# MINUTES – SELECTMEN'S MEETING Wednesday, December 18, 2019 Town Hall, Selectmen's Hearing Room

Present: Joseph E. Kelleher, Chairman; Christopher R. Rohland; Michael A. Maresco,

Town Administrator

Excused: Michael G. Bradley

Joe Kelleher opened the meeting at 7:00 p.m. and announced that the meeting is being recorded. Mr. Kelleher noted that this meeting was originally scheduled for Monday, December 16, 2019, but due to an issue with the posting it had to be cancelled and rescheduled for tonight. Mr. Kelleher added that Mr. Bradley had a conflict tonight and could not attend the rescheduled meeting.

<u>Town Administrator Report</u> – Michael Maresco provided the Board with his brief as follows. Week of December 2, 2019:

- Conference call regarding passing of papers for Veterans Affordable Housing Project
- Met with Patrick Dello Russo to finalize FY21 budget and Budget Presentation
- Met with Bill Grafton and Jim Burnell from the Boys & Girls Club regarding collaboration on conservation projects.
- Attended quarterly MIIA safety meeting
- Weekly meeting with Fred Russell for update on ongoing projects
- Met with Bill Grafton to discuss 0 Parsonage land donation
- Attended grand re-opening ribbon cutting at Star Market

Week of December 9, 2019:

- Met with Craig Jameson and Jim Burnell of the Boys & Girls Club to discuss increased collaboration of programs
- Conference call regarding Veterans Affordable Housing project and documents needed for closing
- Met with Chief Tavares and a resident regarding traffic issues on Acorn Street
- Attended OSHA training session with Danielle Kerrigan
- Met with Bob Galvin and Ralph Rotundo regarding ongoing issues.
- Participated in weekly conference call regarding HeatSmart program
- Met with consultants on Police Station project regarding next steps Week of December 16, 2019:
- Met with James Kukstis, Marshfield Mariner, for Year in Review story
- Attended Fiscal Team meeting led by Patrick Dello Russo
- Met with Danielle Kerrigan regarding job audit reviews for two DPW staff members
- Met with Danielle Kerrigan regarding job audit reviews for staff in Clerk's Office and Conservation Office
- Met with Karen O'Donnell, Open Space Committee, regarding potential land purchase
- Met with Matt Parent on additional ways to go green with technology
- Weekly meeting with Fred Russell for update on ongoing projects including future Green Communities grant projects

<u>Jacqueline Little – Town Meeting Resolution</u> – Jacqueline Little appeared before the Board to explain the reasons for her resolution to increase the hours at the Senior Center to make it available for programs for younger adults on evenings and weekends. She said that the programs she has in mind would be geared toward people between the ages of 18 and 55, as well as seniors who are working during the day, and noted that the space could also be used for meetings in the evenings. Ms. Little said that she feels that it is a waste of the Town's resources to have to Senior Center only open until 4:30 p.m. Monday through Friday.

Joe Kelleher said that this sounds more like a community center and noted that Town Meeting voted down funding for a community center about 18 years ago. Mr. Kelleher asked how the staff and expenses for these programs would be funded. Ms. Little said that the programs could be self-funded with little to no additional cost to the Town.

Chris Rohland said that he is not sure that there is an identified need for this type of use and said that more research should be done to see if there is an interest among the younger population. Mr. Rohland suggested forming a group to do some research and then come back to the Selectmen with a more concrete plan.

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Kathy Sullivan, Plymouth Avenue, said that she feels that an ad hoc committee is a good idea and perhaps they could do a survey to get more information on peoples wants and needs.

Doug Little, Ferry Street, said that increased hours and inclusion of younger people would increase the volunteer pool.

Sheila Gagnon, Vice Chair of the Council on Aging, said that they did a mailing about 5-6 years ago to everyone 40-60 years old. Ms. Gagnon said that the COA Director is already on site more than 40 hours per week and she cannot see increasing those hours to have her there on evenings and weekends. Ms. Gagnon said that security is a big issue for them and they would not want unsupervised groups using the space in the evenings.

After some discussion Joe Kelleher read the resolution into the record and said that he could not support it as written, but would be willing to consider it after more research has been done. Joe Kelleher moved, seconded by Chris Rohland, not to support this resolution. The vote was 2:0 in the negative.

