

MINUTES – SELECTMEN’S MEETING

Thursday, December 28, 2017

Town Hall, Selectmen’s Hearing Room

Present: Michael G. Bradley, Chairman; James J. Fitzgerald; Joseph E. Kelleher; Michael A. Maresco, Town Administrator

Mike Bradley opened the meeting at 7:05 p.m. and announced that the meeting is being recorded.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows:

Week of December 4 – met with Trustees of Veterans Memorials to resolve a banking issue; police collective bargaining; met with Plymouth County Retirement Board; attended Hazard Mitigation meeting.

Week of December 11 – met with Finance Group regarding bond rating; fire negotiations; met with representatives from MIIA; meeting regarding CRS.

Week of December 18 – meeting regarding modernization of payment methods; met with Beach Administrator regarding beach sticker fees; held a department head meeting; taped a segment with MCTV; met with Karen O’Donnell regarding the Pratt property; met with consultant on the COA project.

Week of December 26 – met with John Clifford and Bob Marzelli regarding cable negotiations; police negotiations.

Vote to Open and Close the Special Town Meeting Warrant – Mike Bradley read the notice regarding the opening and closing of the Special Town Meeting warrant which will open on January 29, 2018 and close on February 7, 2018. Mike Bradley moved, seconded by Jim Fitzgerald, to accept these dates. The vote was unanimous.

H&O Pie Company dba Domino’s Pizza – Application for Common Victualler License – Halil Gonzalici appeared before the Board and gave some details on his plans to open a Domino’s Pizza restaurant on Ocean Street. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Karen O’Donnell – Open Space and Recreation Plan – Karen O’Donnell appeared before the Board and gave some details on the plan which can be found in its entirety on the Town’s website. Ms. O’Donnell said that the Open Space Committee is requesting that the Board of Selectmen vote to support this plan. After a brief discussion Mike Bradley moved, seconded by Jim Fitzgerald, to support the plan as submitted. The vote was unanimous.

Woods Hole Group – Beach Management Plan – Elise Leduc of Woods Hole Group appeared before the Board with Town Planner Greg Guimond. Ms. Leduc said that she has been working with Cindy Castro and Greg Guimond to come up with this Beach Management Plan. Ms. Leduc gave an overview of the project including goals, current status and next steps. There was some discussion regarding using dredging spoils for beach nourishment and the permitting process required. Mike Bradley asked Michael Maresco to review the plan and report back to the Board of Selectmen at a future meeting.

Increase in Beach Sticker Fees – Cindy Castro said that she is recommending a \$5.00 increase in the beach sticker fee and noted that the funds will be earmarked for seaweed removal. After some discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to increase the beach sticker fee to \$40 if purchased before May 1 and to \$45 on or after May 1. The vote was unanimous.

South River Park Memorandum of Understanding – Michael Maresco said that he spoke with Susan Caron and she has requested that this item be postponed to a future agenda.

Reappointment of Constable – Kevin Dalton – Mike Bradley read the letter from Kevin Dalton requesting reappointment as a constable in the Town of Marshfield. Mr. Bradley noted that Mr. Dalton has submitted a medical release form as required. Mike Bradley moved, seconded by Jim Fitzgerald, to reappoint Kevin Dalton as a constable for a one year term expiring on December 31, 2018. The vote was unanimous.

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New Appointment to Waterways Committee – Gregory DeCesare – Mike Bradley read through the application from Gregory DeCesare requesting appointment to the Waterways Committee. Jim Fitzgerald noted that the Waterways Committee supports this appointment to fill their vacancy for an alternate member. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Gregory DeCesare as an alternate member of the Waterways Committee for the remainder of a three year term that expires on June 30, 2018. The vote was unanimous.

Renewal of Annual Car Dealer Licenses – Mike Bradley read through the list of businesses applying for renewal of Class I and Class II licenses as follows:

Class II: Ocean Bluff Automotive Inc., Kabilian’s Car Care, Ocean Street Motors, Minot Motor Sales, Marshfield Auto Body Inc., Mass Auto Wholesalers Inc., Bill’s Service & Repair, Triple E Equipment Sales Corp., Lucchetti’s Service Center Inc., Marshfield Tire & Auto Service, Roffey Family Enterprises.

