MINUTES – SELECTMEN'S MEETING Monday, April 11, 2016 Selectmen's Hearing Room

Present: Matthew J. McDonough, Chairman; Stephen G. Robbins; Michael G. Bradley; Rocco J. Longo, Town Administrator

Matthew McDonough opened the meeting at 7:30 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:

- The primary for the special senate election will be held tomorrow.
- The legislative act allowing the Town to hold is local election on May 10, 2016 in combination with the special senate election was approved.
- Will need to have an Executive Session sometime next week regarding collective bargaining.
- Will be at an MMA meeting tomorrow followed by a meeting with the Governor.
- Received notification that Chapter 90 allocation for FY17 is \$758,100.
- Mr. Longo gave the Board a brief update on the FY17 budget.

Dianne Gilligan – Express Yourself Enrichment Center – Mr. McDonough introduced Dianne Gilligan and said that he had an opportunity to tour the enrichment center and was impressed by the work that is done there and the number of people whose lives are improved through this program. Ms. Gilligan appeared before the Board with Brenda Spinazzola and described the program in detail. Ms. Gilligan explained that the program supports adults with disabilities with the goal of integrating them as productive members of the community. She said that it is a social enterprise involving collaboration and sharing of resources with local businesses, donors and volunteers. They have a fully integrated artisan gallery with work by adults and youth with and without disabilities. They will soon be moving to a larger location at 1939 Ocean Street, and would eventually like to expand to a facility with both indoor and outdoor space for clients to express their interests and talents. Mr. McDonough suggested that Ms. Gilligan speak to Jonathan Grabowski at MCTV about programing that could help with community outreach. Steve Robbins asked if the program serves only Marshfield residents. Ms. Gilligan said that they currently serve over 500 individuals from all over the south shore. Mr. Robbins asked about funding. Ms. Gilligan said that they receive no State funding, and noted that they recently applied for and received a grant for the "Memory Café" for people suffering from alzheimers and dementia. Mike Bradley said that he has been to the enrichment center and was very impressed with their work. The Board thanked Ms. Gilligan and Ms. Spinazzola for the work they do and said that they would be happy to help in any way possible.

Jonathan Grabowski – MCTV Update – Jonathan Grabowski appeared before the Board and gave an update on MCTV, including a recap of 2015 accomplishments and goals for 2016. Mr. Grabowski said that they plan to continue to increase government content in 2016 and also are working with the Library Plaza Building Committee to ensure that the meeting room there has quality sound and video equipment. Matthew McDonough asked how the transition to the Marshfield High School studio has gone. Mr. Grabowski said that it has been fantastic, there were some bugs to work out during the first year, but overall it has been a win/win for MCTV and MHS students. Steve Robbins said that he is happy about the increased access to government meetings and events. Mr. Robbins added that the Library Plaza project is getting close to breaking ground and he is looking forward to having a new public meeting space with state of the art broadcasting capabilities. The Board thanked Mr. Grabowski for the update and for the great work he and his Board of Directors have done.

<u>Recreation Department – Permission to Accept Donation</u> – Matthew McDonough read the letter from Ned Bangs requesting permission to accept a donation of \$100 from Seaside Homes to support the annual Easter Egg Hunt. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to accept this donation. The vote was unanimous.

<u>Police Department – Permission to Accept Donation</u> – Matthew McDonough read the letter from Chief Tavares requesting permission to accept an anonymous donation of \$400 to support the DARE program. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to accept this donation. The vote was unanimous.

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<u>Marshfield Tennis Club – Block Party at Peter Igo Park</u> – Bud Duksta appeared before the Board to request permission to hold the Marshfield Tennis Club's annual block party on Saturday May 14, 2016 at the Peter Igo Park. Mr. Duksta gave a brief overview of the events planned for the day. Matthew McDonough read through the application for a one day entertainment license for this event and noted that the Board has received positive recommendations from Police, Fire and Board of Health. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to grant this license contingent on a positive recommendation from the Recreation Commission. The vote was unanimous.

<u>Field Trip Request</u> – Matthew McDonough read the letter from Jim Kelly of Liberty Elementary School in Braintree requesting permission to bring 4th grade students to Brant Rock Beach on May 26, 2016. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to approve this request contingent on a positive recommendation from the Beach Administrator. The vote was unanimous.

