

**MINUTES – SELECTMEN’S MEETING
MONDAY, OCTOBER 21, 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 and Michael A. Maresco, Town Administrator

Mr. Kelleher opened the meeting with pledge of allegiance and announced that the meeting was being recorded by MCTV.

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

Week of October 7 – met with Paul Armstrong on building issue

- met with Bill Grafton regarding conservation issue on Marginal Street
- met with Harbormaster on FY21 Budget and clam flats
- attended Capital Budget meeting with Patrick
- met with Rec Dept and Peter Igo Park organization regarding communication issues and pickle ball courts
- held weekly roof meeting with Fred and roof contractors
- met with schools on FY21 Budget
- met with Patrick on Special Town Meeting articles
- met with Jim Folkard on ongoing building issues across town
- met with architects on DPW project and Police project
- held weekly meeting with Fred on projects, green communities grants, school issues, and maintenance issues
- held meeting with Labor Counsel, DPW, Joe Kelleher and Town Counsel

Week of October 14 – met with Fire Chief on FY21 Budget

- held discussion with Patrick on Capital Budget items
- met with Steve Goodhue on Trails Committee paperwork
- met with Patricia Ducey on Ocean Shores
- held weekly meeting with Fred
- held meeting with Carol Hamilton on FY21 Budget for Council on Aging
- worked with Chief Tavares during the recent storm
- met with Dan Reynolds on Irish Trails, fundraiser November 2 at Webster House
- met with Bill Dodge and Carin Paulette on Veterans Budget
- attended firefighter retirement party at Haddad’s for 5 retirees.

Appointment of Kevin Cantwell as CPC Representative on Open Space Committee - Mr. Bradley noted that ordinarily they don’t appoint elected officers to committees but they do not have anyone else and thanked Kevin for volunteering. Mr. Rohland mentioned that there are a number of openings on committees for volunteers. Mr. Kelleher moved, seconded by Mr. Bradley to appoint Kevin Cantwell as the Community Preservation Committee representative on the Open Space Committee. The vote was unanimous.

North River Arts Society – One Day All Alcohol License (10/26/2019) - Mr. Kelleher commented that they have an application from the North River Arts Society along with a certificate of insurance. Mr. Kelleher moved, seconded by Mr. Bradley to approve the One Day All Alcohol License for the North River Arts Society for October 26, 2019 from 7:00 p.m. – 10:00 p.m. contingent upon police and fire department approval. The vote was unanimous.

Application for License and Registration for Fuel Storage Tank at Marshfield Airport – Mr. Kelleher mentioned that both the application for License and Registration were in order. Mr. Kelleher moved seconded by Mr. Bradley to approve the application for License and the application for Registration for fuel storage tanks at the Marshfield Airport. The vote was unanimous.

Vote on Direct Pay Insurance Premium Policy- Mr.Kelleher read through the new section on direct pay on health insurance deductions which will now be required. Maresco mentioned that there is already a policy in place but that they wanted to add this section regarding new employees which will help to alleviate the Town having to pay health insurance premiums for employees who leave before the insurance is paid in full. Mr. Kelleher moved, seconded by Mr. Bradley to adopt the Direct Pay Insurance Premium Policy. The vote was unanimous.

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Bear’s BBQ – Application for Annual Peddler’s License for Food Truck - Mr. Kelleher read through the application from Bear’s BBQ to operate at Stellwagen on Saturdays and Sundays. Mr. Kelleher moved, seconded by Mr. Bradley to approve the Peddler’s License for Bear’s BBQ contingent upon receiving approval from the Board of Health. The vote was unanimous.

Review and Vote on Special Town Meeting Articles - Mr. Maresco read through Article 1 with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 1. The vote was unanimous.

Article 2 – Mr. Maresco read and explained that the Town currently has an AA+ rating and by putting money into the Stabilization Fund the Town will be closer to an AAA rating. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 2. The vote was unanimous.

Article 3 – Mr. Maresco read through Article 3 with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 3. The vote was unanimous.

Article 4- Mr. Maresco read through the article with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 4. The vote was unanimous.

Article 5 – Mr. Maresco read through the article and gave an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 5. The vote was unanimous.

Article 6 - Mr. Maresco read through Article 6 with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 6. The vote was unanimous.

Article 7 – Mr. Maresco read through Article 7 with the explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 7. The vote was unanimous.

Article 8 – Mr. Maresco read through Article 8 and explained that the Treasurer met with the School Superintendent and that is how they both agreed to the numbers. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 8. The vote was unanimous.

Article 9 – Mr. Maresco read through Article 9 and explained that it was a routine article. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 9. The vote was unanimous.

Article 10 – Mr. Maresco read through the article with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 10. The vote was unanimous.

Article 11 – Mr. Maresco read through Article 11 with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 11. The vote was unanimous.

Article 12 – Mr. Maresco read through Article 12 with an explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 12. The vote was unanimous.

Article 13 – Mr. Maresco read through and explained Article 13. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 13. The vote was unanimous.

Article 14 – Mr. Maresco read through Article 14 with the explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 14. The vote was unanimous.

Article 15 – Mr. Maresco read Article 15 with the explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 15. The vote was unanimous.

Article 16 – Mr. Maresco read through Article 16 and noted that Dave Carriere Chairman of the Board of Public Works had written the article. Mr. Carriere explained the article. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 16. The vote was unanimous.

Article 17 – Mr. Maresco read through Article 17 and the explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 17. The vote was unanimous.

Article 18 – Mr. Maresco read and explained Article 18. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 18. The vote was unanimous.

Article 19- Mr. Maresco read Article 19 with the explanation. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 19. The vote was unanimous.

Article 20 – Mr. Maresco read Article 20 with the explanation. Mr. Rohland asked if the replaced vehicle would be sold and Mr. Maresco indicated that it would be sold. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 20. The vote was unanimous.

Article 21 – Mr. Maresco read Article 21 and Mr. Carriere explained the article. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 21. The vote was unanimous.

Article 22- Mr. Maresco read and explained Article 22. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 22. The vote was unanimous.

Article 23 – Mr. Maresco read and explained Article 23. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 23. The vote was unanimous.

Article 24 –Mr. Maresco read and explained Article 24. Mr. Kelleher moved, seconded by Mr. Bradley to support Article 24. The vote was unanimous.

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Articles 25, 26 and 27 were petition articles read by Mr. Maresco. The Board did not vote on these articles.

Warrant for Special Election – Mr. Maresco read the warrant for the Special Election. Mr. Kelleher moved, seconded by Mr. Bradley to support the warrant for the Special Election. The vote was unanimous.

Acceptance of Minutes – Mr. Kelleher moved, seconded by Mr. Bradley to accept the minutes of October 7, 2019. The vote was unanimous.

Executive Session - Mr. Kelleher moved, seconded by Mr. Bradley to go into Executive Session at 8:10 p.m., not to return to Open Session for the purposes of pending litigation, contract negotiation and potential land acquisition and that an Open Session would have a detrimental effect on the litigating position of the body. The vote was unanimous. Roll call vote – Mr. Rohland – aye, Mr. Kelleher – aye, Mr. Bradley –aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copy of email from Karen O’Donnell regarding appointment to Open Space Committee, copy of one day liquor license application with copy of certificate of insurance from North River Arts Society, copy of email from Fire Department and copy of fuel storage license form and copy of registration license form for Marshfield Airport, copy of payroll and benefit policy for all town employees, copy of email to Board of Health and copy of Peddler’s License application for Bear’s BBQ, copy of Special Town Meeting warrant for November 18, 2019 and copy of minutes of October 7, 2019.