

## **MINUTES – SELECTMEN’S MEETING**

**Monday, August 21, 2017**

**Selectmen’s Hearing Room**

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

Excused: James J. Fitzgerald

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

Amendment to Town Administrator Contract – Mr. Bradley noted that the amendments to Mr. Longo’s contract were discussed in Executive Session on August 7, 2017 and added that the amended contract will allow for a 2% increase retroactive to January 2017. Mike Bradley moved, seconded by Joe Kelleher, to approve the Town Administrator’s contract as amended. The vote was 2:0.

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

- Fox25 will be broadcasting from the new Harbor Park this Friday morning as part of their Zip Trip series.
- The MMA will be holding their Fall Legislative Breakfast in Marshfield at the Seth Ventress Hall on Friday, September 15, 2017.
- Working with Patrick Dello Russo on the budget, getting a head start on the process.
- The Town’s new code is available at [www.ecode360.com/MA3521](http://www.ecode360.com/MA3521) and a link is provided on the Town’s website. Mr. Longo noted that the code includes the Town’s bylaws, charter and policies.
- Had a very productive Department Head meeting last Thursday.
- Meeting with Cindy Castro, Bill Grafton, and DPW regarding seaweed on Wednesday, will report back to the Selectmen at their next meeting.

Marshfield Hills General Store – Run for the Hills 5K – Mike Bradley read the letter from Dave Will requesting permission to hold this annual road race on Monday, September 4, 2017 beginning at 10:00 a.m. Mr. Bradley noted that the Safety Officer has recommended approval of this request with conditions. Mike Bradley moved, seconded by Joe Kelleher, to approve this request with the conditions set forth by the safety officer. The vote was 2:0.

The Jetty – Extension of Licensed Premise – Mike Bradley read the letter from Richard Vaughan requesting permission to serve alcohol on a barricaded portion of their parking lot on September 17, 2017 from 10:00 a.m. to 8:00 p.m. Mr. Bradley noted that this request is the same as previous requests from the Jetty and noted that there have been no problems at these events. Mike Bradley moved, seconded by Joe Kelleher, to approve this request. The vote was 2:0.

Green Harbor Beach Association – Labor Day Events – Mike Bradley read the letter from Daniel Burns requesting permission to hold the annual Labor Day activities on Green Harbor Beach on September 2-3, 2017. Mike Bradley moved, seconded by Joe Kelleher, to approve this request. The vote was 2:0.

North River Arts Society – One Day Wine & Malt License – Mike Bradley read through the application for a wine & malt license for the Members Show Opening Reception scheduled to take place at the GAR Hall on Saturday, September 30, 2017 from 7:00 p.m. until 10:00 p.m. Mike Bradley moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Leanne Woods – One Day Entertainment License – Mike Bradley read through the application for an entertainment license for a birthday party at 22 Olympia Road on August 27, 2017 from 2:00 p.m. until 9:00 p.m. Mike Bradley moved, seconded by Joe Kelleher, to grant this license. The vote was 2:0.

Council on Aging – Permission to Accept Donations – Mike Bradley read the letters from Carol Hamilton requesting permission to accept donations of \$90,000 from the estate of

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Esther H. Mattson and \$500 from the Rexhame Chapter 103, Order of the Eastern Star. Mike Bradley moved, seconded by Joe Kelleher, to accept these donations. The vote was 2:0.

Ed O’Cain, The Dispatch – Application for Peddler’s License – Mike Bradley read through the application for a license to operate a food cart at local fields during sporting events. Mr. Bradley said that he would like more information about the locations where Mr. O’Cain will operate and a description of the food truck. After a brief discussion, the Board decided to table this item to a future meeting.

Common Victualler Licenses for South Shore Irish Festival – Mike Bradley read through the list of applicants for common victualler licenses for this event scheduled to take place at the fairgrounds on September 9-10, 2017. Mike Bradley moved, seconded by Joe Kelleher to approve these applications and any others that come in prior to the event, contingent on payment of fee and approval by the Board of Health. The vote was 2:0.

NeighborWorks – Veterans Housing – Robert Corley and Tim Doherty of NeighborWorks of Southern Mass appeared before the Board and explained what their organization does and their plans for developing veterans housing in Marshfield. Mr. Corley showed examples of properties they have developed in Weymouth, Hingham and Quincy. Mike Bradley noted that Fred Monaco and Brittany Cavallo of the Marshfield Housing Partnership were in attendance and asked for their opinion on this proposal. Fred Monaco said that the Housing Partnership met with representatives from NeighborWorks and they support this endeavor. Mr. Monaco added that this organization has the support system necessary to make this work and they have a great track record in other towns.

Bill Dodge, Veterans Agent, said that he and Carin Paulette visited the Weymouth facility and were very impressed. Mr. Dodge added that having a Case Manager on site is very important and said that the units are inspected on a regular basis and rules are enforced for the tenants.

Rocco Longo asked if the Case Manager is on site 24-hours per day. Mr. Corley said that the Case Manager is only in the building 3-4 days per week, but there is 24 hour access to property management if an issue arises. Mr. Corley noted that this is independent living, not an assisted living facility.

Mr. Longo asked if NeighborWorks typically owns the property or leases it from the Town. Mr. Corley said that they have a variety of structures and have done leases in the past. Mr. Doherty said that a long term lease would be acceptable.

Otis Carney, Historical Commission, said that if the group intends to use the South Grammar School, otherwise known as the Hancock Paint building, the Historical Commission would like to be able to have an office and storage space within this space. Mr. Corley said that if this property is pursued, he would welcome the opportunity to sit down with members of the Historical Commission to discuss options.

Mike Bradley asked about funding history for these projects. Mr. Corley said that DHCD has funding rounds for affordable housing and NeighborWorks has been very successful with getting this funding source in the past.

The Board thanked Mr. Corley and Mr. Doherty for their time and said that they would support this type of housing coming to Marshfield.

Town Administrator Search Process – Caroline LaCroix, Human Resource Director, appeared before the Board and gave an update on the process. Ms. LaCroix said that they have received 26 applications and will continue to accept any applications that are postmarked by Friday, August 18, 2017. Ms. LaCroix said that the Search Committee will

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meet tomorrow at 6:00 p.m. at the Emergency Operations Center at the Police Station to review the applications.

Acceptance of Minutes – Mike Bradley moved, seconded by Joe Kelleher, to accept the minutes of August 7, 2017 as amended. The vote was 2:0.

The meeting was adjourned at 7:55 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: letter from Marshfield Hills General Store requesting permission to hold the Run for the Hills 5K and letter recommending approval from the Safety Officer; letter from the Jetty requesting an extension of licensed premise on September 17, 2017 and email recommending approval from the Fire Department; letter from Green Harbor Beach Association requesting permission to hold annual labor day events and emails from Police Department recommending approval; application for one day wine & malt license from North River Arts Society and copy of liquor liability insurance; application for one day entertainment license from Leanne Woods; letters from Council on Aging requesting permission to accept donations; application for Peddler’s License from Ed O’Cain; applications for Common Victualler licenses for South Shore Irish Festival.*