

Advisory Board Meeting Minutes
Marshfield Town Hall Meeting Room # 2
February 12, 2018 – 7:30 PM

Present: Keith Polansky, Chairman, Paul Sullivan, Donald MacAleer, Thomas Scollins, Yvonne Price and Elizabeth Zimmer (*Absent: Carlos Pena and Joanne Caulfield*)

Minutes of January 29, 2018: Don Moved to approve, Elizabeth seconded, PASSED.

New Business

Patrick Dello Russo, Treasurer/Collector, and Christine McCarthy, newly appointed Town Accountant, attended the meeting to answer questions pertaining to the budget.

Caroline Hewlett of the Committee for the Ban of Plastic Bags addressed the Board along with others of the group and handed out information explaining why Marshfield should phase out the use of plastic bags from retail stores and adopt reusable bags. The Committee is sponsoring a new by-law that will be in the Warrant for Town Meeting.

Paul moved to approve Conservation Salaries of \$112,146, Don seconded, PASSED.

Paul moved to approve Conservation Expenses of \$15,706, Yvonne seconded, PASSED.

Paul moved to approve Board of Health Salaries of \$211,530, Don seconded, PASSED.

Paul moved to approve Board of Health Expenses of \$28,610, Don seconded, PASSED.

Tom moved to accept the budget for Accounting Salaries of \$183,459, Yvonne seconded, PASSED.

Tom moved to accept the budget for Accounting Expenses of \$13,900, Yvonne seconded, PASSED.

Tom moved to accept the total budget for Audit of \$73,867, Paul seconded, PASSED.

Adjourned at 8:45 PM

Next Meeting

Monday, February 26, 2018, 7:30 PM, Town Hall, Room #3

Respectfully Submitted,

Maria Hebert, Secretary

The following documents were presented: A packet of information including a draft of the proposed article to ban plastic bags.