

## **MINUTES – SELECTMEN’S MEETING**

**Monday, July 29, 2019**

**Town Hall, Selectmen’s Hearing Room**

Present: Joseph E. Kelleher, Chairman; 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.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows.  
Week of July 15, 2019:

- Department Head Meeting
- Met with a constituent regarding moorings
- Met with Danielle Kerrigan regarding job description audit
- Weekly meeting with Fred Russell regarding ongoing projects
- Attended monthly Fiscal Team Meeting
- Met with Bill Grafton regarding Mounce Farm property
- Met with Mary Price regarding National Opioid Awareness Day events
- Met with Billy Last regarding potential location for dog park

Week of July 22, 2019:

- Met with Patrick Dello Russo, Tom Reynolds and Dan Bowen regarding indirect accounts
- Visited The Marsh Restaurant to check on progress
- Attended Mayflower Health Insurance meeting
- Met with Tom Reynolds and Bill Grafton regarding Couch Cemetery expansion
- Weekly phone conference regarding Heat Smart Program
- Met with DOT at Beach Street Bridge to discuss rebuilding project, which will begin after Labor Day weekend and be completed by Memorial Day
- Met with Karen O’Donnell regarding Open Space
- Met with Town Counsel, ZBA and Dan Smith regarding ongoing issues with project
- Met with Town Counsel and Bill Grafton regarding Rod & Gun Club land donation

Chamber of Commerce – Application for Entertainment License for LobsterFest – Lara Brait and Sarah Nobles appeared before the Board and gave a brief description of the plans for the LobsterFest which will be held at the Harbor Park on Saturday, September 7, 2019 from 12:00 p.m. until 5:00 p.m. Sarah Nobles gave some details on the food vendors and restaurants that will be participating in this event. Michael Maresco noted that the Police Chief has been working with Lara Brait and has no issues with this event. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to grant this one-day entertainment license. The vote was 2:0.

Pole Hearing – Oregon Road – Joe Kelleher read into the record the public notice regarding this hearing. Richard Forman appeared before the Board to represent Verizon at this hearing. Mr. Forman gave some details on this request to relocate a pole on Oregon Road. Seeing no public comment, Joe Kelleher moved, seconded by Chris Rohland, to approve this request. The vote was 2:0.

Pole Hearing – Enterprise Drive – Joe Kelleher read into the record the public notice regarding this hearing. Richard Forman gave some details on this request to erect two new poles on Enterprise Drive. Seeing no public comment, Joe Kelleher moved, seconded by Chris Rohland, to approve this request. The vote was 2:0.

Levitate Backyard LLC – Application for Change of Hours – Joe Kelleher read through the application requesting a change of hours for Levitate Backyard LLC dba Rexicana Surf Cantina & Levitate Backyard from Monday-Saturday 11AM-11PM and Sunday 10AM-10PM to Monday-Saturday 3PM-11PM and Sunday 10AM-9PM. Joe Kelleher moved, seconded by Chris Rohland, to approve this change of hours. The vote was 2:0.

Vote to Open and Close Warrant for Fall Special Town Meeting – Joe Kelleher read into the record the public notice announcing that the warrant for the Special Town Meeting scheduled for November 18, 2019 will open on September 16, 2019 and close on September 26, 2019. Joe Kelleher moved, seconded by Chris Rohland, to accept these dates. The vote was 2:0.

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Pole Hearing – Forest Street – Joe Kelleher read into the record the public notice regarding this hearing. Richard Forman gave some details on this request to add a new pole for utility system upgrades on Forest Street. Seeing no public comment, Joe Kelleher moved, seconded by Chris Rohland, to approve this request. The vote was 2:0.

Memorandum of Agreement – 108 Cross Street/Earley – Michael Maresco gave a brief overview of the reason for this agreement which will allow access to Mr. Earley’s property for a Mass DOT waterway restoration and protection project. Joe Kelleher moved, seconded by Chris Rohland, to accept and sign this Memorandum of Agreement. The vote was 2:0.

Appointment of Griffin Webb as Temporary Inspector of Animals – Joe Kelleher moved, seconded by Chris Rohland, to appoint Griffin Webb as Temporary Inspector of Animals for the year ending April 30, 2020. The vote was 2:0.

Pole Hearing – School Street – Joe Kelleher read into the record the public notice regarding this hearing. Richard Forman gave some details on this request for a new pole to be erected on School Street. Seeing no public comment, Joe Kelleher moved, seconded by Chris Rohland, to approve this request. The vote was 2:0.

Joshua Dahl – Application for Annual Peddlers License – Joe Kelleher read through the application for an annual peddlers license to operate a food truck at Stellwagen Brewery and noted that the Police Department has reported that Mr. Dahl is fit to hold this license. Joe Kelleher moved, seconded by Chris Rohland, to grant this license contingent on a positive recommendation from the Board of Health. The vote was 2:0.

