

**MINUTES – SELECTMEN’S MEETING
MONDAY, SEPTEMBER 11, 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. Keller, Clerk; and Rocco J. Longo Town Administrator

Mr. Bradley opened the meeting with the Pledge of Allegiance and noted that the meeting was being recorded.

Town Administrator’s Report – Mr. Longo gave an oral report on the following: Mr. Longo mentioned that he started the day today with the 9/11 ceremony over at the Fire Station. Mr. Longo then mentioned that last week he worked with the Historical Commission regarding the Pratt property and that one portion of the building does have historical significance in that it was built about 1750. Mr. Longo explained that he is working with Otis Carney on getting the permit to have the building demolished. Mr. Longo stated that he also had a Safety Committee meeting last week and that there were less incidents compared to last year. Mr. Longo also noted that Boy Scouts had done a tremendous amount of work in putting together kiosks for some of the open space in town. Mr. Longo mentioned that tomorrow he is going to a Mass Municipal meeting in Boston and that this Friday there will be a Mass Municipal legislative breakfast from 8 – 10 a.m. at the Seth Ventress Hall.

Mark Fitzgerald – Upcoming Movie Shoot in Brant Rock - Mark Fitzgerald and Joe Piasecki appeared before the Board. Mark Fitzgerald introduced himself along with Joe Piasecki and stated that they are the location coordinators for the upcoming movie shoot in Brant Rock of “Equalizer Two”. Mark Fitzgerald mentioned that when he was child he used to come to Brant Rock and when he read the script, Brant Rock came to his mind. Mark Fitzgerald stated that they plan to start filming in late October and early November. Mark Fitzgerald explained that he has been working with all the residents and businesses in the area as well as with Mr. Longo, the Police Chief and the Fire Chief. Mark Fitzgerald said he expects to use two weeks to prepare the area, two weeks to film and eight days to wrap everything up. Mark Fitzgerald mentioned the fact that the director has already been out here at least 4 or 5 times and that they are moving forward. Mr. Fitzgerald indicated that he had had a conversation with the Police Chief over the weekend and it seems like they have everything together. Mr. Kelleher also indicated that he had met with the Police Chief and thought this was very exciting for the Town. Mark Fitzgerald mentioned that he will try to figure out a day that the Board can come down to visit. The Board thanked Mr. Mark Fitzgerald and Joe Piasecki for coming in.

Treasurer/Collector Update: Mr. Patrick Dello Russo appeared before the Board to discuss being appointed as tax title custodian for the purpose of selling property, to declare 29 Tecumseh Avenue as surplus property and to discuss demand fees. Mr. Dello Russo explained that he would like to declare 29 Tecumseh Avenue as surplus property in order to sell the property. Mr. Dello Russo explained that he has already insured the property. Mr. Bradley moved, seconded by Mr. Fitzgerald to declare 29 Tecumseh Avenue as surplus property. The vote was unanimous.

Mr. Bradley moved seconded by Mr. Fitzgerald to appoint Mr. Dello Russo as Tax Title Custodian under MGL Chapter 60 § 77b. The vote was unanimous.

Mr. Dello Russo then discussed the fact that in the tax deferral program under MGL Chapter 18 and 41a, the Town has \$995,000 outstanding because the Town does not charge any interest. Mr. Dello Russo stated that he would like to increase the demand fees for tax title properties from \$5.00 to \$25.00. Mr. Fitzgerald noted that he thought \$25.00 was a little too much and suggested increasing to \$20.00. Mr. Bradley mentioned that this change will not affect people who have been in the program at 0%.

Chamber of Commerce – Tourism Kiosks – Ashley Stanford and Jonathan Grabowski appeared before the Board. Ms. Stanford gave the Board copies of the Chamber of Commerce Kiosk proposal. Ms. Stanford discussed the tourism kiosk proposal and noted that they would like to construct three visitor kiosks around town in locations such as the area around the Town Hall, Rexhame Beach lot and the Brant Rock Esplanade. Ms. Stanford stated that they have been working with John Valienti who is already working on the construction of kiosks for the Recreation Trails and that they would like to do something similar for visitors to help promote

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the businesses in Town. Mr. Fitzgerald said he thought it was a great idea but they would need to get permits from the ZBA and that he thought the Rexhame Beach lot would be perfect. Mr. Kelleher mentioned that they should start with the Building Dept. Mr. Fitzgerald also suggested they get in touch with the DPW and Conservation especially with regard to a kiosk at the Esplanade. Mr. Kelleher mentioned that they need to let the ZBA know of the size and height of the kiosks. Ms. Stanford stated that they are also putting together a Marshfield Community Guide and they will be selling advertisements in December. The Board thanked Ms. Stanford and Mr. Grabowski for coming in.

