MINUTES – SELECTMEN'S MEETING MONDAY, APRIL 23, 2018 AT 6:30 P.M. MARSHFIELD HIGH SCHOOL – ROOM 172

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

Mr. Fitzgerald opened the meeting at 6:30 p.m.

<u>Appoint Louis Cipullo as Community Emergency Response Coordinator</u> - Mr. Maresco stated that he was recommending Deputy Fire Chief Lou Cipullo as the Community Emergency Response Coordinator. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Deputy Fire Chief Lou Cipullo as the Community Emergency Response Coordinator. The vote was 2-0. Mr. Bradley was absent.

North River Arts Society – 3 day Wine & Malt License for Festival of the Arts – Mr. Maresco mentioned that the North River Arts Society was applying for the Wine & Malt License for their annual festival and everything was in order. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the Wine & Malt License for the North River Arts Society on May 25, 2018 from 7:00 p.m. – 10:00 p.m. and May 26 & 27, 2018 from 10:00 a.m. – 5:00 p.m. The vote was 2-0. Mr. Bradley was absent.

Nick Drosopoulos, Rock Roads Ice Cream – annual common victualler license – Mr. Maresco mentioned that Nick Drosopoulos has applied for a common victualler license for Rock Roads Ice Cream at 263 Ocean Street from May 1, 2018 through September 2018. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the annual common victualler license for Rock Roads Ice Cream contingent upon approval from the Board of Health. The vote was 2-0. Mr. Bradley was absent.

<u>Rosangela O'Brien, Ocean Street Juice & Café – annual common victualler license</u> – Mr. Fitzgerald read the application for the Ocean Street Juice & Café. Mr. Fitzgerald moved, seconded by Mr. Kelleher to approve the annual common victualler license for Ocean Street Juice & Café. The vote was 2-0. Mr. Bradley was absent.

New Appointment to Advisory Board – Mr. Fitzgerald mentioned that they have a recommendation from the Advisory Board for Janice Maloof-Tomaso. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Janice Maloof-Tomaso to the Advisory Board. The vote was 2-0. Mr. Bradley was absent.

Council on Aging – Permission to Accept Donation – Mr. Fitzgerald mentioned that Mr. Cantwell is donating \$1,000 to the Council on Aging from the Committee to Elect James Cantwell. Mr. Fitzgerald moved, seconded by Mr. Kelleher to accept the donation of \$1,000 to the Council on Aging from the Committee to Elect James. Cantwell. The vote was 2-0. Mr. Bradly was absent.

<u>Beach Hires</u> - Mr. Maresco disclosed the fact that he filed an Ethics disclosure because his daughter is on the list as a returning employee for the summer. Lt. Sullivan was present and stated that both he and Cindy Castro interview and rate the candidates and that these candidates were unanimous. Lt. Sullivan also stated that the returning employees were all in good status.

Mr. Fitzgerald moved seconded by Mr. Kelleher to approve the following beach employees for the 2018 beach season:

Lifeguards: Kelly Bishop, Emily Nagle, Jason Osis, Gino Luciani, Giordano Luciani Parking Attendants: Aidan Clougherty, Isabella LaFratta, Maria Ramos, Brendan Ward, Jonathan Quigley.

Returning Lifeguards: Tynan Chabra, Mitchell Davis, Amanda Dustin, Michael Farrell, Andrew Fithian, Ryan Fithian, Jake LaFratta, Julia McCarthy, Mikaylin Nogler, Anna Papalia, Dino Papalia, Maggie Parisi, Michael Reidy, Kylie Timcoe, Aidan Walsh.

MINUTES – SELECTMEN'S MEETING MONDAY, APRIL 23, 2018 PAGE TWO

Retuning Parking Attendants: Megan Bonney, Thomas Burgoyne, Alex Doolin, Murphy Duffy, Daniel Hickey, Aidan Hickey, Margaret Maresco, Benjamin McCleary, James Parisi, Joshua Ramos, Katherine Ryan, Stephanie Scalia, Kayleen Sikorez, Howard Studley, Alexandra Tellier, Christopher White, Michael White.

Cleaning staff: Kristin Gonsalves The vote was 2-0. Mr. Bradley was absent.

Mr. Bradley joined the meeting at 6:45 p.m.

<u>Award and Sign Bond Anticipation Notes</u> - Mr. Dello Russo presented Bond Anticipation Notes. Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Bond Anticipation Note of \$325,000 for the Harbormaster Building. The vote was unanimous.

Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Bond Anticipation Note of \$617,626 as part of the seawall project. The vote was unanimous.

Mr. Kelleher moved, seconded by Mr. Fitzgerald to approve the Bond Anticipation Note of \$1,500,000 for emergency storm damage caused by natural disasters. The vote was unanimous.

There were no votes taken on warrant articles for the Special or Annual Town Meeting.

Mr. Bradley moved, seconded by Mr. Fitzgerald to adjourn the meeting at 6:52 p.m. to the Town Meeting floor in the Marshfield High School Auditorium. The vote was unanimous.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: letter regarding the appointment of Louis Cipullo as the Community Emergency Response Coordinator, letter from North River Arts Society with copy of temporary liquor license application, copies of layouts for the arts festival and, copy of requirements for liquor service under a tent, copy of common victualler license application from Nick Drosopoulos for Rock Roads ice cream, copy of common victualler license application from Rosangela O'Brien for the Ocean Street Juice & Café, with copy of email from Board of Health, copy of letter from Keith Polansky recommending Janice Maloof-Tomaso to the Advisory Board with copy of Ms. Maloof-Tomaso's application and resume, letter from Carol Hamilton requesting permission to accept donation from the Committee to Elect James M. Cantwell with copy of check and copy of letter from Jim Cantwell, copy of letter from Chief Tavares regarding summer hires for 2018, bond anticipation note information from Patrick DelloRusso.