

**MINUTES – SELECTMEN’S MEETING
MONDAY, NOVEMBER 19, 2018 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: James J. Fitzgerald, Chairman, Michael G. Bradley Clerk, Michael A. Maresco, Town Administrator and Joseph E. Kelleher, Vice-Chair – Excused

Mr. Fitzgerald opened the meeting with the 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:

- October 30-attended an initial meeting with 2 of the Building Committee members, CORI checks have been completed and first meeting of the full Committee will be next week
- October 30-attended a meeting with the Energy Committee regarding solar voltaic panels at landfill and other options such as net metering
- October 31-attended a meeting with Lara Brait regarding Lobster Fest Project with the Chamber of Commerce for next year; held a Halloween social with donuts for the Town employees to thank them for being so friendly and helpful; met with Greg Guimond on sea wall easements for Bay Ave; spoke to Jim Roderick regarding reclamation business and the need for a new permit for his business; met with Sean Leary of MCTV and Bill Grafton on Conservation issues and PSA’s as a learning tool
- November 6-held a meeting with Patrick on Capital Budget requests
- November 7-attended a MEMA exercise at the EOC; work on Canal Street Bridge beginning
- November 8-attended OSHA training with Danielle by MIIA
- November 9-taped with MCTV at Duxbury Police station regarding capital budget and bridge repair
- November 13-attended Munis Software presentation for Town Hall
- November 14-Town Hall cleaning, organization of attic along with shredding and disposal based on destruction schedule
- November 15-met with auditors, Patrick, Christine McCarthy and Tom Miller to resolve student accounts; met with Patrick on Capital Budgets; attended Open Space Meeting regarding physical land acquisitions
- November 16-met with Jeremy and Tim from the Chamber of Commerce on Grant Writer Application deadline is November 28th; met with Bill Grafton on on-going conservation issues, easements, dams etc.; met with Fred Russell who gave an update on heating issues, the awning installation, the demolition of the Pratt house and other building issues
- November 19-attended a Mayflower Health Insurance meeting breakfast with Danielle; spoke to Tom O’Brien from Plymouth County who will come to a Board of Selectmen meeting on either December 3rd or 17th also expect to have the state senator and new state representative to come to upcoming Board of Selectmen meetings; also met with Greg Guimond, GATRA to raise fees for the first time in 15 years.

Recreation Trails Committee – Community Preservation Funding Application – Ms. Vicky McPherson, Chair of the Recreation Trails Committee, Ned Bangs and Steve Goodhue committee members, appeared before the Board. Ned handed out copies of a map of the Bridle Path. The Board had copies of the CPC funding application as well as the Recreational Trails

Committee Draft Trails Proposal. Mr. Bangs mentioned that the committee had hired a company to do a trail survey of the Bridle Path and the Rail Trail. Mr. Bangs mentioned that the new proposed multi-use trail would have stone dust to make it accessible for bikes, strollers, and horses and the trails could connect Marshfield with Scituate and Duxbury. Mr. Bangs noted that Steve Goodhue had put together the application. Mr. Fitzgerald asked about the cost and Mr. Goodhue stated it would be \$200,000 and that they would make sure that the trails were ADA compliant. Mr. Goodhue mentioned that the Town Planner had worked with Pat Brennan of Armory Engineers to put together the costs. Mr. Bradley noted that the committee has done a great job. Ms. McPherson mentioned that the high school is building the kiosks and signage is an ongoing project as well as maps. Ms. McPherson also noted that the committee has been doing trail maintenance with volunteers and they are happy to have the Board's support and that they wanted to make the Board aware of what they are doing and to let everyone know about their projects. Mr. Fitzgerald and Mr. Bradley thanked them for all their work and mentioned that they have their support.

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Patrick Dello Russo, Treasurer/Collector –Fiscal Options and Opportunities, Foreclosures and Auctions on Selected Parcels, Updates on Stabilization Investment Accounts - Mr. Dello Russo appeared before the Board and presented the Board with two lists. Mr. Dello Russo mentioned that a few weeks ago he had a discussion with the Board regarding Town owned land. Mr. Dello Russo explained that he would like the Board to discuss the possibility of combining land that does not have any restrictions or auctioning off as is. Mr. Dello Russo mentioned looking at land parcels that have been foreclosed on by the Town and potentially adding those to the auction block to recover some cost expended during the process. Mr. Dello Russo also indicated that he would like to begin the process of ensuring that privately foreclosed are being maintained in accordance with Mass General Laws and to examine land only parcels that have receivable balances that could go to land court and become available to be sold or repurposed for Town benefit. Mr. Dello Russo then explained the first list of 41 parcels. Mr. Fitzgerald said that he would like to see a list of which property the parcel would be attached to and was concerned about the costs involved. Mr. Fitzgerald said he wanted to see more back-up with regard to the land and Mr. Dello Russo said he would come back with a more specific matrix to show actual picture. Mr. Bradley indicated that he wanted to see the parcels that he wanted to combine and how it would affect the neighbors and the time frame involved. Town Counsel Robert Galvin joined Mr. Dello Russo and explained that Tax Counsel would have to be involved and these people who own these parcels have been warned repeatedly and that this would be the last step involved.

