service on the Marshfield Housing Partnership.

Mike Dimeo – Harbormaster Update – Harbormaster Mike Dimeo and Police Chief Phil Tavares appeared before the Board to give an update on the work that has been done and future plans for the Green Harbor channel. Officer Dimeo said he is working with Congressman Keating to get congressional funding in order to properly remediate the jetties and channel. Chief Tavares said that it is a public safety issue and added that we cannot continue to count on annual dredging to solve the problems. Officer Dimeo asked for the Board’s continued support of his efforts. After some discussion, the Board thanked Officer Dimeo for the information and asked him to keep them updated on his progress.

Chief Tavares – 15-minute Parking in Town Owned Parking Lot – Chief Tavares gave an update on the results of his recent survey of business owners in Webster Square and recommended that the Board designate 20 parking spots as “15 Minute Parking”. Chief Tavares noted that proper posting and enforcement will be an important part of this plan. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to follow this recommendation subject to the Chief providing them with a layout showing exactly which spots will be affected. The vote was unanimous.

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

- There will be a grand opening ceremony at the new Library Plaza on Saturday June 24, from 4:00-6:00 p.m.
- The Insurance Advisory Committee met and created a Public Employee Committee (PEC). Rocco will be meeting with the PEC to negotiate the changes to the Benchmark health plan.
- Monthly Department Head Meeting scheduled for tomorrow at 10:00 a.m.
- HGTV will be filming an episode of their show “Beachfront Bargain Hunt” in Marshfield later this week.
- Town Hall Air Quality Report from the DEP shows no issues.
- The Webster Street athletic field complex has received a variance from the Architectural Access Board.
- Attended the Town Managers/Police Chief meeting with Chief Tavares last Friday.

Board/Committee Liaisons – The Board went through the list of appointed Boards and Committees and agreed to serve as liaisons as follows: Advisory Board – Mike; Agricultural Commission – Jim; Airport Commission – Joe; Capital Budget – Jim; Charter Review – Mike; Coastal Advisory – Mike; Community Preservation – Joe; Conservation Commission – Jim; Council on Aging – Jim; Cultural Council – Jim; Drug Task Force – Mike; Economic Development – Mike; Energy Committee – Joe; Historical Commission – Joe; Housing Partnership – Joe; Library Trustees – Mike; Open Space – Jim; Recreation Commission – Joe; Recreation Fields – Joe; Recreation Trails – Jim; Waterways – Jim; Zoning Board of Appeals – Mike. Mr. Bradley noted that Steve Robbins has expressed an interest in continuing to represent the Board of Selectmen on the Ad Hoc Maritime Center

MINUTES – SELECTMEN’S MEETING

Page 2 of 3

Monday, May 15, 2017

Building Committee and Library Building Committee. The Board agreed that since Steve has been working with these groups since their inception, he should continue as the Board of Selectmen’s designated liaison on these committees.

Common Victualler Licenses for Country Music Festival – Mike Bradley read through the list of applicants for a one day common victualler license for the Country Music Festival taking place at the Marshfield Fairgrounds on Saturday, May 20, 2017 from 11:30 a.m. until 10:00 p.m. as follows: Moyzilla LLC, Montilio’s Baking Company, Jerry’s Food Concessions, Cool Cream Sweets Inc., Firebox BBQ, Mom on the Go. Joe Kelleher moved, seconded by Mike Bradley, to grant these licenses. The vote was unanimous. Jim Fitzgerald moved, seconded by Mike Bradley, to grant one day common victualler licenses for the Country Music Festival to any other applicants contingent on receipt of necessary paperwork and fee and approval by the Board of Health. The vote was unanimous.

First Congregational Church – Permission to Use Town Hall Lawn – Mike Bradley read into the record the letter from Kathy Doherty requesting permission to use the Town Hall lawn for the Annual Church Fair on July 6-9, 2017. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request. The vote was unanimous.

New Appointment to Zoning Board of Appeals – Mark Stiles – Rocco Longo noted that he spoke to Mark Ford, Chairman of the ZBA and he supports this appointment. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Mark Stiles to the Zoning Board of Appeals for the remainder of a three year term that expires on June 30, 2019. The vote was unanimous.

Y’ise Gardeners of Marshfield – Permission to Use Town Hall Parking Lot – Mike Bradley read the letter from Karen Spitler requesting permission to use the Town Hall parking lot for the annual Y’ise Gardeners plant sale on Saturday, May 20, 2017 from 9:00 a.m. until 1:00 p.m. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request. The vote was unanimous.

