

**MINUTES – SELECTMEN’S MEETING
MONDAY, JULY 15, 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.

Mr. Kelleher mentioned the recent passing of the previous Town Administrator, Rocco Longo and stated that he was a better person than what was written about him and that Rocco taught him a lot when he first became a selectman. Mr. Kelleher stated that there will be a memorial service on Saturday, July 27, 2019 at 9:00 a.m. at the Marshfield High School Auditorium and that in lieu of flowers donations can be made to Boys and Girls Club of Marshfield. Mr. Kelleher mentioned that all are invited to attend.

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

Week of July 1st – visited PizZings to monitor ongoing work, they are making great progress, hiring staff and should be opening in the near future

- met with Bob Dillon from Dore & Whittier
- met with Bill Grafton on the Rexhame Terrace, Jogis’, and trails
- met with Bill Bottiggi and Energy Committee regarding PPA, net metering project/power package agreement
- met with Treasurer/Collector, Patrick Dello Russo on FY2021 Pre-Budget
- held Heat Smart Bi-Weekly Conference Call
- met with Dan Reynolds on Irish Trail Sculptures
- met with Patrick Dello Russo on final step for GIS
- attended the reading of the Declaration of Independence Event on the Town Green
- Week of July 8th – met with Janice Malouf on recent issues of social acceptance
- attended a site visit to PizZings with Building Commissioner
- met with Ann Marie Sinnott on cell tower initiative
- attended a trash meeting for concert performance
- held performance review for Fred Russell with Danielle Kerrigan
- held meeting with Mike Fay and others from the Ocean Bluff Preservation group regarding potential article for Special Town Meeting for funding to study revetment
- held Ambulance Policy meeting with Chief Hocking and Patrick Dello Russo regarding the presentation at Selectmen’s meeting
- held weekly Heat Smart Meeting
- attended DPW info session with potential bidders, architects/engineering firms organized by PMA, Town’s Project Manager
- attended Police info session with potential bidders architects/engineering firms organized by PMA, Town’s Project Manager.
- met with Fred Russell for weekly update on elevator, roof, generator and office projects
- attended Greenway meeting with Greg Guimond, Town Planner, Marcia Ballou and Trails Committee members Brendan Coyne and Eric Goodwin
- attended security tour and briefing with Lenny LaForest, Bill Sullivan and Chief Tavares at Fairgrounds prior to Levitate Concert.

Matt Glasser – Entertainment License for Holiday Light Display at Fairgrounds – Mr. Glasser appeared before the Board and introduced himself and stated that he works for BOLD Broadcasting LLC d.b.a. BOLD Media and gave a power point presentation regarding his request to have a holiday light show at the fairgrounds from November 21 – December 29, 2019. Mr. Glasser indicated that there would be no foot traffic at the event and that there would be no noise as the music will be heard on the radio in the vehicles and not outside. Mr. Glasser explained that this is a family friendly event and that vehicles would drive through the fairgrounds to see holiday light displays with music playing in their cars. Mr. Kelleher asked how many years they have been doing the holiday display and Mr. Glasser answered that it would be the third year. Mr. Bradley stated that he was concerned about traffic. Mr. Rohland asked if they have had any complaints and Mr. Glasser indicated that they had not had any complaints and that they had been to return. Mr. Glasser also stated that there had been no injuries and that they use LED bulbs so it is low wattage. Mr. Kelleher moved, seconded by Mr. Bradley to approve the

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Temporary Entertainment License for BOLD Media contingent upon approval of the Safety Officer and Fire Department. The vote was unanimous.

Recreation Trails Committee – Update on DCR Grant and “Irish Journey” Trail Markers – Mr. Steve Goodhue and Brendan Coyne appeared before the Board and stated that Eric Goodwin and Ned Bangs were also present from the Trails Committee. Mr. Coyne stated that the Committee has been approved to receive a \$75,000 grant from DCR which they plan to use to put stone dust down on a trail. Mr. Coyne also mentioned the money that was voted through CPC at Town Meeting that will also be used to improve the 3 miles of the Bridle and Rail Trail. Mr. Coyne mentioned that if they get support from the DPW they will be able to save money. Mr. Kelleher asked if they had set up a meeting with DPW and Mr. Coyne said they are currently working on getting on their agenda. Eric Goodwin indicated that they are planning some community events in the near future and one of them is a walk through this Thursday night to look at the Rail Trail. The Board thanked them for their work and for coming in this evening. Ned Bangs appeared before the Board to give an update on the “Irish Journey” trail markers. Mr. Bangs explained that Dan Reynolds is a sculptor who grew up in Marshfield and is interested in creating sculptures for the Irish Path. Mr. Bangs noted that Marshfield has one of the densest Irish populations in the country. Mr. Bangs mentioned that Greg Guimond had suggested the trail behind CVS that runs by the skate park and over to Library Plaza as a possible location for the sculptures and mentioned that Mr. Reynolds also likes that particular path. Mr. Bangs also mentioned that Mr. Reynolds will also sell scale models as part of fundraising for the path. The Board thanked Mr. Bangs for the information.

