

MINUTES – SELECTMEN’S MEETING

Monday, December 7, 2015

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 and WATD.

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

- Mr. Longo said that FEMA denied the extension on the comment period for the flood maps. Over the weekend he and Bob Galvin worked with Leslie Fields to get the response out before the deadline.
- Interviewed five candidates for the Encumbrance Clerk position, hopes to make a recommendation to the Board at their next meeting.
- Had a meeting with Brian Adams, Otis Carney, and Jim McKinnell regarding the former Hancock Paint Building and CPC funding.
- The Safety Committee met last week, Mr. Longo noted that on-duty injuries have been reduced.
- Met with Eversource today regarding their plans to upgrade 2.4 miles of lines between Marshfield and Duxbury.

Matt McDonough noted that last week’s informational forum on the FEMA maps went very well; there were fewer people than two years ago because many people were able to have their questions answered by viewing the maps online. Mr. McDonough said that he was very impressed by Leslie Fields’ presentation and added that we need to work in cooperation with FEMA to make sure that the maps are accurate. Mr. McDonough thanked Rocco Longo for the work he did to put this meeting together.

Steve Robbins spoke briefly about the holiday events sponsored by the Chamber of Commerce and Molly Fitzgerald Fund over the weekend. Mr. Robbins said that the local businesses were very supportive and there was a great turnout.

Aoyama Asian Bistro – Application for Transfer of Stock, New Officer/Director, New Stockholder, Change of Manager, and Change of DBA – Matthew McDonough noted that late in the day today the office received a phone call requesting a continuance on this hearing. Mr. Longo noted that we requested that something be submitted in writing, but have not received anything as yet. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to continue this hearing to the next meeting on December 14, 2015. The vote was unanimous.

Vote on Seasonal Population – Matthew McDonough read the letter from the Town Clerk estimating the seasonal population for the Town of Marshfield at between 30,000 and 40,000 residents, an increase of 8,000-15,000 over the year round population. Steve Robbins moved, seconded by Mike Bradley, to accept this estimate. The vote was unanimous.

Vote to Open/Close Annual Town Meeting Warrant – Matthew McDonough read into the record the public notice regarding the warrant. Steve Robbins moved, seconded by Mike Bradley, to hold the Annual Town Meeting on April 25, 2015 and to open the warrant on January 4, 2016 and close it on January 25, 2016. The vote was unanimous.

Renewal of Annual Car Dealer Licenses – Matthew McDonough read through the list of applicants for renewal of car dealer licenses as follows:

Bill’s Service & Repair	Class II
Kabilian’s Car Care	Class II
Lucchetti’s Service Center Inc.	Class II
Marshfield Auto Body Inc.	Class II
Marshfield Tire and Auto Service	Class II
Mass Auto Wholesalers Inc.	Class II
Minot Motor Sales	Class II

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Ocean Bluff Service	Class II
Ocean Street Motors	Class II
Quirk Cars (830 Plain Street)	Class I
Quirk Cars (950 Plain Street)	Class I
Roffey Family Enterprises	Class II
Steve’s Equipment Service Inc.	Class II
Triple E Equipment Sales Corp.	Class II

Steve Robbins moved, seconded by Mike Bradley, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Common Victualler Licenses – Matthew McDonough read through the list of applicants for renewal of common vicuttaller licenses as follows:

1st Stop Coffee
Anthony’s Sub Shoppe
Arthur & Pat’s
China Wok
Coffee Shack Inc.
Cravings Café
CreYo Frozen Yogurt
Dairy Queen
Dunkin Donuts (1862 Ocean Street)
Dunkin Donuts (928 Plain Street)
Fitzzy’s Wake ‘n Shake
Green Harbor Lobster Pound
Hong Kong Take Out Restaurant
Manny’s Pizza
McDonald’s
Papa Gino’s
Riva Pizzeria
Starbucks Coffee Inc.
Subway
Sweet Frog Frozen Yogurt
Tedeschi Food Shop #37405
The Corner Café
The Latest Scoop
The Mug
Wendy’s #2290

Steve Robbins moved, seconded by Mike Bradley, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Renewal of Annual Peddlers Licenses – Matthew McDonough read through the list of applicants for renewal of peddlers licenses as follows:

Laurie Igo dba Island Dawg
Stephen Burt dba Burt’s Ice Cream
Robert Shine dba Shinetti’s Hot Dogs
James Bertoni dba Aldo’s Dogs
Carley Dunphy & Carlie Malouf dba The Blendah Babes
Gary Bannon

Steve Robbins moved, seconded by Mike Bradley, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

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Renewal of Annual Fortune Teller License – Matthew McDonough noted that Michelle Rollins has applied for renewal of her fortune teller’s license. Steve Robbins moved, seconded by Mike Bradley, to renew this license. The vote was unanimous.

Renewal of Annual Lodging House Licenses – Matthew McDonough read through the list of applicants for renewal of lodging house licenses as follows:

Shiva Corporation dba Marshfield Inn
Nicholas DiTommaso

Steve Robbins moved, seconded by Mike Bradley, to renew these licenses contingent on receipt of necessary paperwork and fees and clearance from the Collector’s Office. The vote was unanimous.

Ming Dynasty – Request to Close Licensed Pouring Establishment for an Additional 90 Days – Matthew McDonough read the letter from Henry Wong updating the Board on their renovation process and their hopes to re-open in early 2016. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to grant an extension of the hold on this liquor license for an additional 30 days through March 31, 2016. The vote was unanimous.

Vote to Accept Gift of Granite from the Town of Plymouth – Matthew McDonough gave some details on this request to accept a gift of pieces of granite from the demolition of the County Court House for use on the Winslow Cemetery restoration project. After a brief discussion, Steve Robbins moved, seconded by Mike Bradley, to accept this donation. The vote was unanimous.

Charter Review Committee Mission Statement – Matthew McDonough read the draft mission statement into the record. Steve Robbins said that it is a great start and suggested that the committee look at the charters of other Towns for guidance. Mike Bradley noted that one of the principal problems noted in both 1975 and 2003, which is still a problem today, is the lack of a person in charge. Mr. Bradley said that there is a definite need for a centralized government. Matthew McDonough said that it will be important to let the committee know what tools they have at their disposal, including unfettered access to Town Counsel and Department Heads. Steve Robbins said that he would like the committee to look at the Annual Town Meeting process and preparation of the warrant and find ways to streamline the process. Mike Bradley noted that it will be important for the committee to meet on a regular basis. Matthew McDonough noted that the Board will interview 11 candidates for appointment to the Charter Review Committee and will select seven full members and two alternates from that pool.

Acceptance of Minutes – Steve Robbins moved, seconded by Michael Bradley, to accept the minutes of November 30, 2015 as written. The vote was unanimous.

The meeting was adjourned at 8:05 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: public notice regarding hearing on Aoyama liquor license, application and accompanying information from Aoyama; seasonal population estimate from Town Clerk; public notice on Annual Town Meeting warrant; list of applicants for renewal of car dealer license; list of applicants for renewal of common victualler license; list of applicants for renewal of peddlers license; note regarding applicant for renewal of fortune teller license; list of applicants for renewal of lodging house license; letter from Ming Dynasty requesting an extension of hold on liquor license; letter from Plymouth regarding donation of granite; copy of draft mission statement for Charter Review Committee.