

## **MINUTES – SELECTMEN’S MEETING**

**Monday, April 8, 2019**

**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.

Joe Kelleher announced that this is Mr. Fitzgerald’s last regular meeting as Chairman and as a member of the Board of Selectmen. Mr. Kelleher and Mr. Bradley presented Mr. Fitzgerald with a plaque in recognition of his years of public service.

Executive Session – At 7:05 p.m. Mr. Fitzgerald moved, seconded by Mr. Kelleher, to go into Executive Session for the purpose of discussing pending litigation that if discussed in open session may have a detrimental effect on the litigation, and then return to open session. The vote was unanimous. Roll call vote: Mr. Kelleher – aye; Mr. Fitzgerald – aye; Mr. Bradley – aye.

Mr. Fitzgerald moved, seconded by Mr. Kelleher, to close the executive session at 7:30 p.m. and return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Kelleher – aye; Mr. Bradley – aye. There were no votes taken in executive session.

Ambulance Billing and Rates – Fire Chief William Hocking and Treasurer/Collector Patrick Dello Russo appeared before the Board. Chief Hocking gave a brief overview of the process and reasoning behind this request to increase ambulance fees. After some discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to increase the ambulance rates as recommended by the Fire Chief. 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 noted that the Board has also received a letter from the Board of Health with regard to the groundwater determinations and a certificate of liability insurance. Mr. Fitzgerald moved, seconded by Mr. Kelleher to renew this annual Earth Removal Permit. The vote was unanimous.

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

- March 26<sup>th</sup> – attended Dementia Friendly Board meeting
- March 26<sup>th</sup> – attended Joint Public Hearing with Advisory Board
- March 27<sup>th</sup> – met with the Treasurer/Collector regarding FY19 revenue
- March 28<sup>th</sup> – met with Joe McDonald and Bob Shaughnessy regarding issues in Rexhame Terrace neighborhood
- March 28<sup>th</sup> – met with consultants regarding 2018 storm reimbursements
- March 28<sup>th</sup> – met with Ned Bangs regarding “Irish Journey” trail markers
- March 28<sup>th</sup> – weekly meeting with Fred Russell regarding ongoing projects
- March 29<sup>th</sup> – met with Thomas Greland, MHS, regarding use of reclaimed materials in town owned buildings set for demolition.
- April 1<sup>st</sup> – met with Recreation Department regarding program scheduled for April 20, 2019.
- April 1<sup>st</sup> – met with representative from Buxton Analytical regarding economic stimulus services
- April 1<sup>st</sup> – met with DPW regarding potential vendor for water meters and billing
- April 1<sup>st</sup> – met with Sheila Gagnon and Carol Hamilton regarding State funding
- April 1<sup>st</sup> – attended Advisory Board meeting
- April 2<sup>nd</sup> – grievance hearing with DPW employee
- April 2<sup>nd</sup> – attended meeting regarding Levitate Music Festival
- April 2<sup>nd</sup> – met with owners of Grill 139
- April 3<sup>rd</sup> – met with Danielle Kerrigan regarding employee reviews
- April 3<sup>rd</sup> – conference call regarding green energy
- April 3<sup>rd</sup> – attended meeting with Frozen 4 LLC
- April 3<sup>rd</sup> – met with Patrick Dello Russo regarding shut off notices
- April 3<sup>rd</sup> – attended meeting with ZBA, Planning and Joe Kelleher

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- April 4<sup>th</sup> – attended South Shore Managers meeting in Pembroke
- April 4<sup>th</sup> – met with Jon Nash regarding website upgrade
- April 4<sup>th</sup> – weekly meeting with Fred Russell regarding ongoing projects
- April 8<sup>th</sup> – met with Tom Miller regarding student accounts
- April 8<sup>th</sup> – attended wake for Veterans Agent’s father

Annual Registration of Fuel Storage Licenses – Jim Fitzgerald read through the list of businesses that currently hold Fuel Storage Licenses. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve the registration of these licenses contingent on receipt of forms and \$100 fee. The vote was unanimous.

Annual Peddler’s License – Townie Frozen Desserts – Jim Fitzgerald read the letter from Robin Flint and Stephen Gore requesting a peddler’s license to operate an ice cream cart at Stellwagen Brewery and the Farmers Market. 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.

Temporary Entertainment and Sunday Entertainment License – Shamrock Fest – Jim Fitzgerald read through the applications for this event, formerly known as the Irish Fest. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant an entertainment license to Patrick McDonough, OFD Events LLC, for the South Shore Shamrock Fest on September 7 and 8, 2019. The vote was unanimous. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant a Sunday Entertainment license to Patrick McDonough for September 8, 2019. The vote was unanimous.

Annual Commercial Parking Permit – Jim Fitzgerald read through the application for renewal of this annual license for the Green Harbor Lobster Pound to park 46 cars on their property during the upcoming beach season. Jim Fitzgerald moved, seconded by Joe Kelleher, to renew this license for the period from April 15 through September 15, 2019. The vote was unanimous.

Temporary Wine & Malt License – Jim Fitzgerald read through the application from the North River Arts Society for a one day wine & malt license for an event at the GAR Hall on April 13, 2019 from 7:00 p.m. until 10:00 p.m. and noted that they have provided a certificate of liquor liability insurance. Jim Fitzgerald moved, seconded by Joe Kelleher, to grant this license as requested. The vote was unanimous.

Request to Deficit Spend Snow & Ice Budget – Jim Fitzgerald read the letter from Patrick Dello Russo requesting permission to deficit spend \$180,803.82 from the Snow & Ice Budget. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this request. The vote was unanimous.

Small Cell Wireless Applications Policy – Michael Maresco gave a brief overview of the policy, which was drafted by Town Counsel, and its purpose. After a brief discussion, Jim Fitzgerald moved, seconded by Joe Kelleher, to adopt this policy. The vote was unanimous.

Acceptance of Minutes – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of March 25, 2019 as written. The vote was unanimous.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: ambulance rate comparison and other information regarding ambulance costs; list of fuel storage license holders; letter, application and accompanying information from Townie Frozen Desserts; applications for entertainment and Sunday entertainment licenses for Shamrock Fest; letter from Biagini Inc. requesting renewal of earth removal permit and accompanying information; commercial parking license renewal form from Green Harbor Lobster Pound; application for one day wine & malt license and certificate of liquor liability insurance from North River Arts Society; letter from Treasurer/Collector requesting permission to deficit spend snow & ice budget; copy of Applications for Small Cell Wireless Installations Policy.*