MINUTES – SELECTMEN'S MEETING Monday, June 20, 2016 Selectmen's Hearing Room

Present: Stephen G. Robbins, Chairman; Michael G. Bradley; James J. Fitzgerald; and Rocco J. Longo, Town Administrator

Steve Robbins opened the meeting at 7:00 p.m. and announced that the meeting is being recorded by MCTV.

<u>Town Administrator Report</u> – Rocco Longo provided the Board with his weekly brief:

- Reminded the Board that the Marshfield Housing Partnership will be holding a public meeting tomorrow at 7:00 p.m. at the Martinson Elementary School Auditorium regarding the proposed Moderna 40B project.
- We have received bids for the Library Plaza project; the low bid came in at \$1,919,665. Brian Adams is working with Vertex to award the bid.
- The Schools have submitted a letter of interest for reimbursement for roof replacement at the Furnace Brook Middle School. They hope to receive 40-50% reimbursement.
- Attended Mayflower Municipal Health Group meeting, there was a 15% increase in health insurance costs. Insurance Advisory Committee, consisting of union leaders, to review options.
- Cyndee Marcoux received her Library Director credentialing from the American Library Association, she is only the third director in the State to attain this honor.
- Received a copy of MassHousing's Project Eligibility/Site Approval response to Peter Armstrong on the Bridal Path 40B project. The letter stated that the conditions and concerns of the Town should be addressed in his application.
- Attended MMA Board meeting last week, topics included:
 - The state is having a difficult time with their year-end forecast, but Governor Baker said that local aid will not be affected.
 - New Public Records Law was adopted; the law includes significant changes and will go into effect in January 2017.
 - The senate passed a very comprehensive zoning bill that did not address Chapter 40B. The bill is not likely to go forward.
- The Human Resource Director position has been advertised through the MMA and will be in the newspaper this weekend.
- The two Treasurer/Collector Administrative Assistant positions will go through the union first and then outside.
- Department Head meeting scheduled for next Thursday.

<u>Appointment of Part Time Animal Control Officer</u> – Lt. William Sullivan appeared before the Board and gave some details on this request to appoint Mr. Guy Raffa as the part time Animal Control Officer. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Guy Raffa as Part Time Animal Control Officer effective immediately. The vote was unanimous.

<u>Update on Peter Igo Park</u> – Russ Ellis and Bud Duksta appeared before the Board and gave a PowerPoint presentation to provide a better understanding of the park and its history. Jim Fitzgerald said that he had an opportunity to tour the park a couple of weeks ago and suggested that they come before the Board to give them an update and make the public aware of the great work that has been done at the Peter Igo Park.

Application for Common Victualler and Entertainment License for The Point Restaurant – David Bostwick appeared before the Board and gave some details on his plans for this seasonal restaurant located at the Town Pier. Mr. Bostwick said that he plans to be open Monday through Friday from 11:00 a.m. to 11:00 p.m. and Saturday and Sunday from 7:00 a.m. to 11:00 p.m. Mr. Bostwick said that he hopes to open in early July and plans to close the restaurant from November 15 through April 15. Mr. Bostwick also said that he will be applying for a seasonal all alcohol license in the near future. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald to grant a Common Victualler license to David Bostwick dba The Point Restaurant. The vote was unanimous. Mike Bradley moved, seconded by Jim Fitzgerald to grant an entertainment license to David Bostwick dba The Point Restaurant. The vote was unanimous.

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<u>Vote on 2% FY2017 Salary Increase for Contractual Employees</u> – Rocco Longo said that this increase was approved at the Annual Town Meeting for the Town Administrator, Town Accountant, Police Chief and Fire Chief. After a brief discussion, Mike Bradley moved, seconded by Jim Fitzgerald, to approve the 2% increase for the above mentioned contractual employees. The vote was unanimous.

<u>Paris LaVoie – Application for Annual Peddler's License</u> – Steve Robbins read through the application for a peddler's license for this mobile shaved ice truck, Mr. Robbins noted that the Police Chief has recommended approval of this license. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

<u>Block Party – Leon Street</u> – Steve Robbins read the letter from Robert Edgerly requesting permission to hold a block party on Leon Street on July 3, 2016 from noon until 6:00 p.m. Mr. Robbins noted that the Safety Officer has recommended approval of this request with guidelines. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request with the guidelines set forth by the Safety Officer. The vote was unanimous.

Permission to Park Cars on Town Owned Land – Steve Robbins read through the applications from the Boys & Girls Club requesting permission to park cars on the Grace Ryder Field and South River School parking lot during the Levitate Music Festival on July 9, 2016. Mr. Robbins noted that they will also need permission from the School Department to use the South River School lot. Jim Fitzgerald moved, seconded by Mike Bradley, to grant these permits as requested, contingent on receipt of permit from School Department. The vote was unanimous.

