MINUTES – SELECTMEN'S MEETING MONDAY, JUNE 19, 2017 AT 7:00 P.M. MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM

Present: Michael G. Bradley, Chairman; James J. Fitzgerald, Vice-Chair; Joseph E. Kelleher, Clerk; and Rocco J. Longo, Town Administrator

Mr. Bradley opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and local newspaper and media outlets and if anyone speaks, they could be recorded.

Recognition of Police and Harbormaster Rescue Personnel – Harbormaster Mike DiMeo appeared before the Board. Mr. DiMeo thanked the Board for having them here tonight in recognition of two rescues under two entirely different circumstances. Mr. Bradley asked Mr. DiMeo to give a brief summary of both rescues. Mr. DiMeo first read about the incident that happened on June 20, 2016 in which a boat was taking on water in the Blue Fish Cove area. The Assistant Harbormasters located the vessel and found two people floating in the water, one clinging to a cooler and the other clinging to the hull of the vessel. The Assistant Harbormasters were able to rescue the two people and bring them safely to the pier. Mr. DiMeo indicated that he was pleased that they used their training, equipment and judgement to save two people from the frigid waters. Mr. Bill Boulter and his wife Michelle thanked the Assistant Harbormasters for saving their lives and thanked the Board of Selectmen for allowing the Assistant Harbormasters to have the training.

Mr. DiMeo then read the report of the second incident which occurred on May 3, 2017 in which 4 persons were on board a sinking vessel. Mr. DiMeo indicated that he was out of town on this date for Coast Guard duty. Mr. DiMeo noted that Senior Assistant Harbormaster Coakley, Officer Mulligan and Chief Tavares all assisted with the rescue which took place in the water between Marshfield and Plymouth. According to the report, two of the people from the vessel were already in the water when they arrived and there was one man trapped in the cabin and his son was trying to help him off the vessel. Mr. DiMeo indicated that Chief Tavares had to rip the canvas off the boat in order to save the man who was trapped and both he and his son were then pulled to safety along with the other two men. Mr. Gonsalves and the others were present in attendance and thanked the Chief, Officer Mulligan and Assistant Harbormaster Coakley for saving their lives and said that they were extremely grateful.

Mr. Bradley then read the certificates from the Board of Selectmen to Chief Tavares, Officer Mulligan, Assistant Harbormaster Coakley, Assistant Harbormaster Hayes and Assistant Harbormaster Ditullio. Mike Murphy of Senator O'Connor's office read the citations from Senator O'Connor and Representative Cantwell for each individual. Chris Matthews from Congressman Keating's office read the citations for each and noted the Town's commitment to boating safety and mentioned there would be a record of their rescues in perpetuity in the Library of Congress.

Chief Tavares then read his own memo which mentioned that it was because of the Town Administrator, Board of Selectmen, Capital Budget Committee and Advisory Board as well as other departments and the people of the Town who vote the budgets that they were able to accomplish these rescues. Chief Tavares indicated that the Town awards the money for them to be able to purchase the proper equipment and that they would be unable to do their jobs without the proper equipment and training.

The Board then took a 5 minute break for pictures at 7:27 p.m.

The Board reconvened at 7:32 p.m.

<u>Cyndee Marcoux – Library Plaza Grand Opening</u> - Cyndee Marcoux appeared before the Board and announced the Library Plaza Grand Opening which will be held on Saturday, June 24, 2017 from 4:00 p.m. - 6:00 p.m. Ms. Marcoux indicated that they would be celebrating the completion of the Library Plaza Renovation which included permanent space for the Marshfield Food Pantry, the Marshfield P.O.S. T. Education Program plus additional programming space for the Marshfield Recreation Department and the Ventress Memorial Library. The Board thanked Ms. Marcoux.

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Maureen Godding - Acceptance of Gift - Mattyks7seas playground - Maureen Godding and Jim Godding appeared before the Board with Sean Costello, Chairman of the School Committee. Mr. Costello mentioned that he wanted congratulate Mr. Longo on his retirement and mentioned that the School Committee would miss working with him. Mr. Costello mentioned that he has been working with Maureen and Jim on building a playground in the Rexhame parking lot that will not require any revenues from the Town. Ms. Godding stated that it had always been a vision of hers to have a playground down near the Rexhame Beach. Ms. Godding indicated that after her son Matty had passed away they celebrated his life down at the beach. Ms. Godding indicated that she wanted to give back to the Town after all the support she had received from the Ms. Godding indicated that the playground would have a pirate ship theme. Mr. Godding mentioned that they wanted to build something that would sustain and everything has been done through private donations. Mr. Godding indicated that they had had some fund raisers and they have the funds available to purchase, install and maintain. Mr. Godding also mentioned that the playground would not take up any parking spaces as it will be located adjacent to the snack bar. Mr. Godding also mentioned that they will have a security system which has been donated as well. Tim Pesko from Childscapes was also present and indicated that the playground will have a pirate theme, be bolted down and if it had to be moved, it would not have to be taken apart. Mr. Godding said that they do not plan to do anything until March. The Goddings thanked Tim Pesko and Ned Bangs for their help. Mr. Kelleher moved, seconded by Mr. Fitzgerald to accept the gift of Mattyks7seas playground at Rexhame Beach. The vote was unanimous. Mr. Bradley also mentioned that if they had any other fund raisers, to please let the Board know.