<u>Green Harbor Lobster Pound – Renewal of Annual Commercial Parking Permit</u> – Matthew McDonough read through the application for parking for 46 vehicles during the upcoming beach season. Mr. McDonough noted that there have been no problems with this parking lot over the past several years. Steve Robbins moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

<u>Renewal of Annual Fuel Storage Registrations</u> – Matthew McDonough read through the list of applicants as follows:

Quirk Automotive, 830 Plain Street

Quirk Automotive, 955 Plain Street

Williams Coal & Oil Company, 717 Plain Street

Speedway #2470, 2139 Ocean Street

Prime Gasoline, 2170 Ocean Street

Colbea Enterprises dba Shell, 2126 Ocean Street

Carpenter Automotive, 2054 Ocean Street

Marshfield Country Club, 515 Moraine Street

Public Petroleum, 1933 Ocean Street

Rand-Handy Oil Co., 857 Webster Street

 $McDougall\ Bros.,\ 750\ Webster\ Street$

Ocean Bluff Service, 969 Ocean Street

Turnpike Auto Service Center dba Cedarview Filling Station, 430 Careswell Street

Brewer Green Harbor Marina, 239 Dyke Road

Taylor Marine Corp., 95 Central Street

Roht Marine, 2205 Main Street

Mr. McDonough noted that Carpenter Automotive and Roht Marine have not yet submitted their renewal form and fee. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to approve these licenses contingent on receipt of forms and fees. The vote was unanimous.

<u>Downeast Cider House – Application for License to Sell at Summer Farmers Market</u> – Matthew McDonough read through the application. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

5th Annual Woodsy's Walk – Matthew McDonough read the letter from Leanne Woods requesting permission to hold this fundraising walk on July 10, 2016 beginning and ending at Haddad's Ocean Café. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was unanimous.

<u>Sapphire Catering – One Day Wine & Malt License</u> – Matthew McDonough read through the application for a one day license for a Chamber of Commerce event being held at the Marshfield Airport on Wednesday, April 13, 2016. Steve Robbins moved, seconded by Mike Bradley, to grant this license. The vote was unanimous.

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Appointment of BOS Liaison to Drug Task Force – Matthew McDonough said that they had a great organizational meeting with the new members last week. Mike Bradley said that he would be interested in serving as the BOS liaison to this committee. Mr. McDonough noted that Mr. Bradley's background as a Corrections Officer and Assistant District Attorney would be a great fit for this role. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to appoint Mike Bradley as the Board of Selectmen liaison to the Drug Task Force. The vote was unanimous.

Review of Warrants for Annual and Special Town Meetings:

ATM #10 – CPC Funding. Matthew McDonough complimented the Community Preservation Committee on their work to prioritize the requests and enable the Town to fund these important projects. Mr. McDonough noted that he would particularly like to endorse Items #11, 12 and 14 under Article 10. Mr. Robbins spoke in support of Item #7. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to support Article 10 as presented by the Community Preservation Committee. The vote was unanimous.

ATM #23 – Senior Tax Relief Program. Steve Robbins spoke in support of this program. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to endorse Article 23 as presented by the Council on Aging. The vote was unanimous.

ATM #24 – Non Profit Funding. Mike Bradley spoke in support of this article. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to endorse this article. The vote was unanimous.

STM #4 – FEMA Grant (Property Acquisition 74 Keene Street). Matthew McDonough gave some details on this article which failed in a very close vote last year. Mr. McDonough spoke in support of this article and said that there were a lot of misconceptions about what this article means. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to endorse STM Article 4. The vote was unanimous.

STM #14 – Supplemental Appropriation for South River Dredging. Steve Robbins said that this is a housekeeping article to reauthorize funding and spoke in support of this article. Rocco Longo said that this article was recommended as corrective action by Bond Counsel. Steve Robbins moved, seconded by Mike Bradley, to endorse this article as presented by the Harbormaster. The vote was unanimous.

The meeting was adjourned at 9:00 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: information from Diane Gilligan regarding "Express Yourself!" program; letter from Ned Bangs requesting permission to accept donation; letter from Phil Tavares requesting permission to accept donation; letter from Bud Duksta and entertainment license application for Marshfield Tennis Club block party; emails from police, fire and board of health recommending approval of Marshfield Tennis Club event; letter from Jim Kelly requesting permission to bring students from Liberty School to Brant Rock Beach; application for commercial parking permit from Green Harbor Lobster Pound; list of fuel storage license renewals; application for license to sell at farmer's market from Downeast Cider House LLC; email from Leanne Woods requesting permission to hold the 5th annual Woodsy's Walk and email from fire department recommending approval; application for one day wine & malt license from Shaun Hubbard, Sapphire Catering; FY2017 budget summary.