

**MINUTES- SELECTMEN'S MEETING
MONDAY, MAY 7, 2018 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM**

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

Mr. Bradley opened the meeting at 7:00 p.m. with the Pledge of Allegiance and mentioned that the meeting was being taped by MCTV and other media.

Board Reorganization – Mr. Bradley moved, seconded by Mr. Kelleher to appoint Mr. Fitzgerald as Chairman of the Board of Selectmen. The vote was unanimous. Mr. Fitzgerald moved seconded by Mr. Bradley to appoint Mr. Kelleher as Vice Chair. The vote was unanimous. Mr. Fitzgerald moved, seconded by Mr. Kelleher to appoint Mr. Bradley as Clerk. The vote was unanimous.

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

- On April 19, 2018 attended Plymouth County Veterans organization event here at Town Hall organized by Bill Dodge
- Attended a meet and greet event at Haddad's by the DPW Superintendents for Plymouth County DPW Superintendents, Assistant Superintendents and Highway Superintendents
- April 20th participated in a walk-through regarding security options at Town Hall and the Library for employees and residents
- April 25, 2018 met with John Clifford regarding the cable contracts with Verizon and Comcast; Comcast is settled and we are close to settling with Verizon
- On April 26, 2018 met with Herb Emerson at Council on Aging with regard to the second floor expansion
- Visited the Veterans Park regarding dam removal and restoration of fish ladder
- On April 27, 2018 took a vacation day and participated in "We are Marshfield Day" and helped volunteers do clean-up work at the Carolina Hill Shelter
- April 30, 2018 signed contract with FOTH who is working on dredging and and storm related applications, they have a long term contract with us so it won't be necessary to go out to bid all the time
- Met with the Vets committee on the Memorial Day Parade scheduled for May 28, May 14th is the next meeting; there will be a luncheon at the D.A.V. after the parade, the Governor Winslow School is having a special veterans program on May 25, 2018 and the Ceremony will be held at Middle school if it rains on Memorial Day
- May 2, 2018 attended a Plymouth County Retirement meeting, they are doing very well
- Have been spending half days with department heads and last Wednesday went with Bill Grafton walking through the North River properties
- May 3, 2018 had weekly meeting with Fred Russell, Facility Manager regarding the Pratt house, Town Hall, Library Plaza and school security
- May 4, 2018 met with Kevin Smith regarding some conservation issues, met with Tom Reynolds for an update on projects regarding roads and Town Hall clean-up
- May 7, 2018 – Attended Plymouth County Health insurance meeting, things are going well.

Council on Aging – Permission to Accept Donation – Mr. Fitzgerald read the letter from Carol Hamilton requesting permission to accept a donation from Janet Clark through a mini grant of Harvard Pilgrim Health Care. Mr. Bradley moved, seconded by Mr. Kelleher to accept the donation from Janet Clark of Harvard Pilgrim Health Care. The vote was unanimous.

Y'se Gardeners of Marshfield – Permission to Use Town Hall Parking Lot (5/19/2018) – Mr. Fitzgerald read the letter from Karen Spitler of the Y'se Gardeners requesting permission to use the Town Hall Parking lot for their plant sale on May 19, 2018 from 8:00 a.m. – 1:00 p.m. Mr. Bradley moved, seconded by Mr. Kelleher to grant permission for the Town Hall Parking lot on May 19, 2018 from 8:00 am. – 1:00 p.m. The vote was unanimous.

Permission to Hold Memorial Day Parade – May 28, 2018 – Mr. Fitzgerald read the letter from the Safety Officer requesting permission to hold the Memorial Day Parade on May 28, 2018 and mentioned the significance of the parade. Mr. Fitzgerald also noted that if it rained there would be no parade but the ceremonies would be held at the Furnace Brook Middle School. Mr.

MINUTES- SELECTMEN'S MEETING
MONDAY, MAY 7, 2018 AT 7:00 P.M.
PAGE TWO

Bradley moved, seconded by Mr. Kelleher to grant permission for the Memorial Day Parade. The vote was unanimous.