Mr. Dello Russo then discussed the list of 76 parcels that have been privately foreclosed on within the last 18 months and discussed the Mass General Law regarding receivership. Mr. Dello Russo then discussed the possession process. Attorney Galvin explained an incident when this process was used in Rockland and it usually entails zoning violations, health violations, etc. Town Counsel explained how the receivership works and indicated the receiver gets paid and the

Town gets paid. Mr. Dello Russo mentioned that this list is for potential receivers. Mr. Fitzgerald asked if these are the properties that the Building Commissioner gets calls on and Mr. Maresco noted that these are the properties that need to be watched. Mr. Fitzgerald indicated that he would just like a list of the properties that get the complaints. Mr. Bradley asked that they narrow the list down. Mr. Dello Russo indicated that he would come back with a revised design of the 41 properties and get the list revised to nuisance properties from the list of 76.

Michael Maresco – FY2020 Initial Budget Review – Mr. Maresco appeared before the Board with his Budget Update for the April 2019 Annual Town Meeting. Mr. Maresco indicated that the Treasurer has sold stock and converted to bonds and that the Treasurer moves cash which generates income. Mr. Maresco explained that this Budget is conservative and discussed the revenues and expenses. Mr. Fitzgerald said he would like to know how much money is being generated from solar panels. Mr. Dello Russo indicated that the D.O.R. lets you use funds to pay utility bills. Mr. Maresco indicated that he would like the Town to own a solar farm so that the Town gets 100% of the profit. Mr. Maresco then went on to discuss fixed costs for FY2020, General Government for FY2020, FY2020 Public Safety, FY2020 Public Works, FY2020 Culture and Recreation and then gave a closing summary. Mr. Maresco indicated that the school will not have a number until January. Mr. Maresco concluded that this is just a snap shot and there will be a lot more fine tuning of the budget in December.

Vote to Declare Equipment as Surplus – Mr. Fitzgerald read the following list of surplus equipment: 2007 Chevrolet 2500 Express Van, 2002 Chevrolet 2500 HD 4 x 4 Pick-up Truck, 2002 International 6 Wheel Dump Truck Slide-in, 2002 International 6 Wheel Truck with Frame Mounted Flink Sander and Engine 4 – 2001 International Fire Truck, Crew Cab. Mr. Maresco noted that the Town will make money on the parts. Mr. Fitzgerald moved, seconded by Mr. Bradley to vote to declare the above mentioned equipment as surplus. The vote was 2-0.

Student Activity Account Proposed Procedural Change - Mr. Dello Russo explained the new procedure with respect to the way the student accounts will now be handled through the Treasurer's office. Mr. Fitzgerald moved, seconded by Mr. Bradley to approve the new Student Activity Account Procedural Change. The vote was 2-0.

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Memorandum of Understanding Canal Street Bridge Repair – Mr. Maresco explained the Memorandum of Understanding with Duxbury regarding the Canal Street Bridge and noted that Duxbury agreed to pay \$75,000 with the remaining balance to be paid by Marshfield. Mr. Fitzgerald moved, seconded by Mr. Bradley to approve the Memorandum of Understanding Canal Street Bridge Repair. The vote was 2-0.

Appointment to Capital Project Building Committee – Harry Murphy, Jr. Mr. Fitzgerald moved, seconded by Mr. Bradley to appoint Harry Murphy, Jr. to the Capital Project Building Committee. The vote was 2-0.

Appointment of Ex-officio Members of Capital Project Building Committee – Michael Maresco, Jeff Garantino and Fred Russell – Mr. Fitzgerald moved, seconded by Mr. Bradley to appoint Michael Maresco, Jeff Garantino and Fred Russell as ex-officio members of the Capital Project Building Committee. The vote was 2-0.

Michael Snowdale, Stellwagen Beer Company – Annual Common Victualler License – Mr. Fitzgerald moved, seconded by Mr. Bradley to grant a common victualler license to Stellwagen Beer Company. The vote was 2-0.