<u>Common Victualler License for Rodeo</u> – Steve Robbins read through the application for a common victualler license for the Rodeo at the Fairgrounds on June 25 and 26, 2016 from Robert Newson of Egypt Country Store. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

<u>Common Victualler License for Summer Farmers Market</u> – Steve Robbins read through the application for a common victualler license for the summer farmers market from Marielle Murray dba Lollycake Ladies. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

Marshfield Agricultural & Horticultural Society – Request to Change Temporary Wine & Malt License to All Alcohol for Rodeo – Steve Robbins read the letter from North Star Pro Rodeo requesting that a temporary all alcohol license be granted for the two-day rodeo in place of the temporary wine & malt license that was previously granted. Jim Fitzgerald moved, seconded by Mike Bradley, to grant this revised license as requested. The vote was unanimous.

<u>Appointment of Associate Member to Historical Commission</u> – Steve Robbins read the letter from Al Almeida requesting that he be appointed as an Associate Member of the Historical Commission. The letter states that the Historical Commission limits full membership to three consecutive terms, which Mr. Almeida has already served. Mr. Robbins noted that the Historical Commission sent an email supporting this request. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Alfred Almeida as an Associate Member of the Historical Commission for a three year term expiring on June 30, 2019. The vote was unanimous.

<u>Vote to Increase FY16 Spending Limit on the Beach Revolving Account</u> – Steve Robbins explained that this increase is necessary because of the need to extend the sewer line at Rexhame Beach after the recent collapse of the septic tank. This request would increase the spending limit on this revolving fund from \$300,000 to \$350,000 for FY2016. Jim Fitzgerald moved, seconded by Mike Bradley, to approve this request. The vote was unanimous.

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Board and Committee Reappointments – Steve Robbins read through the list of people requesting reappointment as follows:

Board of Appeals: Joseph Kelleher, Richard Murphy and Heidi Conway Community Preservation Committee: Timothy Russo and Michele Campion

Cultural Council: Rachael Castiglione and Maureen Panagrossi Drug Task Force: Julie Hertko-Adams and Patricia Bolger Economic Development Committee: Bernhard Heine

Energy Committee: George Cicchetti

Open Space Committee: Sue MacCallum and Chris Ciocca Recreation Commission: Chris Ciocca and Janet Dobsovits

Recreation Fields Committee: Antonio Pina and Stephen Hocking

Registrar of Voters: David O'Reilly

Trustees of Ventress Library: Greg Guimond and Michelle Noonan Waterways Committee: Michael Duane and William Kerrigan

Jim Fitzgerald moved, seconded by Mike Bradley, to reappoint these individuals for three year terms expiring on June 30, 2019. The vote was unanimous.

Acceptance of Minutes – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of June 6, 2016 as written. The vote was unanimous.

Executive Session – at 8:00 p.m. Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing collective bargaining 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. Fitzgerald – aye; Mr. Bradley – aye; Mr. Robbins – aye.

Mr. Robbins moved, seconded by Mr. Fitzgerald, to close the executive session at 9:15 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Bradley – aye; Mr. Robbins – aye.

There were no votes taken in executive session.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Friends of Peter Igo Park updating the Board on work being done; applications for common victualler and entertainment licenses from David Bostwick; email from Chief Tavares recommending that Guy Raffa be appointed as part time Animal Control Officer and copy of Mr. Raffa's resume; application for Peddler's License from Paris LaVoie and recommendation from Police Chief; letter from Robert Edgerly requesting permission to have a block party and recommendation from Safety Officer; applications from Boys & Girls Club for commercial parking permits for Levitate Music Festival; application for Common Victualler License from Robert Newson; application for Common Victualler License from Marielle Murray; request to change temporary wine & malt license to all alcohol from Marshfield Agricultural and Horticultural Society and accompanying information; letter from Alfred Almeida requesting appointment as Associate Member of Historical Commission and recommendation from Otis Carney; emails regarding increase in spending limit for Beach Revolving Account; list of individuals requesting reappointment to Boards/Committees. requesting permission to hold the Caring for a Cure 5K on November 6, 2016 and recommendation from Safety Officer; letter from First Congregational Church requesting permission to use the Town Hall lawn for their annual church fair; applications for temporary wine & malt licenses for events at the Fairgrounds and certificate of liquor liability insurance; letter from Old Colony Elder Services asking the Town to nominate a representative and letter from Carol Hamilton recommending that Maureen Saunders be reappointed to this role; application for annual entertainment license and license for entertainment on Sundays from Roht Marine and recommendations from Police, Fire, Building and Board of Health.