Our Lady of Assumption – One Day Wine & Malt License (September 23, 2017) – Mr. Bradley read the application from Reverend Paul Aveni requesting a One Day Beer and Wine License for their Oktoberfest Dinner. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day Wine & Malt License for September 23, 2017 from 5:30 – 10:00 p.m. The vote was unanimous.

Chief Tavares – Permission to Accept Donation – Mr. Bradley read the letter from Chief Tavares requesting permission to accept a gift of \$100.00 from Armstrong Fence for the Safety Net Fund. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the \$100.00 gift on behalf of the Town of Marshfield for the Marshfield Police Department. The vote was unanimous.

Conservation Commission - Permission to Accept Donation of Land – Mr. Longo explained that after the Board approves, Town Counsel will advise on how to accept the deeds. Mr. Kelleher moved, seconded by Mr. Fitzgerald to accept the donation of land on Somerville Street and Cambridge Street on behalf of the Conservation Commission. The vote was unanimous.

Marshfield High School Athletics – Road Race (October 21, 2017) - Mr. Bradley read the letter from Paul Clark asking permission to hold a road race in Town sponsored by the Cask’n Flagon to support Marshfield High Athletics. Mr. Bradley mentioned that they have attached a map and then read the recommendations from the Safety Officer which were also included. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Road Race for October 21, 2017. The vote was unanimous.

James Bertoni, Surf Dogs – One Day Common Victualler License (September 16, 2017) Mr. Bradley read the One Day Common Victualler application for James Bertoni. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day Common Victualler License for James Bertoni, Surf Dogs for September 16, 2017 from 9:00 a.m. – 3:00 p.m. The vote was unanimous.

Lavishly Dunn Catering – One Day All Alcohol License (September 23, 2017) – Mr. Bradley read the application for Jonathan Dunn of Lavishly Dunn Catering requesting a One Day All Alcohol License at the Daniel Webster Estate for September 23, 2017. Mr. Bradley mentioned that they had attached their certificate of insurance. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the One Day All Alcohol License for Lavishly Dunn Catering for September 23, 2017 from 2:30 p.m. – 7:00 p.m. The vote was unanimous.

Appointment of Temporary Acting Building Commissioner – Neil Duggan - Mr. Longo explained that he made a call to Scituate and that Mr. Duggan had recently retired as Building Commissioner in Scituate and has agreed to work 15 hours per week and will be starting on Wednesday. Mr. Longo also noted that Jim Folkard is working on his credentials as well. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve Neil Duggan as acting Building Commissioner. The vote was unanimous.

Mr. Longo announced that the Town Administrator search is progressing.

Acceptance of Minutes - Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the minutes of August 21, 2017 and September 6, 2017. The vote was unanimous.

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Mr. Bradley moved, seconded by Mr. Fitzgerald to go into Executive Session at 7:35 p.m. to discuss strategy with respect to collective bargaining and that an open meeting may have a detrimental effect on the bargaining position of the body and not to return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye, Mr. Bradley – aye, Mr. Kelleher – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: print-out regarding kiosks and advertising for Visitor’s Guide from Chamber of Commerce, memo from Patrick Dello Russo regarding declaration of surplus property, tax title custodian appointment and demand fee increase, One Day Wine & Malt application from Our Lady of Assumption with email regarding certificate of liability insurance, memo from Chief Tavares regarding acceptance of gift, email from Bill Grafton with copy of letter and property information including maps regarding land donations, letter from Paul Clark with copy of map and copy of letter from safety officer regarding road race on October 21, 2017, copy of One Day Common Victualler application for James Bertoni, copy of One Day All Alcohol License application from Jonathan Dunn with copy of certification of liability insurance and copy of minutes of August 21, 2017 and September 6, 2017.