

**MINUTES – SELECTMEN’S MEETING
MONDAY, AUGUST 1, 2016 AT 7:15 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

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

Mr. Robbins opened the meeting at 7:15 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, local reporters and other media outlets and that anything said at the meeting may be recorded.

Town Administrator’s Report – Mr. Longo mentioned Narice Casper is working as the temporary Town Clerk in the absence of the Town Clerk. Mr. Longo also stated that Narice has a temporary assistant Town Clerk and also another assistant Doreen Giles working in the office so they have three people now working in the office. Mr. Longo also mentioned that the Clerk will hold voting here at Town Hall 10 days in advance of the November election based on what has been happening around the country. Mr. Longo also stated that he is still waiting to hear from Leslie Fields to give him some technical information on the FEMA maps. Mr. Longo mentioned that there would be some meetings with Leslie Fields regarding the flood maps and then a Zoning Meeting prior to the Town Meeting where the Town will vote on map changes. Mr. Longo also mentioned that a representative for Senator Elizabeth Warren will be coming to Town regarding the costs that have been borne by the Towns for the new flood maps. Mr. Longo indicated that they are in the final stages for the clerical interviews for the Treasurer’s office and have four finalists. Mr. Longo noted that they should be setting up interviews for the Human Resource Director sometime next week. Mr. Longo mentioned that they had six Department Heads review the applications.

Mr. Robbins mentioned that he would like to thank Narice Casper, acting Town Clerk for her extra efforts in the absence of the Town Clerk.

The Point Restaurant – Application for Seasonal All Alcohol License - Attorney Paul Kaufman, David Bostwick and Jenna Bostwick appeared before the Board for their application for a Seasonal All Alcohol License at The Point Restaurant. Attorney Kaufman explained that he was not feeling well tonight and would be brief. Attorney Kaufman commented that this was a straight forward application and that the owners of The Point Restaurant have three decades of a well-run restaurant in the community. Attorney Kaufman stated that it was the intent of his clients that they serve the Marshfield community and be respectful of the neighborhood and that they have set up TIPS training for all of their employees. Attorney Kaufman noted that Jenna Bostwick spends her winters in the ski areas and her summers here and has experience dealing with all types of customers. Attorney Kaufman also mentioned that they sent out the notices to the abutters certified, return receipt as required. Mr. Robbins commented that he had read through the application and mentioned a letter of recommendation for Jenna Bostwick from a restaurant in Vermont. Mr. Robbins also mentioned the CORI’s came back clean and there was a note from the Marshfield Police Department that both Dave Bostwick and Jenna Bostwick are in good standing. Mr. Robbins also noted that there was a map of the establishment enclosed. Mr. Bradley asked if they could clarify the hours. Mr. Bostwick indicated that they would have last call at 9:45 p.m. and hopefully be off premises at 10:30 p.m., closed Mondays, open Tuesday through Friday 11:00 a.m. – 11:00 p.m. Saturday 11:00 – 11:00 p.m. and Sunday 10:00 a.m. – 11:00 p.m. Mr. Bostwick also indicated that they would like to have the Seasonal License from April 1st through November 15th. Sharon Randall of 42 Cherry Street stated that she had no problems with the restaurant but she has problems with the landlord, Mr. Taylor. Mr. Robbins said that they are not here tonight to talk about the boat yard. Ms. Randall stated that lighting comes into her house and she would like to have the lighting changed and the fence. Mr. Robbins indicated that it was something she should talk to the Zoning Board about and Jerry O’Neill, Building Commissioner. Ms. Randall indicated that she was in favor of these people having a restaurant. Attorney Kaufman indicated that they would talk to the landlord about the issues and see what they can do. Mr. Bud Duksta of 74 Shawmut Avenue indicated that he was very much in favor of the restaurant. Mr. Russell Ellis of 33 Outlook Road also stated that he was in favor of the restaurant. Mr. Robbins asked Jenna Bostwick how many hours she planned to be at the restaurant and Ms. Bostwick indicated that she plans to be there as many hours as necessary.

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Mr. Bradley moved, seconded by Mr. Fitzgerald to grant the Seasonal All Alcohol License to The Point Restaurant located at 95 Central Street from April 1st through November 15th with the hours of Tuesday through Friday 11:00 a.m. – 11:00 p.m., Saturday 11:00 a.m. – 11:00 p.m. and Sunday 10:00 a.m. – 11:00 p.m. The vote was unanimous.

Christopher Bernstein d.b.a. A&P Sales – Application for a Class II License – Mr. Christopher Bernstein appeared before the Board. Mr. Robbins read through Mr. Bernstein's application for a Class II license and noted that the business would be at 83 Union Street and no cars will be sold from the home. Mr. Bernstein said he will be working with someone from Cohasset who has a garage and the cars will come to the garage from an auction and be fixed up and sold to customers from there. Mr. Bernstein indicated that he was just doing this to supplement his income. Mr. Bradley noted that the Board has had some problems with car dealers in the past fixing up the cars on their property and wanted to make sure Mr. Bernstein would not be doing that. Mr. Bernstein stated that he would just have an office with a phone and a desk at his home and no cars on his property. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Class II License for Christopher Bernstein d.b.a. A&P Sales. The vote was unanimous.

Vote to Extend the Town Administrator's Contract - Mr. Fitzgerald mentioned that the Town Administrator had requested a one year contract as he plans to retire. Mr. Robbins noted that Mr. Longo has over 40 years' experience in government and that he supports Mr. Longo's request. Mr. Robbins noted that he has had a great experience working with Mr. Longo and that he has always shared information with the Board and been very helpful. Mr. Longo stated that he had asked the Chair if this would be appropriate and that he needs to decide what he will do next. Mr. Longo said that he is grateful to Board if they extend from February 28, 2017 to February 28, 2018. Mr. Bradley moved, seconded by Mr. Fitzgerald to extend the Town Administrator's contract from February 28, 2017 through February 28, 2018. The vote was unanimous.