Samantha DeAssis, The Coffee Bar – Annual Common Victualler License – Mr. Fitzgerald read the application from Samantha DeAssis for the Coffee Bar. Mr. Fitzgerald moved, seconded by Mr. Bradley to grant the annual common victualler license to Samantha DeAssis for the Coffee Bar. The vote was 2-0.

Ismael Hernandez, Major League Pizza – Annual Common Victualler License – Mr. Fitzgerald read the application from Ismael Hernandez. Mr. Fitzgerald moved, seconded by Mr. Bradley to grant the annual common victualler license to Ismael Hernandez for Major League Pizza. The vote was 2-0.

Barbara Chaisson, North River Arts Society – One Day Wine & Malt License – Mr. Fitzgerald read the application for the One Day Wine Malt License from the North River Arts Society for their Holiday Art Sale on December 7, 2018 from 6:00 p.m. – 9:00 p.m. Mr. Fitzgerald moved, seconded by Mr. Bradley. The vote was 2-0.

Kevin Dalton – Annual Reappointment as Constable – Mr. Fitzgerald mentioned that the Board has received a letter from Kevin Dalton requesting to be reappointed as a Constable for the Town of Marshfield. Mr. Fitzgerald noted that Mr. Dalton has obtained the necessary medical requirement and has been approved the Chief. Mr. Fitzgerald moved, seconded by Mr. Bradley to approve the annual reappointment of Mr. Dalton as Constable for the Town of Marshfield. The vote was 2-0.

Vote to Accept 2019 Seasonal Population Increase Estimate – Mr. Fitzgerald read the memo from the Town Clerk regarding the seasonal population increase. Mr. Fitzgerald moved, seconded by Mr. Bradley to accept the seasonal population increase of 40,000. The vote was 2-0.

Board Discussions

Town Hall Elevator - Mr. Maresco mentioned that there have been 9 service calls in the past year for the Town Hall elevator because people get stuck and the door doesn't latch properly. Mr. Maresco indicated that he has spoken with the Building Commissioner and that we would be required to have an elevator with a shaft and that the current chair lift doesn't meet code. Mr. Maresco stated that he will have to do an RFQ to get preliminary costs. Mr. Fitzgerald asked Mr. Maresco to come back with a price for the Board.

Marshfield Drug Task Force - Mr. Maresco indicated that he had met with Julie Keohane, Janice Maloof and Mr. Price and thanked them for the work on the Vigil. Mr. Maresco commented that

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a lot of the committee has moved on. Mr. Bradley mentioned that they didn’t get enough attendance at the meetings. Mr. Bradley mentioned that they want to continue with efforts with law enforcement working with FACTS and to continue to hold a vigil. Mr. Bradley indicated that they want the Town Administrator to continue to hold the vigil.

Executive Session - Mr. Maresco stated that the Executive Session is going to be postponed this evening as Mr. Kelleher is not present.

Acceptance of Minutes – Mr. Fitzgerald moved, seconded by Mr. Bradley to accept the minutes of October 22, 2018, October 25, 2018 and October 29, 2018. The vote was 2-0.

Mr. Fitzgerald announced that the Marshfield Police, Marshfield Kiwanis and the Marshfield Chamber of Commerce are inviting everyone to come and see the arrival Santa Claus at the Town Pier on December 1, 2018 at 11:00 a.m.

Mr. Maresco announced that the Community Christmas Telethon will be held on Friday, December 7, 2018 and if anyone had auction items to donate, to please call 781 837-0431.

Mr. Fitzgerald mentioned that the Dandelion Park tree lighting ceremony will be held on Sunday December 2nd at dusk.

The Board wished everyone a Happy Thanksgiving and adjourned the meeting at 9:04 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: email from Patrick Dello Russo with corresponding documents regarding land parcel foreclosures and possible auctions and receivership information, Town Budget update presentation from Mr. Maresco, list of surplus equipment, copy of the Student Activity Account Proposed Procedural Change, copy of Memorandum of Understanding – Canal Street Bridge Repair, letter and application from Harry Murphy, Jr. for Capital Project Building Committee, copy of Stellwagen Beer Company common victualler application, copy of common victualler application from Samantha DeAssis for the Coffee Bar, copy of common victualler application from Ismael Hernandez for Major League Pizzeria, copy of one day wine & malt application and copy of liquor liability certificate from North River Arts Society, copy of letter, email from Chief and copy of medical clearance from Kevin Dalton regarding Constable appointment, copy of email from Town Clerk regarding seasonal population, copy of Recreation Trails Committee Community Preservation Funding application and copy of minutes of October 22, 2018, October 25, 2018 and October 29, 2018.