MINUTES – SELECTMEN'S MEETING Monday, August 15, 2016 Selectmen's Hearing Room

Present: Stephen G. Robbins, Chairman; Michael G. Bradley; James J. Fitzgerald; and Rocco J. Longo, Town Administrator

Steve Robbins opened the meeting at 7:05 p.m. and announced that the meeting is being recorded by MCTV and WATD.

<u>Town Administrator Report</u> – Rocco Longo provided the Board with his weekly brief:

- The application period for the Recreation Director position has closed; a group of department heads will screen the candidates and make a recommendation to the Board of Selectmen. The screening team will have a recommendation for the Human Resources Director position by the next meeting.
- Working on Treasurer/Collector transition, David Leary will be here until August 31, Eric Kinsherf will work in the office until a new Treasurer/Collector is hired.
- Spending a lot of time on the flood insurance issue. Will be meeting regarding the LOMR process. Planning Board is hosting a public hearing regarding zoning on September 12. Met with Jim Cantwell and representative from Senator Warren's office to discuss reimbursement for the cost of appeal and other issues.

North Community Church – Entertainment License for Rib Cook Off – Steve Robbins read through the application for an entertainment license for this event scheduled to take place on September 17, 2016 from 12:00 p.m. until 5:00 p.m. at the VFW Post. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license as requested. The vote was unanimous.

Monday Night Mile LLC – Entertainment License for BeerFit Brew Mile and 5K – Steve Robbins read through the application for an entertainment license for this event scheduled to take place at the Marshfield Fairgrounds on September 24, 2016. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license as requested. The vote was unanimous.

Goodwill Hunters – Entertainment License for Duck Derby – Steve Robbins read through the application for an entertainment license for this event scheduled to take place at Rexhame Beach on October 2, 2016. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Grill 139 - Application for Common Victualler, All Alcohol, and Entertainment Licenses -Steve Robbins opened the hearing at 7:15 p.m. and read the public notice into the record. Tina and John Carr appeared before the Board and gave some details on their background and plans for the restaurant. Steve Robbins asked about TIPS training. Ms. Carr said that she has already been TIPS certified by the Marshfield Police Department and all other staff who will be serving alcohol will also be TIPS trained by the Marshfield Police. Mike Bradley asked Ms. Carr about her experience in restaurant management. Ms. Carr said that she has experience serving alcohol and is currently a server at Mamma Mia's in Hanover. She said that she was hired to manage the Harbor Fire Restaurant in Marshfield but parted ways with the owner prior to the opening of that business. John Carr said that he will be the executive chef and has been in the restaurant business for 25 years. Jim Fitzgerald asked about hours of operation. Ms. Carr said that they would be open seven days a week, serving breakfast, lunch and dinner. Steve Robbins asked about hours for serving alcohol. Ms. Carr requested that the license be for 8:00 a.m. until 12:00 a.m. Monday through Saturday and 10:00 a.m. until 12:00 a.m. on Sundays. After some discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to grant an Annual Restaurant All Alcohol License to Bruno Cuisine, LLC dba Grill 139. The vote was unanimous. Steve Robbins read through the application for an entertainment license. Ms. Carr noted that the entertainment would only consist of television and radio. Mike Bradley moved, seconded by Jim Fitzgerald, to grant an annual entertainment license to Bruno Cuisine, LLC dba Grill 139. The vote was unanimous. Steve Robbins read through the application for a common victualler license. Mike Bradley moved, seconded by Jim Fitzgerald, to grant an annual common victualler license to Bruno Cuisine, LLC dba Grill 139. The vote was unanimous.

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<u>Permission to Hold "Run for Caitlyn"</u> – Steve Robbins read the letter from Jane Sullivan requesting permission to hold this 5K road race on August 21, 2016. Mr. Robbins noted that Officer Feyler has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this event with the conditions set forth by the Safety Officer. The vote was unanimous.

<u>Permission to Hold "Run for the Hills"</u> – Steve Robbins read the letter from David Will requesting permission to hold this road race on September 5, 2016. Mr. Robbins noted that Officer Feyler has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this event with the conditions set forth by the Safety Officer. The vote was unanimous.

<u>Permission to Hold "My Favorite Sister 5K and 10K"</u> – Steve Robbins read the letter from Lisa Jacobs requesting permission to hold this road race on September 17, 2016. Mr. Robbins noted that the Board has not received a recommendation from Officer Feyler on this event. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this event contingent on a positive recommendation from the Safety Officer. The vote was unanimous.

<u>Tanous Sayde, Ocean Bluff Automotive Inc. – Application for Class II License</u> – this item was tabled to a future agenda since the applicant was not in attendance at this meeting.

<u>Permission to Hold Marshfield Road Runners annual Road Race</u> – Steve Robbins read the letter from Shawn Burns requesting permission to hold this annual road race on September 18, 2016. Mr. Robbins noted that Officer Feyler has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this event with the conditions set forth by the Safety Officer. The vote was unanimous.

<u>Vote on Stipends for Town Accountant and Assessor/Appraiser</u> – Rocco Longo gave some information on the reason for this request for stipends for Barbara Costa and Libby Bates during the transition period in the Treasurer/Collector's office. Steve Robbins said that he would prefer to hold off on this vote until the Board receives more information on what the additional responsibilities of the Town Accountant and Assessor/Appraiser will be. Mr. Longo said that he can have more information to the Board by their next meeting. Jim Fitzgerald said that he is comfortable voting on this now, but would be willing to wait if the other members would prefer to table this vote. After a brief discussion it was decided that the Board would table this vote until their next meeting.

