

**MINUTES – SELECTMEN’S MEETING
MONDAY, MAY 6, 2019 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Joseph E. Kelleher, Chairman; Michael G. Bradley, Vice-Chair, Chris R. Rohland, Clerk and Michael A. Maresco, Town Administrator

Mr. Kelleher opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV.

Board Reorganization – Mr. Bradley moved, seconded by Mr. Rohland to nominate Joseph E. Kelleher as Chairman of the Board of Selectmen. The vote was unanimous.
Mr. Kelleher moved, seconded by Mr. Rohland to nominate Mr. Bradley as the Vice-Chair of the Board of Selectmen. The vote was unanimous.
Mr. Kelleher moved, seconded by Mr. Bradley to nominate Mr. Rohland as Clerk of the Board of Selectmen. The vote was unanimous.

Town Administrator’s Report Mr. Maresco gave an oral report on the following:

- April 9 – Mr. Maresco thanked Val Blinn for the Red Sox Opening Day celebration and noted that the Town workers had raised over \$2,000 for the Jimmy Fund.
- met with Mary Dupuis and Phyllis Barnes of Proprietor’s Green and the Seasons regarding clean-up and maintenance of the streets in the area and that he is working to get that taken care of.
- taped a show with Bob Galvin and the Town Moderator on Town Meeting Articles
- Dementia Training was held at the Town Hall and all police and most of the fire department employees were trained
- met with with Jim Folkard on outstanding building issues
- April 11 – 16 - traveled to California with students from High School music program
- April 17 –held Department Head meeting
- attended Board of Health interviews with Danielle
- attended a Moderator’s meeting on warrant articles
- April 18 – held Town Meeting budget presentation walk-through with Town Counsel and Patrick Dello Russo
- held fiscal team meeting with Town Counsel and Patrick Dello Russo to go over annual and special town meeting articles, water shut-offs, school issues, software packages and revenue updates
- held weekly meeting with Fred Russell on Green Communities Program, Town Hall roof project and elevator project, Trane bill, Lantel security
- April 19 – held GIS meeting with departments
- April 22 – held Town Meeting review
- April 22 – 23 – Town Meeting
- April 24 – met with Cindy Castro and Eric Goodwin regarding kayak and canoe rentals
- held weekly call-in meeting with Heat Smart and Matt Parent of the Energy Committee
- April 25 – attended security meeting at fairgrounds regrading concerts
- April 26 - meeting with Joe Rossi on PPI and CRS
- April 29 – held meeting with Collins Fay-Martin regarding land dispute at the Bridle Path

- held meeting with Janice Malouf Tomasso regarding cable tv show issues
- April 30 – attended meeting at senior center on dementia
- met with Ed Perry regarding electric costs and rental charges
- May 1 – met with Lynda Shiel on personnel issues
- held weekly Heat Smart call-in with Matt Parent of the Energy Committee
- May 2 – met with Jean Ryer and Carol Robinson on Aggregation Resolution
- met with Fred Russel regarding infrastructure repairs
- May 3 – met with Joe Rossi on PPI brochure
- Met with Bill Grafton and Rod Procaccino on seawall repairs and stairs
- May 6 – met with Patrick Dello Russo on fiscal policies and consolidation
- toured old Rexhame with Police Chief
- met with Bill Grafton on 50 Ocean Street seawall repairs

New Appointment to Council on Aging – David Cheney – Mr. Kelleher announced that he had a letter from the Council on Aging stating that Paul Winget had resigned and thanked him for service. Mr. Kelleher then mentioned that the Council on Aging was recommending David

MINUTES – SELECTMEN’S MEETING

MONDAY, MAY 6, 2019 AT 7:00 P.M.

PAGE TWO

Cheney as a Board member and noted his attached application and resume. Mr. Kelleher and the Board members all agreed that Mr. Cheney had excellent credentials. Mr. Kelleher moved, seconded by Mr. Bradley to appoint David Cheney to the Council on Aging. The vote was unanimous.

Grill 139 – Request for Temporary Closure of Licensed Premise – Mr. Kelleher read the letter from Grill 139 regarding their temporary closure from April 13, 2019 through May 20, 2019. Mr. Kelleher moved, seconded by Mr. Bradley to approve the temporary closure of Grill 139. The vote was unanimous.

Prudence Tiro-Blaney- Application for Temporary Wine & Malt License - Mr. Kelleher read from the application for a One Day Wine and Malt License at the Daniel Webster Estate on May 19, 2019. Mr. Kelleher moved, seconded by Mr. Bradley to approve the One Day Wine and Malt License for May 19, 2019 pending approval from police and fire departments. The vote was unanimous.

Sonya Avant-Sanders – Application for Temporary Common Victualler License – Mr. Kelleher read from the application submitted by Sonya Avant-Sanders doing business as Silver Moon and noted that this application is for an annual event which is the Pow Wow at the Marshfield Fairgrounds for May 25 and 26, 2019. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Common Victualler License for Sonya Avant-Sanders. The vote was unanimous.

Brooke Costa , B’s Ice Cream – Application for Annual Common Victualler License - Ms. Costa appeared before the Board. Mr. Kelleher asked her to explain her business. Ms. Costa commented that she has been working in Human Resources for the last 15 years but had also been working in the ice cream business since high school and was hoping to have her own ice

cream business for about 20 years. Mr. Kelleher asked what her hours would be and Ms. Costa indicated that she would be open Monday through Thursday 12 p.m. – 9 p.m. and Friday – Saturday 12 p.m. – 10 p.m. and that she hoped to be open by June 1st. The Board wished her good luck. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Common Victualler License for Brooke Costa d.b.a. B's Ice Cream. The vote was unanimous.

