MINUTES – SELECTMEN'S MEETING Monday October 16, 2017 Marshfield High School, Room 171A

Present: Michael G. Bradley, Chairman; James J. Fitzgerald; Joseph E. Kelleher; Rocco J. Longo, Town Administrator; Caroline LaCroix, Human Resource Director; and Robert Galvin, Town Counsel

Mike Bradley opened the meeting at 6:30 p.m.

<u>Special Town Meeting Warrant</u> – After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to support all articles on the Special Town Meeting warrant. The vote was unanimous.

<u>Vote on Collective Bargaining Contracts</u> – After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to approve the contracts with the Library and DPW unions as discussed in Executive Session on October 10, 2017. The vote was unanimous.

<u>Council on Aging – Permission to Accept Donation</u> – Mike Bradley read the letter from Carol Hamilton requesting permission to accept a donation of \$500 from Marcia Littlefield. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was unanimous.

<u>Permission to Hold Veterans Day Parade</u> – Mike Bradley read the letter from Kevin Feyler requesting permission to hold the Annual Veterans Day parade on November 11, 2017. Michael Bradley moved, seconded by Jim Fitzgerald, to approve this request. The vote was unanimous.

<u>Family Crest Catering – One Day All Alcohol License</u> – Michael Bradley read through the application from David Crest for a one day all alcohol license for a fundraising event scheduled to take place at the Daniel Webster Estate on November 4, 2017. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license as requested. The vote was unanimous.

<u>Contract Negotiations with Town Accountant</u> – Bob Galvin said that he has drafted a contract but it has not been finalized with Christine McCarthy. Mr. Galvin reviewed the details of the contract and said that the Selectmen can vote on it at their next meeting once it is finalized.

At 6:50 p.m. Michael Bradley moved, seconded by Jim Fitzgerald, to adjourn to the auditorium for special town meeting. The vote was unanimous. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Carol Hamilton requesting permission to accept a donation of \$500; letter from Kevin Feyler requesting permission to hold the annual Veterans Day parade on November 11, 2017; letter from David Crest requesting a one day all alcohol license for a fundraising event on November 4, 2017 along with copy of application and proof of liquor liability insurance; copies of collective bargaining agreements with DPW and Library unions.