

MINUTES – SELECTMEN’S MEETING

Monday, June 11, 2018

Town Hall, Selectmen’s Hearing Room

Present: James J. Fitzgerald, Chairman; Joseph E. Kelleher; Michael G. Bradley; Michael A. Maresco, Town Administrator

Jim Fitzgerald opened the meeting at 7:00 p.m. and announced that the meeting is being recorded by MCTV.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows:

- Meeting with Department Heads to go over budgets
- Met with Town Planner, Fire, Police and DPW regarding Master Plan
- Attended Mass Wildlife fish counting at the South River
- Met with Susan Caron regarding South River Park
- Met with representatives from Fathom regarding managing water resources
- Attended Marshfield FACTS presentation of sign at the Town Pier warning boaters of the dangers of operating under the influence
- Attended DPW retirement party for Mike Moran and Mike Meaney
- Attended meeting regarding dredging of North and South Rivers with representatives from Scituate
- Met with Bill Grafton for an update on veterans park and storm damage to jetties
- Met with Tom Reynolds regarding ongoing DPW projects
- Met with the Library Trustees regarding updates to the library
- Met with a vendor regarding digitizing records
- Attended managers meeting on the Cape
- Participated in interviews for vacancy in the Board of Assessors office
- Met with Cook & Co. regarding fire and police insurance
- Met with Marshfield FACTS and the Marshfield Drug Task Force regarding merging the two groups
- Met with JLMC mediator and labor counsel regarding police contract
- Met with Jack Mather regarding the veterans housing project
- Taped a segment for MCTV on happenings in town
- Safety meeting with MIIA to review claims. As a result of safety measures, insurance rate will decrease by \$24,000
- Met with Verizon regarding GPS for all town vehicles
- Met with DPW regarding sewer and water enterprise accounts

Update on Town Hall Security – Michael Maresco gave an overview of new security measures and said that LAN-TEL Communications has been awarded the contract to update security in town hall and library plaza. Mr. Maresco said that he is working with the fire chief on setting up fire and emergency drills at town hall.

Appointment of Assistant Animal Control Officer – Jim Fitzgerald read the letter from Chief Tavares recommending that Griffin Webb be appointed as the Assistant Animal Control Officer. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to make this appointment as recommended. The vote was unanimous.

Appointment of Michael Bradley to the Plymouth County Advisory Board – Jim Fitzgerald read the email from the Plymouth County Advisory Board asking the Board of Selectmen to appoint a representative to the advisory board. Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Michael Bradley to represent the Town of Marshfield on the Plymouth County Advisory Board. The vote was unanimous.

Joint Meeting with Planning Board regarding Marijuana Facilities – Michael Maresco gave some background on this discussion. Greg Guimond, Town Planner, detailed the changes to the bylaw as amended at Town Meeting. Mr. Guimond reviewed the zoning map and said that the current bylaw allows marijuana facilities only in the industrial district. Joe Kelleher said that he is not comfortable expanding beyond the industrial zone at this point. Mike Bradley asked how much acreage is available in the industrial zone. Greg Guimond said there is about 227 acres. Mike Bradley agreed that he is not ready to expand beyond that zone. Jim Fitzgerald agreed that they should not expand beyond the industrial zone, since the other business districts are interwoven with residential neighborhoods. Brian Wall, Stagecoach

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Drive, said that research facilities should be included in the bylaw. Mr. Wall spoke in support of expanding the allowable use beyond the industrial zone.

The Board of Selectmen thanked the Planning Board and Greg Guimond for coming in and presenting this information.

Dairy Queen Property and Potential License Agreement – Town Counsel Robert Galvin appeared before the Board to discuss the Dairy Queen property which is owned by Robert Deady. Mr. Galvin said that, due to some unusual property lines, Mr. Deady has an agreement by which Dairy Queen uses a portion of land owned by Rand Handy and Rand Handy uses a portion of land owned by Dairy Queen. Mr. Galvin said that Mr. Deady would like to purchase a parcel from the Town that he is currently maintaining and using for parking at Dairy Queen. Mr. Galvin recommended that instead of selling the land, the Town could enter into a licensing agreement with Mr. Deady. After some discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to authorize Town Counsel to draft a licensing agreement with Robert Deady as recommended. The vote was unanimous.

Application for Block Party on Winslow Cemetery Road – Jim Fitzgerald read the letter from Paul McAlear requesting permission to hold a block party on Sunday, July 1, 2018 from 1:00 p.m. until 5:00 p.m. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was unanimous.

Application for Temporary Wine & Malt License for Rodeo – Jim Fitzgerald read through the application from the Agricultural and Horticultural Society for a wine & malt license for the North Star Pro Rodeo at the Fairgrounds on June 23 and 24, 2018. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license. The vote was unanimous.