New Appointment to Conservation Commission – Steve Robbins read the letter from the Conservation Commission recommending that Arthur Lage be appointed to fill a vacancy on their Board. Mr. Robbins read through the application from Dr. Lage. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Dr. Arthur Lage to the Conservation Commission for a three year term expiring on June 30, 2019. The vote was unanimous.

Appointment of Administrative Clerks in Treasurer/Collector Office – Rocco Longo explained that two openings for Grade 6 Administrative Clerks were approved in the FY17 budget. Mr. Longo enlisted a group of department heads and Jerry Hayes, retired Human Resource Director in Brookline, to review the applications and interview finalists. The screening team has recommended that Diane D'Allesandro who is currently a Grade 5 clerk in the Treasurer/Collector's office be promoted to fill one of the Grade 6 positions, Mary Jo Goodhue be hired to fill the other Grade 6 position, and Danielle Kerrigan be hired to fill the Grade 5 vacancy. Mr. Longo noted that the new hires would be contingent on a vote of the Board of Selectmen and successful completion of drug screening and probation period. Mike Bradley moved, seconded by Jim Fitzgerald, to make these appointments as recommended by the screening committee. The vote was unanimous.

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<u>Common Victualler Applications for Irish Festival</u> – Steve Robbins read through the application for a common victualler license for the Irish Festival at the Marshfield Fairgrounds on September 10 and 11, 2016 from John Costa dba Frosty Snowy Joey Ice Cream. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Steve Robbins read through the application for a common victualler license for the Irish Festival at the Marshfield Fairgrounds on September 10 and 11, 2016 from Brian Houlihan dba the Tinker's Son. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Steve Robbins read through the application for a common victualler license for the Irish Festival at the Marshfield Fairgrounds on September 10 and 11, 2016 from Julie Cabucio dba Poppin' Mad Kettle Corn. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Steve Robbins read through the application for a common victualler license for the Irish Festival at the Marshfield Fairgrounds on September 10 and 11, 2016 from Brian Jackle dba O'Brien's Bakery. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Revision of Wine & Malt License for Irish Festival – Steve Robbins noted that the Board had previously approved a wine & malt license for this two-day event at the Fairgrounds. The applicant is requesting that the license be changed to an all alcohol license so that they can sell Coole Swan Irish Cream Liquor and possibly Jameson Irish Whiskey. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to change this wine & malt license to an all alcohol license. The vote was unanimous.

<u>Reappointment of Michael Biviano to Open Space Committee</u> – Steve Robbins read the letter from Greg Guimond recommending that Michael Biviano be reappointed to represent the Planning Board on the Open Space Committee. Mike Bradley moved, seconded by Jim Fitzgerald, to reappoint Michael Biviano to the Open Space Committee for a one year term expiring on June 30, 2017. The vote was unanimous.

Appointment of Stephen Maher to Marshfield Housing Partnership – Steve Robbins read the letter from Greg Guimond recommending that Stephen Maher be appointed to represent the Planning Board on the Housing Partnership. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Stephen Maher to the Housing Partnership for a one year term expiring on June 30, 2017. The vote was unanimous.

<u>Update on Indirect Cost Methodology</u> – Steve Robbins said that the meeting scheduled for last Monday was cancelled by the DPW due to illness, meeting has been rescheduled for next Wednesday, August 24 at 5:00 p.m. Mike Bradley said that this is the second time this meeting has been cancelled by the DPW with very little notice and added that he hopes the meeting takes place as scheduled next week.

Overdose Awareness Vigil – Mike Bradley said that this second annual event will take place on the Town Green on Wednesday, August 31, 2016. They have several speakers lined up, including Plymouth County D.A. Tim Cruz. Over 1400 purple flags will be placed on the Town Green to represent the lives lost to drug overdose over the past year. Mr. Bradley noted that anyone interested in helping with this event or setting up a resource table at the event can contact him through the Selectmen's Office.

<u>Review of Draft STM Warrant</u> – After a brief discussion the Board decided to table a more detailed discussion on individual articles to a future meeting.

<u>Acceptance of Minutes</u> – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of August 1, 2016 as written. The vote was unanimous.

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The meeting was adjourned at 8:00 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application and back up information for Annual All Alcohol Restaurant License, Common Victualler License, and Entertainment License for Grill 139; application for Class II license from Tanous Sayde; applications for entertainment licenses from North Community Church, Goodwill Hunters/Kim Arouca, and Monday Night Mile LLC; Requests to hold Run for Caitlyn, Run for the Hills, My Favorite Sister 5k, and Marshfield Road Runners Road Race and recommendations from Safety Officer; email regarding stipends for Town Accountant and Assessor/Appraiser; Application for appointment to Conservation Commission from Arthur Lage and recommendation from Conservation Commission; conditional offers and applications/resumes for Administrative Clerk candidates; Common Victualler applications for Irish Festival; email requesting revision of temporary liquor license for Irish Festival; letter from Town Planner requesting that Michael Biviano be appointed to Open Space Committee; letter from Town Planner requesting that Stephen Maher be appointed to Housing Partnership.