Mustafa Alkhatabih – Application for Annual Peddlers License – Joe Kelleher read through the application for an annual peddlers license to operate a mobile ice cream truck in Marshfield and noted that the Police Department has reported that Mr. Alkhatabih is fit to hold this license. Chris Rohland asked if there is a limit to the number of ice cream trucks in Town. Michael Maresco said there is not. Joe Kelleher moved, seconded by Chris Rohland, to grant this license contingent on a positive recommendation from the Board of Health. The vote was 2:0.

Stellwagen Beer Company – Application for Alteration of Premises – Joe Kelleher read the public notice regarding this hearing into the record. Michael Snowdale appeared before the Board and described his plans to add an outdoor patio. Joe Kelleher noted that Mr. Snowdale has received site plan approval from the ZBA, which has a 20 day appeal period from the date filed with the Town Clerk. Mr. Kelleher moved, seconded by Chris Rohland, to approve this alteration of premise, subject to no appeals being filed prior to the August 12, 2019 deadline. The vote was 2:0.

Sue MacCallum – Reappointment to Open Space Committee – Joe Kelleher moved, seconded by Chris Rohland, to reappoint Sue MacCallum to the Open Space Committee for a three year term expiring on June 30, 2022. The vote was 2:0.

Heidi Conway – Reappointment to Zoning Board of Appeals – Joe Kelleher moved, seconded by Chris Rohland, to reappoint Heidi Conway to the Zoning Board of Appeals for a three year term expiring on June 30, 2022. The vote was 2:0.

Laura Harvey – Request for Appointment to Cultural Council – Joe Kelleher read through Laura Harvey’s application and resume and noted that the Cultural Council supports this appointment. Joe Kelleher moved, seconded by Chris Rohland, to appoint Laura Harvey to the Cultural Council for the remainder of a three year term that expires on June 30, 2021. The vote was 2:0.

North Community Church – One Day Entertainment License – Joe Kelleher read through this application for an entertainment license for the annual Rib Cook Off at the VFW Post on September 7, 2019 from 12:00 p.m. until 5:00 p.m. Joe Kelleher moved, seconded by Chris Rohland, to grant this license contingent on positive recommendations from Police and Fire. The vote was 2:0.

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Jessica Joyce, Maximus Live Presents – One Day Entertainment License – Joe Kelleher read through the application for an entertainment license for a BBQ Competition and Craft Beer Tasting at the Marshfield Fairgrounds on October 19, 2019 from 12:00 p.m. until 6:00 p.m. Joe Kelleher moved, seconded by Chris Rohland, to grant this license contingent on positive recommendations from Police and Fire. The vote was 2:0.

Daniel Webster School PTO – Great Pumpkin Run – Joe Kelleher read the letter from Sarah Johnson requesting permission to hold this annual road race on Sunday, October 20, 2019 beginning at 10:00 a.m. Joe Kelleher moved, seconded by Chris Rohland, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was 2:0.

Marshfield High School – Caring for a Cure Road Race – Joe Kelleher read the letter from Theresa Weiand and Heather O’Neill requesting permission to hold this annual road race on Sunday, November 3, 2019 beginning at 10:00 a.m. Joe Kelleher moved, seconded by Chris Rohland, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was 2:0.

Approval of Updated Police Policies – Michael Maresco gave some details on this request and the changes that have been made to the policies. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to adopt these updated policies. The vote was 2:0.

Michael Bradley joined the meeting at 7:40 p.m.

Acceptance of Minutes – Joe Kelleher moved, seconded by Chris Rohland, to accept the minutes of July 12, 2019 (9AM); July 12, 2019 (9:30 AM); and July 15, 2019 as written. The vote was unanimous.

PizZings Marshfield dba The Marsh – Revocation Hearing – Joe Kelleher said that the restaurant opened today, but Mr. Kesaris has notified the Town that he will be closing for the next two days and will reopen on Thursday. Joe Kelleher recommended continuing this hearing until Friday August 2, 2019 if the restaurant does not reopen on Thursday. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to continue this hearing until Friday, August 2, 2019 at 9:00 a.m. if necessary. The vote was unanimous.

Executive Session – At 7:45 p.m. Mr. Kelleher moved, seconded by Mr. Bradley, to go into Executive Session for the purpose of discussing contract negotiations that if discussed in open session may have a detrimental effect on the negotiating position of the Town, not to 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 8:45 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: application for entertainment license for LobsterFest and accompanying information; public notices and petitions for four pole hearings; public notice, application and accompanying information for Stellwagen Beer Company application for alteration of premises; application for change of hours from Levitate Backyard LLC; copy of Memorandum of Agreement between the Town of Marshfield and William F. Earley; request to appoint Griffin Webb as temporary Inspector of Animals; application for annual peddlers license and accompanying information from Joshua Dahl; application for annual peddlers license and accompanying information from Mustafa Alklutab; letter from Sue MacCallum requesting reappointment to Open Space Committee; letter from Heidi Conway requesting reappointment to ZBA; application for appointment to Cultural Council from Laura Harvey; application for temporary entertainment license from North Community Church; application for temporary entertainment license from Jessica Joyce; letter requesting permission to hold the DWS Great Pumpkin Run; letter requesting permission to hold the Caring for a Cure Road Race; letter from Chief Tavares and copies of updated Police Policies.*