Application for Common Victualler License for Rodeo – Jim Fitzgerald read through the application from Tim Tibbets for a two day common victualler license for the North Star Pro Rodeo at the Marshfield Fairgrounds on June 23 and 24, 2018. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license contingent on a positive recommendation from the Board of Health. The vote was unanimous.

Application for Entertainment Licenses for Rodeo – Jim Fitzgerald read through the application from Michelle North for a two day entertainment license for the North Star Pro Rodeo at the Marshfield Fairgrounds on June 23 and 24, 2018. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license contingent on positive recommendations from Police, Fire, Board of Health and Building Department. The vote was unanimous. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve the application for entertainment on Sunday. The vote was unanimous.

New Appointment to Energy Committee – Jim Fitzgerald read through the application from Matthew Parent and the letter from the Energy Committee recommending this appointment. Jim Fitzgerald moved, seconded by Joe Kelleher, to appoint Matthew Parent to the Energy Committee for the remainder of a three year term that expires on June 30, 2019. The vote was unanimous.

Commercial Parking Permits for Marshfield Fairground Events – Jim Fitzgerald read through the list of potential applicants for commercial parking permits for events taking place at the Marshfield Fairgrounds as follows:

- Tom Healy, 58 Main Street
- Marshfield Friends of Music, Grace Ryder
- Dianne Fleming, 14 Old Plain Street
- Marshfield High School Athletic Boosters, South River School
- Deborah Unangst, 48 Main Street
- Lynn Ford, 40 Main Street
- Chris Regan, 215 Main Street
- Marshfield Agricultural and Horticultural Society, 140 Main Street
- Jose Veiga, 28 Main Street

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South River Community Church, 52 Main Street
Barbara Lannon, 205 Main Street
Janeth Norman, 225 Main Street
Anne Walton, 148 Main Street
Brian Doheny, 192 Main Street
Keri Burns, 65 Main Street
Cherubs Child Development Center Inc., 260 Main Street
Neal Frisbie, 101 Main Street
Reed McDonald, 95 Main Street
Kristin Amirault, 152 Main Street
Marshfield Inn, 7 Old Plain Street
Robert Patterson, 85 South River Street
Joseph Merrick, 78 Main Street
Trish Kelley Sullivan, 178 Main Street
Adrianna Hatten, 102 South River Street
James Marathas, 101 South River Street
Jon Coppenrath, 28 New Street
Samantha Dion, 35 Main Street

Jim Fitzgerald moved, seconded by Joe Kelleher, to grant these licenses contingent on receipt of forms and fee and clearance from Treasurer/Collector. The vote was unanimous.

Vote on Maximum Useful Life of Departmental Equipment – Jim Fitzgerald read into the record the vote as follows:

I, the Clerk of the Board of Selectmen of the Town of Marshfield, Massachusetts, certify that at a meeting of the board held on June 11, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of the borrowing authorized by the vote of the Town passed April 23, 2018 (Article 7) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
<i>Fire Department:</i>		
Fire Truck	\$1,200,000	20 Years
Ambulance	\$305,000	7 Years
<i>Police Department:</i>		
Public Safety Communication Equipment	\$698,964	20 Years

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the Town at least 24 hours before the meeting in compliance with Section 7-2 of the Town Charter.

I further certify that the vote was taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Jim Fitzgerald moved, seconded by Joe Kelleher, to declare the useful life of this equipment as stated above. The vote was unanimous.

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Annual Reappointments:

Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint Robert Galvin as Town Counsel for a one year term expiring on June 30, 2019. The vote was unanimous.

Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint William Dodge as Veterans Agent for a one year term expiring on June 30, 2019. The vote was unanimous.

Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint Carin Paulette as Deputy Veterans Agent for a one year term expiring on June 30, 2019. The vote was unanimous.

Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint Arthur Shaw as Emergency Management Director for a one year term expiring on June 30, 2019. The vote was unanimous.

Jim Fitzgerald moved, seconded by Joe Kelleher, to reappoint Cynthia Krusell as Town Historian for a one year term expiring on June 30, 2019. The vote was unanimous.

The meeting was adjourned at 8:30 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: zoning bylaw regarding recreational marijuana; application for Assistant Animal Control Officer from Griffin Webb and recommendation from Chief Tavares; email from Plymouth County Advisory Board regarding appointment of representative; letter from Paul McAlear regarding block party on Winslow Cemetery Road; application for temporary wine & malt license for Rodeo; application for common victualler license for Rodeo; application for entertainment licenses for Rodeo; application for appointment to Energy Committee from Matthew Parent and letter of recommendation from Energy Committee; list of applicants for commercial parking permits; information regarding maximum useful life of departmental equipment; letters requesting reappointment from Town Counsel; Veterans Agent, Deputy Veterans Agent, Emergency Management Director and Town Historian; email from Town Counsel regarding Dairy Queen.