<u>Chamber of Commerce – Traffic Study</u> – Joe Kelleher said that due to a scheduling conflict, this appointment has been postponed to December 30, 2019.

Justin Litchfield – Earth Removal Permit – Joe Kelleher read the public notice regarding this hearing into the record. Justin Litchfield appeared before the Board to explain the reason for this request. Mr. Litchfield said that he is hoping to remove some trees and level a sloping yard to make it safer for his family. Joe Kelleher asked Mr. Litchfield if he had any pictures of his yard. Mr. Litchfield said that he did not have any with him, but said that he would be happy to provide some. Mr. Kelleher asked Mr. Litchfield if he had a map of the route trucks would use and the hours of the earth removal operation. Mr. Litchfield said that he has not hired a contractor yet, so he does not have any details on the truck route or hours. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to continue this hearing until December 30, 2019 at 7:30 p.m. to give Mr. Litchfield time to get photos of the area and a map of the route and the hours of operation. The vote was 2:0.

<u>Patrick Dello Russo</u>, <u>Treasurer/Collector</u> – Mr. Dello Russo appeared before the Board and explained the reason for this request to declare properties as surplus and begin eviction proceedings. Mr. Dello Russo said that there are three properties that need to be voted on as follows:

- 41 Constitution Road Vote to declare surplus property and vote to begin eviction proceedings. This property was in two failed payment agreements and Town has absolute title to the property. The former owner owes \$47,747.44 in taxes and title fees.
- 46 Marshview Drive vote to declare surplus and vote to begin eviction proceedings. This property is owned and insured by the Town of Marshfield. The former owners are attempting to find the funds to pay the Town in full on its outstanding liabilities. If the amount is paid in full the Board could vote to deed the property back to the former owner.

0 Highland Street – vote to declare surplus. This property is a land only lot and will be added to the auction in March with 109 Old Main Street and will be sold as one lot. All rights have been relinquished by the former owner.

After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to declare the property at 41 Constitution Road as surplus and to begin eviction proceedings. The vote was 2:0. Joe Kelleher moved, seconded by Chris Rohland, to declare the property at 46 Marshview Drive as surplus and to begin eviction proceedings. The vote was 2:0. Joe Kelleher moved, seconded by Chris Rohland, to declare the land at 0 Highland Street as surplus for auction. The vote was 2:0.

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<u>Liquor License Renewals – Restaurants</u> – Joe Kelleher read through the list of restaurant licensees as follows:

Aoyama Asian Bistro: Restaurant All Alcohol, Common Vic, Entertainment Cask 'n Flagon: Restaurant All Alcohol, Common Vic, Entertainment Disabled American Vets: Club All Alcohol, Common Vic, Entertainment

Ember: Restaurant All Alcohol, Common Vic, Entertainment

Fairview Inn & Restaurant: Innholder All Alcohol, Common Vic, Entertainment, Innholder

Green Harbor Bar and Grill: Restaurant All Alcohol, Common Vic, Entertainment

Green Harbor Golf Club: Club All Alcohol, Common Vic, Entertainment Green Harbor Yacht Club: Club All Alcohol, Common Vic, Entertainment Haddad's Ocean Café: Restaurant All Alcohol, Common Vic, Entertainment KKaties Burger Bar: Restaurant All Alcohol, Common Vic, Entertainment Liv Creative Cuisine: Restaurant All Alcohol, Common Vic, Entertainment Mamma Mia's Restaurant: Restaurant All Alcohol, Common Vic, Entertainment

Mandarin & Tokyo, LLC: Restaurant Wine & Malt, Common Vic

Manny's Pizza of Marshfield: Restaurant Wine & Malt, Common Vic, Entertainment

Marshfield Country Club: Club All Alcohol, Common Vic, Entertainment

Marshfield Famous Pizza: Restaurant Wine & Malt, Common Vic

Marshfield Lodge of Elks: Club All Alcohol, Common Vic, Entertainment

Marshfield VFW: Club All Alcohol, Common Vic, Entertainment

Marshfield Yacht Club: Club All Alcohol, Common Vic, Entertainment

Mia Regazza of Marshfield: Restaurant All Alcohol, Common Vic, Entertainment

Ming Dynasty: Restaurant All Alcohol, Common Vic, Entertainment

Polcari's Bridgwaye Inn: Innholder All Alcohol, Common Vic, Entertainment, Innholder

