

MINUTES – SELECTMEN’S MEETING

Monday, January 11, 2016

Selectmen’s Hearing Room

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

Excused: Michael G. Bradley

Matthew McDonough opened the meeting at 7:30 p.m. and announced that the meeting is being recorded by MCTV and WATD. Mr. McDonough noted that Mr. Bradley is not present this evening due to illness.

Town Administrator Report – Rocco Longo provided the Board with his weekly brief as follows:

- Mr. Longo said that the Town has received the first check from the State for the meals tax, the check was for the 4th quarter of 2015.
- Working with the Town Clerk’s office to maintain service during Ms. Picco’s absence. Doreen Giles will be working 20 hours per week and Donna Sladen from the Assessor’s office will be picking up an additional 7.5 hours per week in the Clerk’s Office. Mr. Longo noted that there are six elections scheduled for 2016: presidential primary on March 1; the primary for open senate seat on April 12; the town elections on April 30; the state senate election on May 10; the state primary on September 8; and the presidential primary on November 8. Mr. Longo said that he will add an item to the next agenda for the Board to discuss the possibility of combining the local election and the state senate election.
- Working with David Leary in the Treasurer/Collector’s office, they are still working with staff shortages. The Assistant Treasurer position has been posted.
- Attended a working session of the Maritime Center Building Committee last week.

Marshfield Country Club – Request to Close Temporarily for Renovations – Matthew McDonough read the letter from Dan Hall notifying the Board of a temporary closure of the licensed premise during renovations. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to approve this temporary closure through May 1, 2016. The vote was 2:0.

Marshfield Country Club – Pledge of License and New Officers/Directors – Matthew McDonough read the public notice regarding this hearing into the record. Dan Hall, Manager of Marshfield Country Club, appeared before the Board to answer any questions regarding this application. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to approve the application for pledge of license and the change of officers/directors to those listed on the application. The vote was 2:0.

South Shore Race Management – Martin Richard Foundation 5K – Matthew McDonough read the letter from South Shore Race Management requesting permission to hold this charity race on March 5, 2016. Mr. McDonough noted that the Board has not received a recommendation from the Safety Officer on this request. Matthew McDonough moved, seconded by Steve Robbins, to approve this request contingent on a positive recommendation from the Safety Officer. The vote was 2:0.

Marshfield St. Patrick’s Day 5K – Tom Miller appeared before the Board to answer any questions regarding this 6th annual road race to benefit the Marshfield Education Foundation. Matthew McDonough said that this is a great event which has raised over \$320,000 to fund educational programs and initiatives in Marshfield Public Schools and noted that the Board has received a positive recommendation from the Safety Officer. Matthew McDonough moved, seconded by Steve Robbins, to approve this request. The vote was 2:0.

Charter Review Committee – Mission Statement and Membership Terms – Matthew McDonough read through the draft mission statement. After a brief discussion, Matthew McDonough moved, seconded by Steve Robbins, to approve the mission statement as written. The vote was 2:0.

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Mr. McDonough suggested having the terms be for two years. Steve Robbins agreed that this would be appropriate. Matthew McDonough moved, seconded by Steve Robbins, to set the terms for the seven full and two alternate members of the Charter Review Committee at two years expiring on December 31, 2017. The vote was 2:0.

Acceptance of Minutes – Matthew McDonough moved, seconded by Steve Robbins, to accept the minutes of January 4, 2016 as written. The vote was 2:0.

The meeting was adjourned at 8:00 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: letter from Tom Miller requesting permission to hold the 6th Annual St. Patrick’s Day 5K on March 19, 2016 and letter from the Safety Officer recommending approval of this request; application for pledge of license and new officers/directors and accompanying information from Marshfield Country Club; letter from Marshfield Country Club requesting permission to temporarily close licensed premises during renovations; letter from South Shore Race Management requesting permission to hold a 5K road race to benefit the Martin Richard Foundation Boston Marathon Team; draft mission statement for Charter Review Committee.