

MINUTES – SELECTMEN’S MEETING

Monday, January 22, 2018

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 7:00 p.m. and announced that the meeting is being recorded.

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

- Mr. Maresco announced that there is a link on the Town’s website to a FAQ document provided by FEMA regarding the lapse in the National Flood Insurance Program due to the government shut down.
- Met with State Representative Jeff Diehl who is running for the U.S. Senate.
- Attended a meeting regarding South River Park dredging with DPW, Conservation Administrator, NSRWA, CZM and local vets. Will meet again in a couple of weeks.
- Met with Marc Draisen of the MAPC, Greg Guimond and Michael Baird also attended the meeting.
- Nancy Porreca and Greg Guimond are taking courses to be certified as CRS Coordinators.
- Met with two payroll system providers, meeting with a third next week.
- Held a Department Head meeting and a Fiscal Team meeting.
- Attended Chamber of Commerce meeting.
- Attended Hazard Mitigation Review meeting with Woods Hole Group.
- Attended MMA conference in Boston:
 - Marshfield won an award for risk management practices
 - Governor Baker gave an update on local aid
 - Governor Baker spoke about his housing bill which would give cities and towns more control over affordable housing projects

Vote on Amended Receipt and Turnover Policy – Patrick Dello Russo appeared before the Board to present the amended policy. Mr. Dello Russo described the change in signature requirements. Mike Bradley moved, seconded by Jim Fitzgerald, to adopt the amended policy. The vote was unanimous.

Vote on Bond Premium and Emergency Articles – Patrick Dello Russo described the emergency capital projects that would be funded by bond premium under M.G.L.c. 44 s. 3 (1) C and said that the Board of Selectmen needs to approve the use of bond premium funding before these can go to Town Meeting. Jim Fitzgerald said that he is concerned since Town Meeting approves spending and asked what would happen to the money if Town Meeting does not approve one or more of these expenditures. Mr. Fitzgerald said that since the first four items are emergency items that have already been funded and the remaining items are not, they should be separated into two separate articles. Patrick Dello Russo said that bond counsel recommended voting them as one article to comply with Chapter 44. Mr. Fitzgerald said that he is concerned about the Board of Selectmen voting on capital purchases without approval from the Capital Budget Committee and added that he wants to make sure we are doing this correctly. Michael Maresco said that bond counsel needs this vote to move forward, but the Capital Budget Committee will be reviewing and discussing these items at their meeting tomorrow.

After further discussion, Michael Bradley moved, seconded by Jim Fitzgerald, to appropriate the sum of \$804,274.79 for capital projects as set forth in the table below. The vote was unanimous.

Michael Bradley moved, seconded by Jim Fitzgerald, to appropriate \$178,594 for the following emergency projects:

<u>Description</u>	<u>Amount</u>	<u>Source of Funds</u>
Reimburse General Fund for emergency replacement of police radios as voted by the Selectmen and approved by the DOR	\$70,000	Bond Premium
Reimburse General Fund for emergency repairs/patches to the library roof as voted by the Selectmen and approved by the DOR	\$28,594	Bond Premium

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Reimburse General Fund for emergency repairs and improvements made to the seawall as a result damage during the winter storm of January 5, 2018 as voted by the Selectmen and approved by the Department of Revenue on January 10, 2018	\$50,000	Bond Premium
Reimburse General Fund for emergency repairs to the Emergency Operations Center Roof as voted by the Selectmen and approved by the DOR	\$30,000	Bond Premium

The vote was unanimous.

Mike Bradley moved, seconded by Jim Fitzgerald, to appropriate \$82,478.77 of bond premium funding from a school bond to be used for 21st Century School Technology. The vote was unanimous.

DPW – Painting Water Tower and Vote of Board for funding outside of debt limit – Michael Maresco gave some details on the reason for this request. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to authorize funding outside the debt limit for the purpose of painting the Forest Street water tank interior and exterior. The vote was unanimous.

Harbor Fire Bar & Grill – Liquor License Violation Hearing – Attorney Steve Guard appeared before the Board and said that they have submitted an application for a transfer of the liquor license. Mike Bradley said that the Board will table this item until their February 12, 2018 meeting.

Friends of Peter Igo Park – Donation of Bocce Courts and Gazebo – Bud Duksta appeared before the Board and gave a brief description of the Marshfield Tennis Club and the Friends of Peter Igo Park and what they do. Mr. Duksta gave some details on plans for the park and the Bocce league that is going to start in the spring. Mr. Duksta requested that the Board vote to accept the donation of two regulation bocce courts valued at \$12,000 and one wooden gazebo valued at \$4,000 from the Friends of Peter Igo Park. Mike Bradley moved, seconded by Jim Fitzgerald, to accept these donations. The vote was unanimous.

Veterans Services – Permission to Accept Donation – Mike Bradley read the letter from William Dodge requesting permission to accept a donation of \$750 from Eugene Spriggs Jr. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was unanimous.

Police Department – Permission to Accept Donation – Mike Bradley read the letter from Chief Tavares requesting permission to accept a donation of \$4,290.00 from the Edwin Phillips Foundation for the Lojack Safety Net Program. Mike Bradley moved, seconded by Jim Fitzgerald, to accept this donation. The vote was unanimous.

South River School PTO Road Race – Mike Bradley read the letter from Lucy Canavan requesting permission to hold this annual fundraiser on May 5, 2018. 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.

Appointment of Ed Duane to the Agricultural Commission – Mike Bradley said that the Agricultural Commission has requested that Ed Duane, who is currently serving as an alternate, be appointed as a full member. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Mike Duane as a full member of the Agricultural Commission for the remainder of a three year term that expires on June 30, 2020. The vote was unanimous.

Appointment of Michael Rodriguez to the Airport Commission – Mike Bradley read through the application for appointment to the Airport Commission from Michael Rodriguez. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Michael Rodriguez to the Airport Commission for the remainder of a three year term that expires on June 30, 2020. The vote was unanimous.

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Acceptance of Minutes – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of January 3, 2018 and January 8, 2018. The vote was unanimous.

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: email and language from Tom Reynolds on water tower painting article; letter to Harbor Fire Bar & Grill notifying them of violation hearing and copy of liquor license pouring regulations; letter from Friends of Peter Igo Park regarding donation of bocce courts and gazebo; motion and article for appropriation of bond premium and retained earnings; revised Receipt and Turnover Procedure; letter from William Dodge requesting permission to accept donation; letter from Chief Tavares requesting permission to accept donation; letter from Lucy Canavan requesting permission to hold South River School PTO road race and recommendation from Safety Officer; email from Agricultural Commission requesting that Ed Duane be appointed as a full member; application for appointment to Airport Commission from Michael Rodriguez.