Mr. Maresco mentioned that the Chief of Police just called and that Dan Hassett will be 10 minutes late tonight and to let the Board know he approves of the Holiday Lighting event and that the Safety Officer will work with them.

Patrick Dello Russo and Chief Hocking Ambulance Policy Enforcement – Treasurer/Collector Patrick Dello Russo and Fire Chief William Hocking appeared before the Board to discuss the Ambulance Policy. Mr. Dello Russo then proceeded to read through the bullet points of the policy. Mr. Hocking stated that they are trying to keep their rates in line with others and to make sure they get paid what they are owed. Mr. Dello Russo said he wanted to get the Board’s support for them to try to recover some of the money if possible, that is owed to the Town. The members of the Board gave their support and Mr. Maresco mentioned that they may get calls from people asking why they are trying to collect on old balances owed to the Town.

Daniel Hassett, Levitate Backyard LLC – Application for Change of DBA - Daniel Hassett appeared before the Board and stated that he is asking to change the DBA from Levitate Backyard to REXICANA Surf Cantina & Levitate Backyard in keeping with the theme of his restaurant and also because REXICANA used to be nightclub with music acts in Marshfield. Mr. Bradley asked when they might be up and running and Mr. Hassett said he thought they be opening around August 2nd. Mr. Kelleher moved, seconded by Mr. Bradley to approve the change of DBA from Levitate Backyard to REXICANA Surf Cantina & Levitate Backyard. The vote was unanimous.

Vote to execute closing documents, issuance and details of notes and bonds and sign related documents at the request of Lock & Lord - Patrick Dello Russo appeared before the Board and explained that they needed to vote and sign the related documents as these pertain to the Town Meeting votes. Mr. Rohland read the following: I, Christopher Rohland, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts certify that at a meeting of the board held July 15, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$3,200,000 General Obligation Municipal Purpose Loan of 2019 Bonds of the Town dated July 25, 2019 (the “Bonds”), to Fidelity Capital Markets, a Division of National Financial Services LLC, at the price of \$354,891.10 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable

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on July 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2020	\$215,000	5.00%	2030	\$150,000	3.00%
2021	210,000	5.00	2031	150,000	3.00
2022	210,000	5.00	2032	145,000	3.00
2023	210,000	5.00	2033	145,000	3.00
2024	210,000	5.00	2034	145,000	3.00
2025	210,000	5.00	2035	145,000	3.00
2026	155,000	5.00	2036	145,000	3.00
2027	155,000	5.00	2037	145,000	3.00
2028	155,000	5.00	2038	145,000	3.00
2029	155,000	5.00			

Further Voted: to approve the sale of \$14,329,143 3.00 percent General Obligation Bond Anticipation Notes of the Town dated July 26, 2019, payable July 23, 2020 (the “Notes”), to J.P. Morgan Securities LLC, at par and accrued interest, if any, plus a premium of \$239,153.39.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 27, 2019, and a final Official Statement dated July 10, 2019 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 27, 2019, and a final Official Statement dated July 10, 2019, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Notes, as applicable, for the benefit of the holders of the Bonds and Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Notes and to comply with relevant securities laws.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting

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(which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds or the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: July 15, 2019

Chris R. Rohland
Board of Selectmen

Mr. Kelleher moved, seconded by Mr. Bradley to accept Chris Rohland’s vote. The vote was unanimous.

Sofia LoVuolo – Permission to Hold Fundraising Road Race – Mr. Kelleher read the letter from Sofia LoVuolo requesting permission to hold a fundraising road race to help people abroad and locally on July 28, 2019 at 9:00 a.m. Mr. Kelleher moved, seconded by Mr. Bradley to approve the road race contingent upon the approval of the Safety Officer. Mr. Maresco mentioned that the Police Department has no concerns. Mr. Kelleher moved, seconded by Mr. Bradley to approve the request for the road race on July 28, 2019. The vote was unanimous.

Chris Ciocca - Appointment as At Large Member of the Open Space Committee - Mr. Kelleher indicated that they have a letter from the Chair of the Open Space Committee recommending Chris Ciocca as the At Large member of the Open Space Committee. Mr. Kelleher moved, seconded by Mr. Bradley to approve the appointment of Chris Ciocca as the At Large Member of the Open Space Committee. The vote was unanimous.

New Appointment to Library Board of Trustees – Mr. Kelleher indicated that they had a recommendation from the Library Board of Trustees to appoint Matthew Gustafson. Mr. Kelleher moved, seconded by Mr. Bradley to appoint Matthew Gustafson to the Library Board of Trustees. The vote was unanimous.