Permission to Hold Memorial Day Parade – Mike Bradley read the letter from Kevin Feyler of the Marshfield Veterans Parade Committee requesting permission to hold the annual Memorial Day parade on Monday, May 29, 2017 beginning at 10:00 a.m. Mike Bradley asked Rocco Longo if the parade committee had made any arrangements for an indoor location for the ceremony in case of rain. Mr. Longo said that he has not heard, but will check with the Veterans Agent. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request. The vote was unanimous.

North River Arts Society – Permits for Festival of the Arts – Mike Bradley read the letter from Jennifer McInerney requesting street closing and wine & malt permits for the annual Festival of the Arts on May 26-28, 2017. Mr. Bradley noted that the NRAS has submitted a copy of liquor liability insurance and has complied with the Police Department’s requirements for a license to serve alcohol outside. Mike Bradley moved, seconded by Jim Fitzgerald, to grant permission to close Old Main Street from Pleasant Street to Prospect Street, with the exception of emergency vehicles on Friday May 26 from 7:00 p.m. until 10:00 p.m.; Saturday and Sunday May 27 and 28 from 10:00 a.m. until 5:00 p.m. The vote was unanimous. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the One Day Liquor Licenses for Friday, May 26 from 7:00 p.m. to 9:00 p.m., Saturday, May 27 from 10:00 a.m. to 5:00 p.m. and Sunday, May 28 from 10:00 a.m. to 5:00 p.m. The vote was unanimous.

New Appointment to Cultural Council – Kate Sanborn – Mike Bradley noted that Anna Baker, Chairman of the Cultural Council, sent an email supporting this appointment. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Kate Sanborn to the Cultural Council for the remainder of a 3 year term that expires on June 30, 2019. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 3 of 3

Monday, May 15, 2017

Biagini Inc. – Annual Renewal of Earth Removal Permit – Mike Bradley read the letter from Robert Biagini requesting renewal of this permit, and noted that the Board has received results of groundwater determinations from the Board of Health as well as a certificate of liability insurance. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this permit with the same conditions as previous years. The vote was unanimous.

Historic Winslow House – Temporary Wine & Malt and All Alcohol Licenses – Jim Fitzgerald read through the applications submitted by Kathleen O’Connor for three separate events at the Historic Winslow House. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant the licenses as follows: May 20, 2017 from 6:30 p.m. until 9:00 p.m. Wine & Malt; June 29, 2017 from 6:00 p.m. until 9:00 p.m. Wine & Malt; July 8, 2017 from 5:00 p.m. until 9:00 p.m. All Alcohol. The vote was unanimous.

Execute License Agreement with Daniel and Marjorie Sullivan – Rocco Longo explained that this is a situation where a portion of their property including a shed and a tennis court encroach on Town owned land. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to execute the license agreement as drafted by Town Counsel. The vote was unanimous.

Permission to Hold Woodsy’s Walk – July 16, 2017 – Mike Bradley read the request from Leanne Woods to hold the 6th Annual Woodsy Walk on Sunday, July 16, 2017. Mike 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 unanimous.

Acceptance of Minutes – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of May 1, 2017 as written. The vote was unanimous.

Executive Session – at 8:05 p.m. Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing lease negotiations and pending litigation that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Kelleher - aye.

Mr. Bradley moved, seconded by Mr. Fitzgerald, to close the executive session at 9:00 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Kelleher – aye.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: information from Harbormaster Dimeo regarding Green Harbor channel; letter from Attorney Alessi regarding parking at Webster Square and recommendation from Chief Tavares regarding same; list of Board/Committee Liaisons; applications for one day common victualler license for Country Music Festival; letter from First Congregational Church requesting permission to use Town Hall lawn for their annual Church Fair; application for appointment to Zoning Board of Appeals from Mark Stiles and recommendation from Mark Ford; letter from Y’ise Gardeners requesting permission to use Town Hall parking lot on May 20, 2017; letter from Veterans Parade Committee requesting permission to hold Memorial Day parade on May 29, 2017; letter and accompanying information from North River Arts Society regarding permits for the Festival of the Arts; application for appointment to Cultural Council from Kate Sanborn and recommendation from Anna Baker; letter and accompanying information from Robert Biagini requesting renewal of annual Earth Removal Permit; applications for temporary liquor licenses from Historic Winslow House for May 20, June 29, and July 8, 2017; email from Leanne Woods requesting permission to hold the 6th Annual Woodsy’s Walk on July 16, 2017 and recommendation from Safety Officer.