

MINUTES – SELECTMEN’S MEETING

Monday, May 20, 2019

Town Hall, Selectmen’s Hearing Room

Present: Joseph E. Kelleher, Chairman; Michael G. Bradley; Christopher R. Rohland; Michael A. Maresco, Town Administrator

Joe Kelleher opened the meeting at 7:00 p.m. and announced that the meeting is being recorded.

Mr. Kelleher introduced Dr. Chris White, who was recently named Marshfield’s 2018 Business Leader of the Year by the Chamber of Commerce and the Marshfield Mariner. Mr. Kelleher gave some details on Dr. White’s background and his work as the CEO of Road to Responsibility. The Board presented Dr. White with a certificate of recognition.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows. Week of May 6, 2019:

- Accepted DHCD grant for the NeighborWorks veterans housing project
- Met with Peter Howard regarding beach nourishment
- Met with Peter Cook regarding injured on duty insurance for Police and Fire
- Interviewed candidate for Town Hall Ambassador position
- Weekly meeting with Facilities Manager
- Met with Patrick Dello Russo regarding consolidation of financial policies

Week of May 13, 2019:

- Fiscal Team meeting
- Met with group of citizens working on a “Welcome to Marshfield” pamphlet for new residents
- Met with MIIA regarding injured on duty insurance
- Met with Dan Hassett regarding Levitate concert and his business expansion
- Met with Town Counsel regarding student accounts
- Met with Karen O’Donnell regarding ongoing open space issues
- Met with Jeanne Ryer, Carol Robinson and Bill Bottiggi to discuss green aggregation
- Call in meeting regarding HeatSmart program, kickoff meeting will be this Wednesday at 5:45 p.m. at the Library
- Attended meeting regarding net metering project
- Met with Bill Grafton, John Cusick and Jean Rufo regarding Rexhame Terrace issues
- Weekly meeting with Facilities Manager
- Attended retirement party for Gerry Maher and Peter Falabella
- Met with Roy McNamee, Gowrie Insurance, regarding injured on duty insurance
- Met with Craig Jameson regarding recreation programs
- Met with Peter Cook Jr. regarding insurance benefits for employees

Reappointment of Jim Folkard as Flood Plain Manager – Joe Kelleher reviewed some of the responsibilities of the Flood Plain Manager. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to reappoint Jim Folkard as the Town’s Flood Plain Manager. The vote was unanimous.

Town Meeting Resolution – Community Choice Aggregation – Joe Kelleher read into the record the resolution that was passed at the Annual Town Meeting and noted that the Board is required to discuss any resolution passed at town meeting within 30 days. Michael Maresco gave some details on the Community Choice Aggregation plan and how it would work. Bill Bottiggi explained the process moving forward and said that the next step is for the Board to hire an Energy Consultant. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to issue a Request for Proposals for an Energy Consultant. The vote was unanimous.

Grill 139 – Surrender of All Alcohol License – Joe Kelleher read the letter from Tina Carr. Joe Kelleher moved, seconded by Mike Bradley, to accept the license. The vote was unanimous.

New Appointment to Cultural Council – Joe Kelleher read through the application from Nancy Meredith and noted that the Cultural Council has recommended this appointment. Joe Kelleher moved, seconded by Mike Bradley, to appoint Nancy Meredith to the Cultural Council for a three year term. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 2 of 3

Monday, May 20, 2019

Executive Session – At 7:30 p.m. Mr. Kelleher moved, seconded by Mr. Bradley, 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 litigating position of the Town, and then return to open session. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

Mr. Kelleher moved, seconded by Mr. Bradley, to close the executive session at 8:25 p.m. and return to open session. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

Reappointment to Old Colony Elder Services Board – Joe Kelleher read the letter from Sheila Gagnon recommending that Maureen Saunders be reappointed to represent the Town on the Old Colony Elder Services Board of Directors. Joe Kelleher moved, seconded by Mike Bradley, to reappoint Ms. Saunders to this position for the next fiscal year, July 1, 2019 through June 30, 2020. The vote was unanimous.

