MINUTES – SELECTMEN'S MEETING MONDAY, JUNE 6, 2016 AT 7:00 P.M. MARSHFIELD TOWN HALL – SELECTMEN'S HEARING ROOM

Present: Stephen G. Robbins, Chairman; Michael G. Bradley, Vice Chair; James J. Fitzgerald, Clerk

Mr. Robbins opened the meeting at 7:00 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and other local media and news outlets.

Mr. Robbins mentioned that the Town Administrator was not present tonight so there would be no Town Administrator's Report.

<u>Board and Committee Liaisons</u> – Mr. Robbins thanked everyone for serving on all the Town Boards and Committees and then the Board of Selectmen listed the following committees and which member of the Board would be the liaison: Advisory Board – Mike Bradley, Agricultural Commission – Jim Fitzgerald, Airport Commission – Steve Robbins, Capital Budget Committee – Jim Fitzgerald, Charter Review Committee – Steve Robbins, Coastal Advisory Committee – Mike Bradley, Community Preservation Committee – Steve Robbins, Conservation Commission – Jim Fitzgerald, Council on Aging – Jim Fitzgerald, Cultural Council – Jim Fitzgerald, Drug Task Force Committee – Mike Bradley, Economic Development Committee – Mike Bradley, Energy Committee – Steve Robbins, Historical Commission – Jim Fitzgerald, Housing Partnership – Mike Bradley, Library Building Committee – Mike Bradley, Library Trustees – Mike Bradley, Open Space Committee – Jim Fitzgerald, Recreation Commission – Mike Bradley, Recreation Field Committee – Steve Robbins, Recreation Trails Committee – Jim Fitzgerald, Waterways Committee – Steve Robbins, Zoning Board of Appeals – Steve Robbins, Maritime Center – Steve Robbins and Library Building – Steve Robbins.

<u>Beach Hire – Christopher White</u> – Mr. Robbins read the email from Chief Tavares recommending Christopher White as a parking lot attendant to replace Sean Sheridan who will be leaving this summer to join the Navy. The Board wished Sean the best. Mr. Bradley moved, seconded by Mr. Fitzgerald to hire Christopher White as a parking lot attendant for the beaches. The vote was unanimous.

<u>Temporary Common Victualler License for Rodeo – Marguerita Case</u> – Mr. Robbins read the application from Marguerita Case. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the temporary Common Victualler License for the Rodeo on June 25th and June 26th from 12:00 p.m. – 8:00 p.m. at the Marshfield Fairgrounds. The vote was unanimous.

<u>New Appointment to Housing Partnership</u> - Mr. Robbins read the memo from the Housing Partnership recommending Fred Monaco as a new member to fill the resignation of Robert Carr. The Board thanked Mr. Carr for his service. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Fred Monaco as a new member of the Housing Partnership to fill Mr. Carr's term which expires June 30, 2017. The vote was unanimous. <u>New Appointment to Council on Aging- Paul Winget</u> – Mr. Robbins read the memo from Carol Hamilton recommending Paul Winget to the Council on Aging to fill the unexpired term of Tom Halliday. Mr. Bradley moved, seconded by Mr. Fitzgerald to appoint Paul Winget to the Council on Aging. The vote was unanimous.

<u>Michael Pavone – Alteration of Premises, Transfer of LLC Membership Interest and Change of DBA</u> - Mr. Pavone and Attorney Jon Aieta appeared before the Board. Mr. Robbins read the notice of tonight's hearing and asked if anyone wished to speak to raise their right hand and then swore he swore them in. Attorney Aieta explained that Mr. Pavone is a member and Manager of the LLC and that the former member who had been approved decided to transfer his membership interest. Attorney Aieta indicated there are now four equal members which includes Mike Pavone who has years of experience in the restaurant business, the Nerger brothers with construction experience and David Crest who owns his own catering company. Attorney Aieta explained the that they are changing the name to Station Eight because of the history of a train station in the area and the Eight stands for each member's spouse as a way to include their families. Attorney Aieta commented that the reason for the alteration of premises was due to