Class I: Quirk Chrysler Dodge Jeep Ram (830 Plain Street), Quirk Chrysler Dodge Jeep Ram (955 Plain Street).

Mike Bradley moved, seconded by Jim Fitzgerald, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Common Victualler Licenses – Mike Bradley read through the list of businesses applying for renewal of Common Victualler licenses as follows: Anthony’s Pizzeria, Wendy’s #2290, Scoops by the Sea, Hong Kong Take Out Restaurant, Green Harbor Lobster Pound, Manny’s Pizza, 1st Stop Coffee, Dunkin Donuts (Ocean Street), Dunkin Donuts (Plain Street), Starbucks Coffee Inc., McDonald’s, The Mug, Papa Gino’s, Dairy Queen, Coffee Shack Inc., China Wok, The Corner Café, 7-Eleven #37405H, Subway, Fitzzy’s Wake ‘n Shake, Sweet Frog Frozen Yogurt, Riva Pizzeria, Ocean Bluff Ice Cream, Domino’s Pizza.

Mike Bradley moved, seconded by Jim Fitzgerald, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Peddlers Licenses – Mike Bradley read through the list of people applying for renewal of a peddler’s license as follows: Island Dawg, Burt’s Ice Cream, Shinetti’s Grill, Aldo’s Dogs, The Dispatch, Bohemian Babe – Boho to Go, The Blenda Babes, Kona Ice South Shore.

Mike Bradley moved, seconded by Jim Fitzgerald, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Fortune Teller License – Mike Bradley noted that Michelle Ann Rollins has applied for renewal of her annual Fortune Teller license. Mike Bradley moved, seconded by Jim Fitzgerald, to renew this license contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Lodging Licenses – Mike Bradley noted that Marshfield Inn and Nicholas DiTomasso have applied for renewal of their annual Lodging licenses. Mike Bradley moved, seconded by Jim Fitzgerald, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Appointment of Nic Pappastradis as a Full Member of the Planning Board – Michael Baird appeared before the Board with Nic Pappastradis. Mr. Baird noted that Mr. Pappastradis has been serving as an alternate member of the Planning Board and recommended that he be appointed as a full member to fill the vacancy created by Steve Maher’s resignation. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Nic Pappastradis as a full member of the Planning Board. The vote was unanimous.

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Greg Guimond – Economic Development – Town Planner Greg Guimond appeared before the Board with Michael Beard and gave an overview of Economic Development, Zoning and Land Use plans. Mr. Guimond noted that the 2015 Master Plan was started in November of 2012 and reviewed some of the zoning changes and updates that the Planning Board has considered as well as goals for economic development.

Trustees of Veterans Memorials – Request to Open Account for Veterans Park – Michael Maresco gave some background on this request and said that the Treasurer/Collector needs authorization from the Board of Selectmen before he can create this account. Edwin Sullivan appeared before the Board and said that the Trustees feel that donations should be used for maintenance of the wheel and maintenance of the parks and should not have any impact on the budget. Treasurer/Collector Patrick Dello Russo said that he would set up a restricted gift account. After a brief discussion Mike Bradley moved, seconded by Jim Fitzgerald, to sanction this account. The vote was unanimous.

Executive Session – at 8:15 p.m. Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing strategy with respect to collective bargaining 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 8:45 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: email from Karen O'Donnell regarding Open Space and Recreation Plan; copy of presentation on Economic Development; information on Economic Development from the Town of Marshfield Master Plan; report from Dukakis Center on Marshfield's Economic Development Self-Assessment Tool; email from Greg Guimond regarding Nic Pappastradis appointment as full member of the Planning Board; beach sticker history and information from Cindy Castro; application for annual common victualler license for Domino's Pizza; letter from Kevin Dalton requesting reappointment as constable and recommendation from Police Chief; application for appointment to Waterways Committee from Gregory DeCesare and recommendation from Waterways Committee; list of applicants for renewal of annual car dealer license; list of applicants for renewal of annual common victualler license; list of applicants for renewal of annual peddler's license; list of applicants for renewal of annual fortune teller license; list of applicants for renewal of annual lodging license.