Historical Commission – Permission to Accept Donation – Mr. Kelleher read from the letter from Eric Goodwin of South Shore Outdoors requesting to donate \$300.00 to the Historical Commission to support their efforts of marking the historical spot and moment where Daniel Webster delivered his last speech on Cherry Hill in the Webster's Wilderness Conservation Commission property. Mr. Kelleher moved, seconded by Mr. Bradley to accept the donation for the Historical Commission from South Shore Outdoors. The vote was unanimous.

Thyme Traveling – Application for Annual Peddlers License (Stellwagen) - Mr. Kelleher read the Peddler's License application from Amber Kelly/Michael Kelly doing business as Thyme Traveling for their food truck which will be at both Stellwagen and the Fairgrounds. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Peddler's License for Thyme Traveling. The vote was unanimous.

Y'ise Gardeners – Permission to Use Town Hall Parking Lot – Mr. Kelleher read the application from Y'ise Gardeners and noted that this was an annual event and that the Board appreciates the work of this organization. Mr. Kelleher moved, seconded by Mr. Bradley to approve the use of the Town Hall parking lot on May 18, 2019 from 9:00 a.m. – 12:00 p.m. The vote was unanimous.

Permission to Hold Memorial Day Parade – Mr. Kelleher read the letter from Officer Kevin Feyler with the Memorial Day Parade route, ceremony and time. Mr. Maresco mentioned that they will make a decision the night before whether or not the location will be changed due to rain and will put the information on the Town's website. Mr. Kelleher moved, seconded by Mr. Bradley to grant permission to hold the Memorial Day Parade on Monday, May 27, 2019. The vote was unanimous.

MINUTES – SELECTMEN'S MEETING

MONDAY, MAY 6, 2019 AT 7:00 P.M.

PAGE THREE

Barbara Chaisson, NRAS – Application for Temporary Liquor Licenses (May 24-26, 2019) – Mr. Kelleher mentioned the North River Arts Festival to be held May 24- 26, 2019 and that they are requesting three One Day All Alcohol licenses for May 24, 2019 from 7 – 10 p.m., and beer and wine on May 25, 2019 and May 26, 2019 from 10:00 a.m. – 5:00 p.m. Mr. Kelleher noted that they had included their certificate of liquor liability insurance as well as a copy of the map for their event. Mr. Kelleher moved, seconded by Mr. Bradley to approve the one day liquor licenses for the North River Arts Festival pending approvals from Police, Fire and Building Dept. The vote was unanimous.

Tish Vivado – Application for Temporary Wine & Malt License (May 25 & 26, 2019) - Mr. Kelleher read the application from Tish Vivado from the Marshfield Hills General Store requesting a wine & malt license for May 25th and May 26th from 11 a.m. – 5 p.m. Mr. Kelleher noted that he would like to have the police and fire approval. Mr. Kelleher moved, seconded by Mr. Bradley to approve the wine and malt licenses for Tish Vivado on May 25th and 26th at the North River Arts Festival contingent upon police and fire approval. The vote was unanimous.

Permission to Route the Best Buddies Challenge through Marshfield (June 1, 2019) - Mr. Kelleher read the letter from the Safety Officer with his recommendations for the course route in Marshfield. Mr. Kelleher moved, seconded by Mr. Bradley to grant permission to the Best Buddies Challenge to route through Marshfield on June 1, 2019. The vote was unanimous.

License Agreement – Levitate Café’ Handicap Accessibility - Mr. Maresco mentioned that Levitate Café’ needs to have handicapped accessibility and that their handicapped ramp will be on Town owned property so Town Counsel put together the Grant of License Agreement for the Haslett’s. Mr. Kelleher moved, seconded by Mr. Bradley to approve the License Agreement. The vote was unanimous.

Acceptance of Minutes – Mr. Kelleher moved, seconded by Mr. Bradley to accept the minutes of April 8, 2019 and April 22, 2019. The vote was 2-0. Mr. Rohland abstained.

Mr. Kelleher moved, seconded by Mr. Bradley to adjourn the meeting at 7:28 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: copy of common victualler application, letter and resume from Brooke Costa; copy of letter from Council on Aging, copy of letter, application and resume from David Cheney; copy of letter from Grill 139; copy of application for wine & malt license from Prudence Tiro-Blaney for Daniel Webster Estate; copy of common victualler license application from Sonya Avant-Sanders for Pow Wow on May 25th and 26th; copy of letter from Eric Goodwin of South Shore Outdoors regarding donation with copy of email from Historical Commission; copy of Peddler’s License application for Thyme Traveling Food Truck; copy of letter from Y’ise Gardeners of Marshfield; copy of letter from Officer Feyler regarding Memorial Day Parade; copy of letter from North River Arts Society with liquor license applications, copy of festival map and copy of liquor liability certificate, copy of two day wine & malt liquor license application for North River Arts Festival from Tish Vivado; copy of letter from Paul Curley of Best Buddies Challenge with copy of route, copy of email from Fire Department and copy of letter from the Safety Officer, copy of email and License Agreement from Town Counsel with copy of letter and maps from Dan and Jessica Hassett and copy of minutes from April 8, 2019 and April 22, 2019.