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being able to acquire additional space for the restaurant. Mr. Bradley stated that the Board had received correspondence that the restaurant was going to turn into a nightclub with live entertainment. Mr. Pavone stated that he did not know where this information was coming from and said that they just plan to have slightly amplified music, mainly background music and that they don't want it to be a nightclub. Attorney Aieta mentioned that it appeared to have some sort of event list that was not generated by the LLC and it is not accurate. Mr. Robbins mentioned that they have increased their occupancy and seating substantially and wanted to know what they were going to do about the parking. Mr. Pavone stated that he has contracted with America Valet for the times that they will have events such as a christenings etc. Mr. Pavone also indicated that he had parking agreements with Paul Kaufman, Kyle Rand and near the gymnastics studio across the street to use their lots for parking. Mr. Robbins mentioned that he knew Mr. Pavone had gone over the parking situation with Captain McDonough. Mr. Robbins mentioned that on the Entertainment License they never filled out the time for entertainment. Mr. Pavone stated that the hours of entertainment would be Monday through Saturday 8:30 p.m. - 11:30 p.m. and Sunday 6:00 p.m. - 9:00 p.m. and that he would not necessarily have entertainment every day. Mr. Robbins asked if they have all their permits from the Board of Health and Mr. Pavone said that the equipment hasn't been done yet. Mr. Bradley asked when they might be opening and Mr. Pavone said they hope to open the second week of July with soft openings prior to that for training purposes. Mr. Robbins mentioned that they have already been through the TIPS training. Mr. Robbins then closed the hearing at 7:30 p.m. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Alteration of Premises, Transfer of LLC Membership Interest and Change of DBA from Pavone's to Station Eight. The vote was unanimous.

<u>Reconfiguration of Recreation Field Committee</u> – Mr. Robbins stated that he would like to reconfigure the Recreation Field Committee from 5 members and 12 associate member to 7 full member with 0 associate members. Mr. Robbins explained that he would like the membership to include 4 at large members, a representative of the DPW, a representative of the Board of Selectmen and representative of the School Department. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the reconfiguration of the Recreation Field Committee. The vote was unanimous.

<u>Eric Blauss – Permission to Park on Dyke Road</u> - Mr. Robbins read the request from Eric Blauss requesting his annual parking privilege for Dyke Road so that he may access his island. Mr. Bradley moved, seconded by Mr. Fitzgerald to grant permission to Eric Blauss to park on Dyke Road. The vote was unanimous.

<u>Special Election for Town Moderator Seat</u> – Mr. Robbins read the memo from the Assistant Town Clerk asking the Selectmen to have a Special Election for the Town Moderator's Seat on the date of the State Primary. Mr. Robbins thanked Mr. Fitzgerald for his years of service as Town Moderator. Mr. Fitzgerald commented that if anyone was interested in running for Town Moderator he would be willing to speak to them. Mr. Bradley moved, seconded by Mr. Fitzgerald to combine the state primary and local special election on September 8, 2016. The vote was unanimous.

<u>Annual Reappointments</u> – Mr. Robbins read off the following names requesting reappointment: Town Counsel – Robert W. Galvin, Veterans Agent – William Dodge, Deputy Veterans Agent – Carin Paulette, Veterans Graves Officer – Peter Dowd, Emergency Management Director – Paul Taber. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the annual reappointments as read.

<u>Board/Committee Reappointments</u> – Mr. Robbins read the following names requesting reappointment to Boards and Committees: Advisory Board – Carlos Pena and Paul Sullivan, Agricultural Commission – Susan Keith, Airport Commission – Richard Pineo, Conservation Commission – Robert Conlon and Jon Haitsma, Council on Aging – Marcy Amore and William Scott. Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Board/Committee reappointments as read. The vote was unanimous.

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<u>Acceptance of Minutes</u> - Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the minutes of May 23, 2016. The vote was unanimous.

<u>Executive Session</u> - Mr. Robbins announced that there would not be an Executive Session tonight and that it will be passed over to another time.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Application and corresponding documents for alteration of premises with correspondence regarding an event list from the Internet, transfer of LLC Membership Interest and Change of d/b/a from Pavone's to Station Eight, list of Board and Committee liaisons, email from Chief Tavares and Cindy Castro regarding beach hire, application for temporary common victualler license from Marguerite Case, memo from Housing Partnership and application, letter and resume from Fred Monaco, letter of recommendation from Council on Aging and letter and application from Paul Winget, letter from Eric Blauss and copy of previous approval letter from Board of Selectmen for parking privilege on Dyke Road, memo regarding new composition of the Recreation Field Committee, memo from Assistant Town Clerk regarding special election for Town Moderator, letters requesting reappointment from Town Counsel, Veterans Agent, Deputy Veterans Agent, Veterans Graves Officer and Emergency Management Director, letters requesting reappointment from Carolos Pena and Paul Sullivan, Susan Keith, Richard Pineo, Robert Conlon, Jon Haitsma, Marcy Amore and William Scott and Minutes of May 23, 2016.