Rafferty's Pub: Restaurant All Alcohol, Common Vic, Entertainment Roht Marine: Restaurant All Alcohol, Common Vic, Entertainment

Sashimi Asian Cuisine: Restaurant All Alcohol, Common Vic, Entertainment

Station Eight: Restaurant All Alcohol, Common Vic, Entertainment

Stellwagen Beer Company: Farmer Series Pouring Permit, Common Vic, Entertainment

The Fieldston: Restaurant All Alcohol, Common Vic, Entertainment The Jetty: Restaurant All Alcohol, Common Vic, Entertainment The Marsh: Restaurant All Alcohol, Common Vic, Entertainment The Roadhouse: Restaurant All Alcohol, Common Vic, Entertainment Venus II Bros.: Restaurant All Alcohol, Common Vic, Entertainment

Joe Kelleher moved, seconded by Chris Rohland, to approve the renewal of these licenses contingent on receipt of forms and fees and payment of taxes. The vote was 2:0

Liquor License Renewals – Package Stores – Joe Kelleher read through the list of package store licensees as follows:

Green Harbor General Store: Package All Alcohol Hubbard's Cupboard: Package Wine & Malt

Jackanson's: Package Wine & Malt Jogi's Liquors: Package Wine & Malt Marshfield Blanchards: Package All Alcohol

Marshfield Hills General Store: Package Wine & Malt and Common Victualler

Marshfield Liquors: Package All Alcohol North River Beverage: Package All Alcohol Ocean Bluff Packet: Package All Alcohol Rexhame Package Store: Package All Alcohol Ricky's Market: Package Wine & Malt

Roche Bros. Supermarket: Package Wine & Malt and Common Victualler

Joe Kelleher moved, seconded by Chris Rohland, to approve the renewal of these licenses contingent on receipt of forms and fees and payment of taxes. The vote was 2:0.

Requests for Extension of Hours on New Year's Eve – Joe Kelleher said that Rafferty's Pub, Marshfield Lodge of Elks and Station 8 have requested a one hour extension of hours on New Year's Eve. Joe Kelleher moved, seconded by Chris Rohland, to grant permission for these establishments to serve alcohol until 1:45 a.m. on January 1, 2020. The vote was 2:0.

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Ethics Disclosures – Rosie Kaulbfliesch and Bertram O'Donnell – Joe Kelleher read through these Ethics Disclosure from Rosie Kaulbfliesch related to her role as the Payroll Administrator and her daughter's recent hire in the Recreation Department and from Bertram O'Donnell related to his role on both the Conservation Commission and Recreation Trails Committee. Joe Kelleher moved, seconded by Chris Rohland, to accept these disclosures. The vote was 2:0.

<u>Police Department – Permission to Accept Donation</u> – Joe Kelleher read the letter from Chief Tavares requesting permission to accept the donation of a beach wheel chair from Arthur P. Carriere. Michael Maresco noted that Selectman Bradley supports this request Joe Kelleher moved, seconded by Chris Rohland, to accept this donation. The vote was 2:0.

<u>Beach Department – Rehire of Nicole Nogler-Kovalski</u> – Joe Kelleher read the email from Lt. Sullivan requesting permission to rehire Nicole Nogler-Kovalski for a part-time position selling beach stickers for the Beach Department. Joe Kelleher moved, seconded by Chris Rohland, to approve this rehire. The vote was 2:0.

<u>Vote to Accept Parcel of Land – 0 Parsonage Street</u> – After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to accept the donation of a parcel of land on Parsonage Street from Nancy Brewton and to sign the Settlement Statement Disbursement Authorization for the funds related to the transfer of title for this property. The vote was 2:0.

New Appointment to Historical Commission – Joe Kelleher read through the application from Karen Biagini and noted that the Historical Commission supports this appointment. Joe Kelleher moved, seconded by Chris Rohland, to appoint Karen Biagini to the Historical Commission for the remainder of a three year term that expires on June 30, 2022. The vote was 2:0.