Cape Cod Getaway MS Bike Ride – Joe Kelleher read the letter from Austin Caudle, requesting permission to route the 35th annual fundraising ride through the Town of Marshfield on June 29, 2019. Mr. Kelleher also read the Safety Officer’s recommendation to approve this request with conditions. Joe Kelleher moved, seconded by Mike Bradley, to approve this request with the conditions set forth by the Safety Officer. The vote was unanimous.

Rexhame Beach Community Association – Summer Events – Joe Kelleher read the letter from Jack Cranitch, President of the Rexhame Beach Community Association, requesting permission to hold their annual Fourth of July parade and cookout on Thursday July 4, 2019 (rain date July 6, 2019) as well as children’s dances in the parking lot at 7:00 p.m. on alternate Fridays beginning on July 5, 2019 and ending on August 16, 2019, and the annual beach cleanup on Saturday July 6, 2019. Mr. Kelleher noted that the Police Department has recommended approval of these events. Joe Kelleher moved, seconded by Mike Bradley, to approve these events as requested. The vote was unanimous.

Vote to Declare Broken Furniture and Podium as Surplus for Destruction – Joe Kelleher moved, seconded by Mike Bradley, to declare the broken chair and desk top in the Board of Health Office and the broken podium as surplus items for destruction. The vote was unanimous.

Marshfield Historical Society – Reading of Declaration of Independence – Michael Maresco said that Jane Davidson from the Historical Society contacted him about having a community reading of the Declaration of Independence on the Town Green on the morning of July 4, 2019. Mr. Maresco noted that this had been an annual event, but was discontinued in 2010. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to support this event and to grant permission to use the portion of the green known as the Town Hall Lawn to the Marshfield Historical Society. The vote was unanimous.

Vote to Establish Deadline for Applications to Operate a Marijuana Establishment in the Town of Marshfield – Joe Kelleher gave some details and noted that Town Meeting voted to limit the number of establishments to two. Since the Board has already entered into a Host Community Agreement with Health Circle, there is only one remaining licensing opportunity. Michael Maresco said that there are about seven businesses that have expressed an interest in coming to Marshfield. Mr. Maresco said that the Board should set a deadline for applications so that they can start the process for entering into a second agreement, and suggested that applications be received by June 10, 2019 so that the Selectmen can review them prior to their June 17 meeting. After some discussion, Joe Kelleher moved, seconded by Mike Bradley, to establish the deadline for applications for a Host Community Agreement in the Town of Marshfield as June 10, 2019 at 7:00 p.m. The vote was unanimous.

MINUTES – SELECTMEN’S MEETING

Page 3 of 3

Monday, May 20, 2019

Acceptance of Minutes – Joe Kelleher moved, seconded by Mike Bradley, to accept the minutes of May 6, 2019 as written. The vote was unanimous.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: background information on Christopher White; copy of Community Choice Aggregation Resolution and backup information on the program; information on responsibilities of the Floodplain Manager; letter from Grill 139 notifying the Board of their intention to surrender their annual all alcohol license and copy of license; application for appointment to Cultural Council from Nancy Meredith and recommendation from Cultural Council; letter from Old Colony Elder Services requesting appointment of a representative to their Board of Directors and letter from Sheila Gagnon recommending that Maureen Saunders be appointed to this position; letter from Austin Caudle requesting permission to route the Cape Cod Getaway MS bike ride through the Town of Marshfield and recommendation from Safety Officer; letter from Rexhame Beach Community Association requesting permission to hold their annual summer events and recommendation from Police Department; application for Peddler’s License from Safwat Aloudat; pictures of surplus equipment for destruction; email from Historical Society regarding request to use Town Hall Lawn on July 4, 2019; information on selection process to award marijuana license.