Commercial Parking Permit - North Community Church – (May 26 & 27, 2018) - Mr. Fitzgerald read the application from the North Community Church requesting permission to use their lot for parking during the North River Arts Festival. Mr. Bradley moved, seconded by Mr. Kelleher to grant permission for parking cars on May 26th and May 27th. The vote was unanimous.

Tish Vivado – Application for Temporary Wine & Malt License (May 26th 27, 2018) – Mr. Fitzgerald read the application form from Tish Vivado of the Marshfield Hills General Store requesting permission for temporary liquor license at 165 Prospect Street on March 26th and March 27, 2018 during the North River Arts Festival . Mr. Fitzgerald mentioned that there was a map and insurance certificate included. Mr. Maresco mentioned that Ms. Vivado is scheduled for TIPS training and working with the Police Department. Mr. Bradley moved, seconded by Mr. Kelleher to approve the application for a temporary wine & malt license for Tish Vivado on May 26, & 27, 2018 contingent upon approval of the Police Chief. The vote was unanimous.

Fairview Inn – Application for Change of Manager – Mr. Fitzgerald opened the hearing and read the letter to Mr. Clancy, owner of The Fairview Inn requesting a change of manager at the Fairview Inn. Mr. Fitzgerald asked Mr. Clancy and the proposed manager to come forward. Mr. Clancy indicated that he was requesting a change of manager from Robert Pruett to Kristen Hasenfoss-Reynolds. Mr. Bradley asked Ms. Hasenfoss-Reynolds about her experience and Ms. Hasenfoss mentioned that she had previously worked as a catering sales manager at Nantasket Beach Resort, manager at Cask'n Flagon in Marshfield, manager at the Winsor House Inn in Duxbury and until recently was employed Milepost Restaurant in Duxbury. Mr. Fitzgerald asked how many hours she works at the Fairview Inn and Ms. Hausenfoss- Reynolds indicated that she works about 50 hours per week at the Fairview Inn from Wednesday through Sunday. Mr. Fitzgerald noted that Ms. Hausenfoss-Reynolds has a clear CORI form. Mr. Bradley moved, seconded by Mr. Kelleher to approve the change of manager to Ms. Hausenfoss-Reynolds at the Fairview Inn. The vote was unanimous.

Reappointment of Maureen Saunders to the Old Colony Elder Services – Mr. Fitzgerald read the letter from Carol Hamilton recommending reappointment of Maureen Saunders as the Council on Aging representative to the Old Colony Elder Services. Mr. Bradley moved, seconded by Mr. Kelleher to appoint Maureen Saunders as the representative from the Council on Aging to the Old Colony Elder Services. The vote was unanimous.

New Appointment to Recreation Trails Committee – Mr. Fitzgerald read the letter from Linda Cincotti recommending Brendan Coyne to the Recreation Trails Committee and noted that his application was very impressive. Mr. Bradley moved, seconded by Mr. Kelleher to appoint Mr. Brendan Coyne to the Recreation Trails Committee subject to the new background check policy that is being developed by the Chief of the Police. The vote was unanimous.

The Jetty – Temporary Extension of Premise (May 20, 2018) – Mr. Fitzgerald read the letter from the Jetty regarding a temporary extension of premises for May 20th and also mentioned that they have included a temporary entertainment application as well for the 20th. Mr. Maresco said that the Chief of Police has approved. Mr. Bradley moved, seconded by Mr. Kelleher to approve the temporary extension of premises for the Jetty on May 20, 2018 contingent upon approval from the Building Department. The vote was unanimous. Mr. Bradley moved, seconded by Mr. Kelleher to approve the entertainment license for outdoor entertainment for the Jetty on May 20, 2018. The vote was unanimous.

Biagini, Inc. – Renewal of Earth Removal Permit - Mr. Fitzgerald read the letter from Mr. Biagini requesting renewal of his annual earth renewal permit. Mr. Fitzgerald also mentioned that there was also a letter from the Board of Health with regard to the groundwater determinations and noted that their certificate of liability insurance was included. Mr. Bradley moved, seconded by Mr. Kelleher to approve Mr. Biagini's Earth Removal permit. The vote was unanimous.

