

## **MINUTES – SELECTMEN’S MEETING**

**Monday, September 9, 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.

Town Administrator Report – Michael Maresco provided the Board with his brief as follows.  
Week of August 26, 2019:

- Met with Project Engineer regarding Smith Property Earth Removal Permit.
- Met with Danielle Kerrigan regarding benefit and ACA issues.
- Met with Terry Wening regarding ACA issues from FY18.
- Met with architect on the Police Station project
- Met with some residents and Joe Kelleher regarding ongoing issues
- Met with Treasurer/Collector regarding potential capital projects for FY21
- Weekly meeting with Fred Russell regarding ongoing projects

Week of September 2, 2019:

- FY21 Budget meeting with Carol Hamilton
- Attended meeting regarding Republic strike with Police, DPW and Town Counsel
- Weekly Police Station design meeting with architect
- Met with residents regrading a neighbor who is allegedly burning illegally. Fire Chief has been notified and will investigate
- Met with Town Counsel regarding Republic Strike
- FY21 Budget meeting with Town Clerk
- Met with Bob Galvin and Bill Grafton regarding resident issue
- Weekly meeting with Fred Russell regarding ongoing projects
- Met with Karen O’Donnell regarding potential land purchase
- Met with Craig Jameson regarding Fall/Winter programs
- Attended meeting on Veterans Memorial Lagoon/South River Improvement Project
- Attended strike update meeting with Town Counsel, Police and DPW

September 9, 2019:

- Interviewed candidate for Town Hall Greeter position
- Met with Police Command Staff and Chief regarding Police Station project
- Attended strike update meeting

Executive Session – At 7:07 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 negotiating 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 7:20 p.m. and return to open session. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

Manny’s Pizza – Application for Annual Wine & Malt License – Segunda Gualpa and his attorney Paul Kauffman appeared before the Board. Joe Kelleher read the public notice regarding this hearing into the record. Mr. Kauffman gave some details on Mr. Gualpa’s background and plans for this business. Mr. Kelleher asked what the hours would be. Segunda Gualpa said that he plans to be open from 11:00 a.m. until 11:00 p.m. every day. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to grant an Annual Wine & Malt Restaurant License to Manny’s Pizza of Marshfield Inc. The vote was unanimous.

Bear’s BBQ & Catering – Application for Annual Common Victualler License – Daniel and Josephine Naples appeared before the Board and gave some details on their background and plans for this business. Mr. Naples said that it will just be takeout and catering for now and will be open Wednesday through Sunday from 11:00 a.m. until 10:00 p.m. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to grant this license contingent on approval from the Board of Health. The vote was unanimous.

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Vote to Reduce Membership of Marshfield Housing Partnership – Michael Maresco explained the reason for this request. Joe Kelleher said that he knows from experience as the Housing Partnership’s liaison that they have a difficult time making quorum with seven members. Mr. Maresco noted that the Board can vote to change the membership back to seven if there is increased interest in appointment at a later date. Joe Kelleher moved, seconded by Mike Bradley, to change the Marshfield Housing Partnership from a seven (7) member committee to a five (5) member committee effective immediately. The vote was unanimous.

Appointment of Cody Rohland to the Marshfield Housing Partnership – Chris Rohland recused himself from this discussion and vote and left the hearing room due to his relationship to Cody Rohland. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to appoint Cody Rohland to the Marshfield Housing Partnership for the remainder of a 3 year term expiring on June 30, 2021. The vote was 2:0 with one recusal.

Request to Hold Block Party on Lincoln Street – Joe Kelleher read the letter from Elizabeth Vaillancourt requesting permission to hold a block party on Lincoln Street on Sunday September 15, 2019 from 1:00 p.m. until 3:00 p.m. Mr. Kelleher noted that the safety officer has recommended approval of 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.

North River Arts Society – Application for One Day Wine & Malt License – Joe Kelleher read through the application from Barbara Chaisson for a one day wine & malt license on September 21, 2019 from 7:00 p.m. until 10:00 p.m. Joe Kelleher moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

Daniel Hassett – Application for One Day Entertainment License – Joe Kelleher read through the application for a one day entertainment license for the Flannel Jam at the Marshfield Fairgrounds on Saturday October 12, 2019 from 2:00 p.m. until 9:30 p.m. Joe Kelleher moved, seconded by Mike Bradley, to grant this license contingent on positive recommendations from Police and Fire. The vote was unanimous.

Vote on Conservation and Water Protection Plan – Michael Maresco gave the Board some details on the reason for this request which is a requirement for CRS. Mr. Maresco said that the 175 parcels are in the flood zone and the CRS requires the Town owned land to have a conservation restriction voted by the Board of Selectmen stating that no development will be allowed on these parcels. This vote will allow a reduction for residents who need flood insurance through the CRS. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to place conservation restrictions on 175 parcels of land owned by the Town under the care and custody of the Conservation Commission and the Town of Marshfield Water Department to protect these parcels as open space for conservation and water protection purposes. The vote was unanimous.

Common Victualler Licenses for Marshfield Irish Day – Joe Kelleher read through the list of applicants for common victuallar licenses for Marshfield Irish Day at the Fairgrounds on September 14, 2019. Joe Kelleher moved, seconded by Mike Bradley, to approve these and any other applications received prior to the event contingent on receipt of forms and fees and approval from the Board of Health. The vote was unanimous.

Vote on Strike Pay for Police Department – After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to sign the agreement with the Marshfield Police Association effective September 1, 2019, which provides for twice the regular detail rate when a private paid detail is specifically for the purpose of providing assistance in connection with a strike or similar labor action. The vote was unanimous.

Board and Committee Attendance Policy – Joe Kelleher gave some details on the reason for this policy. After a brief discussion, Joe Kelleher moved, seconded by Mike Bradley, to adopt this policy effective immediately. The vote was unanimous.

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Executive Session – At 7:50 p.m. Mr. Kelleher moved, seconded by Mr. Bradley, to go into Executive Session for the purpose of discussing land acquisition 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 8:30 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Rohland – aye; Mr. Kelleher – aye; Mr. Bradley – aye.

There were no votes taken in executive session.

Respectfully submitted,

Catherine Burke

*The following documents and exhibits were presented at the meeting: application for annual wine & malt license and accompanying information from Manny’s Pizza of Marshfield Inc.; application for annual common victualler license from Bear’s BBQ & Catering; letter from Elizabeth Vaillancourt requesting permission to hold a block party and recommendation from safety officer on same; application for one day wine & malt license from Barbara Chaisson, North River Arts Society and copy of liquor liability insurance; letter from Dan Hassett and application for one entertainment license for Flannel Jam; letter from Cody Rohland requesting appointment to the Marshfield Housing Partnership; information on conservation and water restriction parcels; list of applicants for common victualler licenses for the Marshfield Irish Fest; copy of draft Board/Committee Attendance Policy.*