New Appointments to Cultural Council - Mr. Fitzgerald read the email from Rachel Castiglione, Chair of the Cultural Council requesting two appointments. Mr. Fitzgerald also mentioned there were applications from Laura Parry and Darby Cardillo. Mr. Fitzgerald moved, seconded by Mr. Bradley to appoint Laura Parry and Darby Cardillo to the Cultural Council. The vote was unanimous.

Marshfield Fair Entertainment License – Mr. Robbins read through the application from the Marshfield Agricultural and Horticultural Society regarding the Entertainment Application for the Marshfield Fair. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Marshfield Fair Entertainment License from the Marshfield Agricultural and Horticultural Society from August 19th through August 28, 2016 from noon to 10:00 p.m. daily. The vote was unanimous.

Marshfield Fair Wine and Malt License – Mr. Robbins read the request from the Marshfield Agricultural and Horticultural Society for the Marshfield Fair. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the temporary Wine and Malt License from the Marshfield Agricultural and Horticultural Society for the Marshfield Fair from August 19th through August 28, 2016 from noon – 10:00 p.m. daily. The vote was unanimous.

Marshfield Fair – License for Entertainment on Sundays – Mr. Robbins read through the application and noted that there were 58 rides and nine games on the Sunday Entertainment License from Fiesta Shows for the Marshfield Fair. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Sunday Entertainment License for the Marshfield Fair for Fiesta Shows. The vote was unanimous.

Marshfield Fair – Parking Permits – Mr. Robbins read the following list of the applicants who have applied or are expected to apply for parking permits for the Fair: Tom Healy, 58 Main Street, 45 cars; Marshfield Friends of Music, South River School, 125 cars; Dianne Flemming, 14 Old Plain Street, 40 cars; Marshfield High School Athletic Boosters, Grace Ryder, 260 cars; Deborah Unangst, 48 Main Street, 16 cars; Lynn Ford, 40 Main Street, 97 cars; Chris Regan, 215 Main Street, 24 cars; Marshfield Agricultural and Horticultural Society, 140 Main Street, 600 cars; Jose Veiga, 28 Main Street, 25 cars; South River Community Church, 52 Main Street, 100

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cars; Barbara Lannon, 205 Main Street, 45 cars; Janeth Norman, 225 Main Street, 40 cars; Anne Walton, 148 Main Street, 10 cars; Brian Doheny, 192 Main Street 18 cars; Keri Burns, 65 Main Street, 30 cars; Cherubs Child Development Center, Inc. 260 Main Street, 41 cars; Neal Frisbie, 101 Main Street, 50 cars; Reed McDonald, 95 Main Street, 47 cars; Kristin Amirault, 152 Main Street, 10 cars; Marshfield Inn, 7 Old Plain Street, 30 cars; Robert Patterson, 85 South River Street, 10 cars; Joseph Merrick, 78 Main Street, 60 cars; Trish Kelley Sullivan, 178 Main Street, 25 cars. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the parking permits as read for the Marshfield Fair and other events through June 30, 2017. The vote was unanimous.

Marshfield Fair Common Victualler Licenses - Mr. Robbins read the memo and noted that we have received six applications for Common Victualler licenses for the Fair thus far but more are expected. Mr. Robbins then read through the following list of names who have submitted applications and been to the Board of Health: Robert Newson – Egypt Country Store, Nathan Smith, Yummy Thai Truck, Sue Lupi – Aahhh Roma, LLC, Tim Tibbetts – Tim’s Concessions, James Bertoni – Surf Dogz, Larry Brunaccini – Bruno’s Fried Dough. Mr. Longo mentioned that he thought Town Counsel should check into any legal issues with not having the people come in for the licenses. Mr. Robbins indicated that Town Counsel should tell the Fair that this is the last year that they will do this. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the above read common victualler applications and any others that come in with Board of Health approval. The vote was unanimous.

Daniel Webster School – Annual DWS Great Pumpkin Run – Mr. Robbins read the letter from Sarah Johnson of the Daniel Webster School PTO and also read the letter with recommendations from the Safety Officer. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the DWS Great Pumpkin Run on October 30, 2016 at 10:00 a.m. The vote was unanimous.

Update on Indirect Cost Methodology – Mr. Robbins stated that on August 8, 2016 he will be meeting here with the Abrahams Group and DPW. Mr. Robbins stated that there are close to 40 pages that they will have to go over with the DPW and that the meeting will take place from 5:00 p.m. – 7:00 p.m. Mr. Bradley and Mr. Fitzgerald both said that they would be interested in receiving updated copies of the Methodology.

Acceptance of Minutes – Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the minutes of July 25, 2016. The vote was unanimous.

Mr. Robbins motioned to adjourn the meeting at 7:55 p.m. There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Application for Seasonal All Alcohol License with pertinent documents, application for Class II License for Christopher Bernstein, copy of employment contract for Town Administrator, emails and copies of applications from Laura Parry and Darby Cardillo for Cultural Council, Entertainment application and temporary Liquor Application from Marshfield Agricultural and Horticultural Society for Marshfield Fair, Sunday Entertainment License Application from Fiesta Shows for Marshfield Fair, list of applicants for parking at Marshfield Fair, list of applicants for Common Victualler’s licenses at Marshfield Fair, letter from Sarah Johnson for DWS PTO and letter from Safety Officer regarding DWS PTO Pumpkin Fun Run and minutes of July 25, 2016.