Applications for Common Victualler License for the Marshfield Fair – Mr. Kelleher read the list of common victualler applications and noted that they would be receiving more in the near future for the upcoming Fair. Mr. Kelleher moved, seconded by Mr. Bradley to approve the following list of applicants and any future applicants for the Fair contingent upon receiving all approvals and fees: John Flynn, Fiesta Shows (16 stands), Todd Willette, The Candy Shop, Duxbury Lions Club, Fred Lake, Big Head Fred’s Maple Syrup, Charles Elliott, Elliott Bros. (2 stands), Paul Buchino, Buchino’s Footlongs (2 stands), Marge Galletta, Plymouth Party LLC. The vote was unanimous.

Fiesta Shows – Application for Sunday Entertainment License (Marshfield Fair) – Mr. Kelleher stated that they had received the Application for Sunday Entertainment and that it would be the same amount of rides and games as last year. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Sunday Entertainment Application from Fiesta Shows for the Marshfield Fair. The vote was unanimous.

Agricultural and Horticultural Society - Application for Entertainment License (Marshfield Fair) Mr. Kelleher acknowledged that they have the Application for Entertainment at the Marshfield Fair from the Agricultural and Horticultural Society. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Entertainment License for the Marshfield Fair from August 16, 2019 – August 25, 2019 from noon – 11:00 p.m. The vote was unanimous.

Marshfield Agricultural and Horticultural Society – Application for Temporary Liquor License - Mr. Kelleher read the application from the Marshfield Agricultural and Horticultural Society

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for a temporary wine and malt license for the Marshfield Fair August 16 -25, 2019 from noon – 10:00 p.m. daily. Mr. Kelleher moved, seconded by Mr. Bradley to approve the temporary wine and malt license for the Marshfield Fair, August 16 - August 25, 2019 from noon to 10:00 p.m. daily subject to approval of police and fire. The vote was unanimous.

Marshfield Agricultural and Horticultural Society – Application for Temporary Liquor License - Mr. Kelleher mentioned that they have an application for a Temporary All Alcohol License for the Shamrock Fest on September 7th and 8th from the Marshfield Agricultural and Horticultural Society for an all alcohol license from noon – 10:00 p.m. daily. Mr. Kelleher moved seconded by Mr. Bradley to approve the one day liquor licenses for September 7th and 8th from noon – 10:00 p.m. daily subject to approval of police and fire. The vote was unanimous.

Marshfield Agricultural and Horticultural Society – Application for Temporary Liquor License - Mr. Kelleher mentioned that they have an application for a Temporary All Alcohol License for the Country Fest October on 12th from the Marshfield Agricultural and Horticultural Society for an all alcohol license from noon – 10:00 p.m. Mr. Kelleher moved seconded by Mr. Bradley to approve the one day liquor license for October 12, 2019 from noon – 10:00 p.m. daily subject to approval of police and fire. The vote was unanimous.

Historical Commission - Reappointment - Mr. Kelleher stated that they had a letter from Cindy Castro requesting reappointment to the Historical Commission and Mr. Kelleher thanked her for her service. Mr. Kelleher moved, seconded by Mr. Bradley to reappoint Cindy Castro to the Historical Commission. The vote was unanimous.

Acceptance of Minutes - Mr. Kelleher moved, seconded by Mr. Bradley to accept the minutes of July 1, 2019. The vote was unanimous.

Mr. Kelleher moved, seconded by Mr. Bradley to adjourn the meeting at 8:11 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 Entertainment License Application from BOLD Media for holiday light show, copy of emails from Recreation Trails regarding grant and update, copy of email from Dan Reynolds regarding Irish Path Sculpture Walk, copy of application for change of DBA from Dan Hassett for Levitate Backyard, copy of Ambulance Policy Enforcement from Treasurer/Collector, copy of letter from Sofia LoVuolo and corresponding email from Police Chief, copy of reappointment letter from Chis Ciocca and copy of email from Karen O'Donnell from the Open Space Committee, copy of letter from the Library Board of Trustees recommending appointment for Matthew Gustafson with copy of Matthew Gustafson's application and letter requesting appointment, copy of list of common victualler applications for the Marshfield Fair, copy of application for Sunday Entertainment for the Marshfield Fair from Fiesta Shows, copy of Entertainment Application from Marshfield Agricultural and Horticultural Society for the Marshfield Fair, copy of temporary liquor license applications for the Marshfield Fair, Shamrock Fest, and Country Fest at the Fairgrounds, copy of letter requesting reappointment to the Historical Commission from Cindy Castro, copy of vote to execute closing documents, issuance and details of notes and bonds and related documents and copy of minutes of July 1, 2019.