

**MINUTES – SELECTMEN’S MEETING
MONDAY, JANUARY 23, 2017 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Stephen G. Robbins, Chairman; James J. Fitzgerald, Clerk; Rocco J. Longo, Town Administrator; Michael G. Bradley, Vice-Chair – excused

Mr. Robbins opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being taped by MCTV and other local reporters from newspapers and radio stations.

Town Administrator Report – Mr. Longo gave an oral report on the following:

- Mr. Longo mentioned that he had attended an MMA and MIIA Board meeting last Thursday and Friday in Boston and noted that the Governor spoke and mentioned that the discretionary budget could go up 3.9% and Chapter 70 could go up 2%.
- Mr. Longo indicated that Senators Warren, Markey and Capuano were present and gave speeches.
- Mr. Longo noted that he had attended a Municipal Law update and a Labor Law update.
- Mr. Longo mentioned that he held a Department Head Meeting last week and that the warrant for the Annual Town Meeting closed tonight at 7:00 p.m. Mr. Longo explained that the Special Town Meeting Warrant would open on January 30, 2017 and close February 9, 2017.
- Mr. Longo commented that there had been a Mayflower Health Meeting and mentioned some of the Towns that have decided to leave Mayflower Health such as Scituate, Hingham, Rockland and Abington.
- Mr. Longo mentioned that next week he would have a budget presentation for the Selectmen’s meeting.

Mr. Robbins asked Mr. Longo about the FEMA meeting and Mr. Longo then announced that the FEMA Flood insurance meeting will be held on February 7, 2017 at 6:00 p.m. at the Furnace Brook Middle School auditorium and that there will be representatives from the FEMA office in Washington D.C. as well as staff from the senators’ offices. Mr. Longo indicated that residents will be able to ask questions.

New Appointment to Historical Commission – Mr. Fitzgerald read the memo from the Historical Commission recommending Cindy Castro as a member. Mr. Fitzgerald moved, seconded by Mr. Robbins to appoint Cindy Castro to the Historical Commission. The vote was 2-0. Mr. Bradley was absent.

Jon Nash – New Website Update and Email Notices – Mr. Nash gave a PowerPoint presentation on the new website for the Town. Mr. Nash explained the new email notification process and how it would be much easier for everyone to use. Mr. Nash noted that the company, Virtual Towns and Schools, handles the website of most surrounding towns. Mr. Nash explained that he is trying to streamline everything as much as possible so that it will be easier for residents as well as Town departments. Mr. Nash also commented that departments will now be able to update their own information and that he hoped to go live in a week or two. The Board thanked Mr. Nash for the excellent presentation and all his hard work.

Tom Miller – FBMS Roof Replacement – Mr. Tom Miller and Superintendent Jeff Granatino appeared before the Board with Greg Walsh, Project Manager from Potomac Capital Advisors and Ann Keane, Project Architect from Civitects. Mr. Miller gave a packet of information to the Board. Mr. Granatino explained that they wanted to enter into a partnership with MSBA regarding the roof replacement at FBMS and that they needed the Board of Selectmen to be involved as well. Mr. Walsh explained that the roof has a lot of problems and that a feasibility study was done. Ms. Keane explained her poster board pictures which showed a diagram of the roof and mentioned the roof layers and the issues with leaking. Mr. Walsh noted that one of the roofs was installed in 1999 and is not 20 years old so they didn’t know if it would be eligible for MSBA funding but the other two roofs underneath are older so it could be considered. Mr. Walsh mentioned that the reimbursement rate would be 48.47%. Mr. Fitzgerald asked when the warranty expired on the 1999 roof and Mr. Miller said it expired at 15 years. Mr. Fitzgerald asked about the construction timeline and Mr. Granatino said that they hope to start in July and

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be finished by November. Mr. Robbins asked if this project would be voted at the Special or Annual Town Meeting and Mr. Miller indicated that they would like to have an article on the Special Town Meeting with the Board’s support. Mr. Granatino said that they are waiting for the MSBA decision on whether or not they will receive reimbursement for the 1999 roof. The Board of Selectmen thanked them for their presentation.

Marshfield Education Foundation – St. Patrick’s Day 5K – March 18, 2017 - Mr. Tom Miller and Superintendent Jeff Granatino appeared before the Board. Mr. Miller mentioned that this is the 7th annual Marshfield Education Foundation St. Patrick’s Day 5k. Mr. Miller noted that they have the recommendations and safety precautions from the Safety Officer. Mr. Miller noted that all the money that is raised goes to the Education Foundation and that all the work is done by volunteers. Mr. Robbins mentioned that this is a great event and the Board has the letter with the Safety Officer’s guidelines. Mr. Miller mentioned some of the local sponsors of the race such as Quirk, Roche Bros. and the local restaurants in Brant Rock. Mr. Robbins moved, seconded by Mr. Fitzgerald to approve the 7th annual Marshfield Education Foundation St. Patrick’s Day 5k on March 18, 2017. The vote was 2-0. Mr. Bradley was absent.

South River School PTO 5K Road Race – May 13, 2017 – Mr. Robbins read the letter from Lucy Canavan requesting to hold the South River School PTO 5K Road Race on May 13, 2017. Mr. Robbins then read the guidelines from the Safety Officer with regard to this event. Mr. Robbins moved, seconded by Mr. Fitzgerald to approve the South River School PTO Road Race on May 13, 2017 at 8:00 a.m. The vote was 2-0. Mr. Bradley was absent.

Acceptance of Minutes – Mr. Robbins moved, seconded by Mr. Fitzgerald to approve the minutes of January 9, 2017. The vote was 2-0. Mr. Bradley was absent.

Mr. Robbins announced that he would not be running for reelection to the Board of Selectmen and thanked Mr. Longo as well as all the other Board members and staff that he has worked with over the years. Mr. Robbins then mentioned that he has decided instead to run for the Board of Public Works as he has worked with them over the past year and he feels that he can help them out.

Mr. Robbins motioned to adjourn the meeting at 7:47 p.m.
There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented were the following: PowerPoint presentation from Jon Nash on new Town website, email and hand-out from Tom Miller on FBMS roof project with poster board presentation from Anne Keane, Project Architect from Civitects, email from Tom Miller and letter from Safety Officer regarding the St. Patrick’s Day 5K, letter from Lucy Canavan and letter from Safety Officer regarding South River School PTO Road Race, email from Historical Commission Chair with copy of application and letter from Cindy Castro and minutes of January 9, 2017.