**MINUTES- SELECTMEN'S MEETING
MONDAY, MAY 7, 2018 AT 7:00 P.M.
PAGE THREE**

Ethics Disclosure –Christine McCarthy – Mr. Fitzgerald mentioned that the Board has a copy of the Ethics Disclosure from Christine McCarthy, Town Accountant regarding the fact that her daughter has a seasonal position as a lifeguard for the Town. Mr. Bradley moved, seconded by Mr. Kelleher to accept the Ethics Disclosure from Christine McCarthy. The vote was unanimous.

Parking for Levitate Music Festival – Mr. Maresco mentioned that last year there were some concerns from residents regarding lots not being maintained and the Board of Selectmen met with the neighbors. This year the Grace Ryder lot will be fenced in, there will be portable toilets because of the length of the event and a security company hired by Levitate will be present at various lots. Mr. Fitzgerald mentioned that the Board has requests from both Marshfield Youth Soccer and the Boys and Girls Club. Mr. Fitzgerald noted that the Boys and Girls Club always had the parking lots for the Levitate Festival and that he would rather just have the Boys & Girls Club because they have worked out guidelines with the Police Chief and for consistency, felt that the Boys and Girls Club should do all the parking at the requested lots for the Levitate Festival. Both Mr. Kelleher and Mr. Bradley agreed. Mr. Bradley moved, seconded by Mr. Kelleher to grant permission to The Boys and Girls Club for parking at the South River School ballfields, the lot adjacent to the Fire Station and the Grace Ryder ball field. The vote was unanimous.

Marshfield Agricultural and Horticultural Society – Temporary Wine & Malt Licenses – Mr. Maresco mentioned to the Board that the Fire Chief had an issue with payment last year from the North Star Rodeo but he did finally get paid, however, he wanted the Board to be aware. Mr. Fitzgerald suggested that the North Star Rodeo pay the Fair first for their permits and have the Fair pay the Fire Department. Mr. Fitzgerald stated that he would like to table their application for a temporary wine and malt license until an arrangement has been made between the North Star Rodeo and the Fair.

Levitate Music Festival Temporary Wine and Malt License – Mr. Fitzgerald read the application from the Marshfield Agricultural and Horticultural Society. Mr. Bradley moved, seconded by Mr. Kelleher to approve the temporary wine and malt licenses for the Marshfield Agricultural and Horticultural Society for July 7, 2018 from noon – 10:00 p.m. and July 8, 2018 from noon til 9:00 p.m. The vote was unanimous.

Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Kelleher to approve the minutes of April 2, 2018, April 9, 2018, April 11, 2018, April 23, 2018, April 24, 2018, and April 26, 2018. The vote was unanimous.

Mr. Fitzgerald moved, seconded by Mr. Bradley to adjourn the meeting at 7:40 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: Application with pertinent documents for Change of Manager at the Fairview Inn; letter from Carol Hamilton with copy of check from Harvard Pilgrim Health Care; letter from Karen Spitler, regarding use of Town Hall parking lot; letter from Safety Officer regarding Memorial Day Parade; application for parking from North Community Church; application for temporary wine and malt license with map and copy of certificate of insurance from Tish Vivado; letter from Carol Hamilton and letter from Old Colony Elder services regarding appointment; email from Linda Cincotti with application and resume for Recreation Trails Committee; letter with entertainment application, map and emails from Board of Health and Fire Dept. for extension of premises for the Jetty; letter for Biagini, Inc. with memo from Board of Health for Earth Removal permit; copy of Conflict of Interest form from Christine McCarthy, letter from Bruce Roberts of Marshfield Youth Soccer with copies of applications for parking for the Levitate Festival; letter from Boys & Girls Club with copies of applications for parking for Levitate Festival; temporary wine & malt application from Marshfield Agricultural and Horticultural Society for North Star Pro Rodeo, temporary wine and malt application from Marshfield Agricultural and Horticultural Society for Levitate Festival; copies of minutes of April 2, 2018, April 9, 2018, April 11, 2018, April 23, 2018, April 24, 2018 and April 26, 2018.