New Appointment to Conservation Commission – Joe Kelleher read through the application from Craig Hannafin and noted that the Conservation Commission supports this appointment. Joe Kelleher moved, seconded by Chris Rohland, to appoint Craig Hannafin to the Conservation Commission for the remainder of a three year term that expires on June 30, 2022. The vote was 2:0.

<u>Marshfield Education Foundation – St. Patrick's Day 5K</u> – Joe Kelleher read the letter from John Gilberti requesting permission to hold this annual race on Saturday, March 14, 2019 at 10:00 a.m. Mr. Kelleher noted that the Safety Officer has recommended approval of this request with conditions. Joe Kelleher moved, seconded by Chris Rohland, to approve this request with the conditions set forth by the Safety Officer. The vote was 2:0.

<u>Application for Annual Peddler's License</u> – Joe Kelleher read through the application from John Frosk dba the Bacon Truck for an annual license to operate a food truck at the Stellwagen Brewery and other events in Marshfield. Mr. Kelleher noted that the Police Department has given a positive recommendation on this application. Joe Kelleher moved, seconded by Chris Rohland, to grant this license. The vote was 2:0.

Reappointment of Kevin Dalton as Constable – Joe Kelleher read through the letter from Mr. Dalton as well as the recommendation from the Police Chief. Mr. Kelleher noted that the Police Chief recommends this appointment contingent on receipt of a current medical exam and completion of ethics training. Joe Kelleher moved, seconded by Chris Rohland, to appoint Kevin Dalton as a Constable in the Town of Marshfield for a term that expires on December 31, 2020, contingent on receipt of proof of recent medical exam and completion of online ethics training. The vote was 2:0.

<u>Vote to Waive Building Permit Fees for Veterans Housing Project</u> – Michael Maresco noted that Selectman Bradley supports this request. After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to waive the Building Permit Fees for this project. The vote was 2:0.

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<u>Vote to Declare Furniture as Surplus for Auction or Destruction</u> – After a brief discussion, Joe Kelleher moved, seconded by Chris Rohland, to declare the following items as surplus for auction or destruction:

14 office chairs

One cubicle partition wall

2 broken desks

Halogen lights (1 box of Sylvania 120V bulbs, 1 box of Utilitech 60W bulbs) Fluorescent lamps (12 Champion bulbs, 4 Sylvania Metalarc bulbs, 10 GE bulbs, 20 Sylvania SuperSaver bulbs)

3 rolls of Owens Corning insulation

The vote was 2:0.

Execution of Deed and Related Documents for Sale of 2033 Ocean Street, Marshfield to Neighborhood Housing of South Shore Inc. – Michael Maresco gave a brief description of the process for this closing which is scheduled to take place this week. Joe Kelleher moved, seconded by Chris Rohland, to sign and execute these documents. The vote was 2:0.

<u>Acceptance of Minutes</u> – Joe Kelleher moved, seconded by Chris Rohland, to accept the minutes of December 2, 2019 and December 10, 2019 as written. The vote was 2:0.

The meeting was adjourned at 8:30 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: copy of Town Meeting resolution submitted by Jacqueline Little and response from COA; public hearing notice, application, and related documents for Earth Removal Permit hearing; email from Treasurer/Collector regarding surplus property and eviction process; lists of liquor license holders for license renewal; list of establishments requesting an extension of hours on new year's eve; ethics disclosure forms from Rosie Kaulbfliesch and Bert O'Donnell; letter from Police Department requesting permission to accept the donation of a beach wheel chair; email from Lt. Sullivan requesting approval of re-hire of part time beach staff; application for appointment to Historical Commission from Karen Biagini and recommendation from Historical Commission; application for appointment to Conservation Commission from Craig Hannafin and recommendation from Conservation Commission; email from John Giberti requesting permission to hold St. Patrick's Day 5k and recommendation from Safety Officer; application for annual peddler's license from John Frosk; letter requesting reappointment as Constable from Kevin Dalton and recommendation from Police Chief; list and pictures of surplus items for auction or destruction.