

**MINUTES – SELECTMEN’S MEETING
MONDAY, MARCH 28, 2016 AT 7:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Matthew J. McDonough, Chairman, Stephen G. Robbins, Vice-Chair, Michael G. Bradley, Clerk and Rocco J. Longo, Town Administrator

Mr. McDonough opened the meeting with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, the Marshfield Mariner and other media outlets and that anyone who speaks may be recorded.

Town Administrator’s Report – Mr. Longo mentioned that he had attended a meeting with FEMA in Boston along with the Town Planner and representatives from the Town of Duxbury and Scituate. Mr. Longo stated that the meeting went very well and that once the Town receives the new maps and Letter of Final Determination, the Town will have six months to have a meeting to vote. Mr. Longo indicated that Leslie Fields from Woods Hole will meet with FEMA to find out if FEMA will accept her methodologies and if so, then Leslie will ask the towns of Scituate, Duxbury and Marshfield for money to do a LOMAR. Mr. Longo pointed out that the FEMA decisions are made in Washington, D.C. and that homeowners should renew their insurance. Mr. Longo also mentioned that Jerry O’Neill, Building Commissioner and Patrick Brennan, engineer have been working on the Community Rating System so that homeowners should be able to get a 5% discount on flood insurance. Mr. Longo indicated that it could be possible for the Town to get a 10% discount on flood insurance but it would require more staff to work on it.

Appointment of Drug Task Force Members and Associate Members – Mr. McDonough mentioned that 11 people had applied to be appointed to the Drug Task Force Committee and that Ms. Danyell McGann just recently withdrew her application due to obligations but said she would attend the meetings. Mr. McDonough stated that he would like to appoint 7 members and 3 associate members. Mr. McDonough mentioned that everyone is welcome to attend the meetings and that they meet the second Wednesday of every month. Mr. McDonough then mentioned that he would like to appoint the following 7 people as full members of the Drug Task Force Committee: Mark McDonald, Melissa O’Hearn, Megan Broughton, Julie Keohane, Julie Hertko-Adams, Alexander Driscoll and Thomas Sullivan. Mr. Robbins moved seconded by Mr. Bradley to appoint the above mentioned to the Drug Task Force Committee. The vote was unanimous.

Mr. McDonough then discussed the fact that he would also like to have associate members on the Drug Task Force Committee. Mr. Robbins moved, seconded by Mr. Bradley to appoint three associate members to the Drug Task Force Committee. The vote was unanimous.

Mr. McDonough stated that he would like to appoint Dick Stetson, Patricia Bolger and Andrew Briere as associate members of the Drug Task Force Committee. Mr. Robbins moved, seconded by Mr. Bradley to appoint the above mentioned as Associate Members to the Drug Task Force Committee for a term of three years. The vote was unanimous.

Cindy Castro, Beach Administrator – Beach Sticker Fees – Ms. Cindy Castro appeared before the Board and discussed the history of the cost of beach stickers since 1987. Ms. Castro indicated that she would like to increase the cost of the beach sticker from \$30.00 to \$35.00 or \$40.00 in order to cover the minimum wage increase and money for a sewer connection at Rexhame. Mr. McDonough asked about the beach sticker prices in surrounding towns and Ms. Castro said that Scituate is \$35.00, Duxbury is \$90.00, Plymouth is \$25.00 and \$40.00 for 4 x 4 vehicles. Mr. Robbins said that he doesn’t like to see an increase but he understands because of the minimum wage and questioned why the money would be used for infrastructure. Mr. Longo stated that the Board could consider the \$5.00 increase at this time and review later as this is an infrastructure issue. The Board members questioned why money from beach stickers would be used for a sewer connection. Mr. Longo indicated that he would get some guidelines from Town Counsel. Mr. Longo stated that they will not know how much the work will cost until after it is done. Mr. McDonough asked if it would be done before Memorial Day and Ms. Castro said yes, they have already started. All the Board members agreed that they were comfortable with the \$5.00 increase to \$35.00 up until May 1st and then on May 1st the cost will be \$40.00.

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Mr. Robbins moved, seconded by Mr. Bradley to increase the price of beach stickers to \$35.00 until May 1st and then on May 1st through the rest of the year they will be \$40.00. The vote was unanimous.

Appointment of Dave Suffredini as a Full Member of Waterways Committee - Mr. Robbins read the letter from Mike McNamara of the Waterways Committee indicating that the committee had unanimously voted to recommend Dave Suffredini to fill the full member vacancy that had been created by a resignation. Mr. Robbins mentioned how Mr. Suffredini has been extremely active on the committee and volunteers a lot of his time. Mr. Robbins moved, seconded by Mr. Bradley to appoint Mr. Suffredini as a full member of the Waterways Committee. The vote was unanimous. Mr. Robbins then added that there is now a vacancy on for an Associate Member on the Waterways Committee.

Council on Aging – Permission to Accept Donation – Mr. McDonough read the letter from Carol Hamilton, Director of the Council on Aging requesting permission to accept a memorial donation from the family of Donald Buckley. Mr. Robbins moved, seconded by Mr. Bradley to approve the \$1,000 donation from Buckley family in memory of Donald Buckley to the Council on Aging. The vote was unanimous.

Conservation Commission – Permission to Accept Donation - Mr. McDonough read the letter from the Conservation Commission asking permission to accept a donation of \$100.00 from Jimmy Craven who lives adjacent to the marsh and appreciates the hard work and dedication of the Conservation Commission. Mr. Robbins moved, seconded by Mr. Bradley to accept the donation of \$100.00 for the Conservation Commission from Jimmy Craven. The vote was unanimous.

Acceptance of Minutes – Mr. Robbins moved, seconded by Mr. Bradley to approve the minutes of March 14, 2016. The vote was unanimous.

Executive Session – Mr. Robbins moved, seconded by Mr. Bradley to go into Executive Session at 8:00 p.m. to discuss collective bargaining and that an open meeting may have a detrimental effect on the bargaining position of the body and not to return to Open Session. The vote was unanimous. Roll call vote: Mr. Robbins – aye, Mr. McDonough – aye, Mr. Bradley – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: email from Cindy Castro with beach sticker information, applications for Drug Task Force Committee, letter from Waterways Committee recommending Dave Suffredini, letter from Council on Aging regarding donation, letter with copy of check from Conservation Commission regarding donation and copy of minutes from March 14, 2016.