Town Administrator's Report – Mr. Longo gave an oral report on the following: 1) They had the kick-off elevation grant meeting and they are working out the details. Mr. Longo thanked Jack Sullivan who previously worked with FEMA and said he would keep the Board updated. 2) Mr. Longo indicated that they had the meeting today about the seaweed issue and whether or not the state will allow us to do anything about it. 3) Mr. Longo indicated that he received a call from Fox News that they will be doing another Zip Trip to Marshfield in August and the Board is invited to participate. Mr. Longo mentioned that the last time Fox News came here, they were at the Town Pier so they may do it someplace else this time. Mr. Longo also indicated that Beach House Hunters will be filming here in Marshfield on July 7, 2017. 5) Mr. Longo stated that the film "Equalizer 2" is looking to film here in Marshfield. 6) Mr. Longo mentioned that there was also a team meeting today regarding the Library Plaza Management. Mr. Longo also indicated that he spoke to the Chief about the speeding issues in Library Plaza for the event on Saturday. 8) Mr. Longo attended a meeting about the CRS flood insurance as flood insurance is supposed to go up significantly. 9) Mr. Longo mentioned that the Town Hall will close at 12:30 p.m. on July 3, 2017 and employees will have the option to work.

Common Victualler Licenses for Levitate Music Festival - Mr. Bradley said that he would move, seconded by Jim Fitzgerald, the following common victualler licenses for the Levitate Music Festival pending receipt of approvals from the Board of Health: Tim Krusell/Steve Hassett - Barnyard Ice Cream; Andy and Mary Ann Boothroyd - Hola; Lucille Kreger - LuLuna Health; Quin Derkson - Farms to Forks; Chris Sherman - Island Creek Oysters; Rachel Parkhurst and Jon Olinto - B. Good LLC; Ed O'Cain - The Dispatch, Matt Lennon - The Loring Cup, Jessica Filkins - Jahmu Chai; Adam Schwieterman - Umami Bites; Daniel Gallivan - Vela Juice Bar; Justin Shimamura - Sweet Tomatoes Pizza; Jim Bertoni- Surf Dogz; Ricky Singh - Singh's Roti; Dave Roebuck - The Sucker Truck (Salt Pond Oyster Co.); Teri Goulette - Say Cheese; Jonathan Moy - Moyzilla; Brian Houlihan - Hank's Clam Shack; Debra Trotta - Grille 58; Chris Kozlowski - Chef Koz's Crescent City Kitchen, Bobby Maclean - Compliments Food Co.; Trevor Sullivan/Matt Carroll - The Broccoli Bar, The Beet Box; Mark Bryson - Binge BBQ, David Ericson- Away Café; and Sam Williams - The Bacon Truck. The vote was unanimous.

<u>Vote to Approve Treasurer/Collector Contract</u> - Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the copy of the Treasurer/Collector contract. The vote was unanimous.

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<u>Vote to Approve Fire Chief Contract</u> – Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the copy of the Fire Chief's contract. The vote was unanimous.

New Appointment to Recreation Trails Committee – Mr. Bradley read the email from Linda Cincotti, Chair of the Recreation Trails Committee. Mr. Fitzgerald mentioned that he knew Mr. Goodhue from working on the Capital Budget Committee and that he would be a good candidate. Mr. Kelleher moved, seconded by Mr. Fitzgerald to appoint Steve Goodhue to the Recreation Trails Committee. The vote was unanimous.

<u>Board/Committee Reappointments</u> - Mr. Kelleher moved, seconded by Mr. Fitzgerald to reappoint the following: Richard Stetson – Drug Task Force Committee; Brian Taylor – Economic Development Committee; Kerry Richardson and Fred Monaco – Marshfield Housing Partnership; Daniel Donovan – Recreation Commission; Linda Cincotti – Recreation Trails Committee; Kathleen Sullivan – Registrar of Voters; Mike Dimeo and Dave Suffredini – Waterways Committee; and to appoint Lt. Arthur Shaw as the Emergency Management Director. The vote was unanimous.

<u>Acceptance of Minutes</u> - Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the minutes of June 5, 2017 and June 12, 2017. The vote was unanimous.

Mr. Bradley moved, seconded by Mr. Fitzgerald to adjourn the meeting at 7:58 p.m. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Copies and rescue reports for May 3, 2017 and June 20, 2016, emails and invitation from Cyndee Marcoux regarding Grand Opening at Library Plaza, emails from Maureen Godding, Rocco Longo and Chief Tavares regarding Mattyks7seasplayground, common victualler applications for Levitate Music Festival, copy of Treasurer/Collector contract, copy of final Fire Chief contract and draft of Fire Chief contract, email from Linda Cincotti requesting appointment of Steve Goodhue to the Recreation Trails Committee, email from Dick Stetson requesting reappointment to the Drug Task Force Committee, letter from Brian Taylor requesting reappointment to the Economic Development Committee, letters from Kerry Richardson and Fred Monaco requesting reappointment to the Housing Partnership Committee, email from Dan Donovan requesting reappointment to the Recreation Commission, email from Linda Cincotti requesting reappointment to the Recreation Trails Committee, letter from Kathy Sullivan requesting reappointment to the Registrar of Voters, email from Mike DiMeo requesting reappointment to the Waterways Committee, letter from Dave Suffredini requesting reappointment to the Waterways Committee, letter from Chief Tavares requesting appointment of Lt. Arthur Shaw as the Emergency Management Director and copies of minutes of June 5, 2017 and June 12, 2017.