

**MINUTES – SELECTMEN’S MEETING
MONDAY, NOVEMBER 16, 2015 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 at 7:30 p.m. with the Pledge of Allegiance and then announced that the Board would be taking a moment of silence for the victims and families of the terrorist attack in Paris on Friday. Mr. McDonough also announced that the meeting was being recorded by MCTV, WATD and other local media outlets.

Town Administrator’s Report – Mr. Longo stated that he wanted to remind residents of the Medical Marijuana Forum to be held this Thursday night at 7:30 p.m. at the Seth Ventress Building on the second floor and that Patrick Jonsson from Mass Organic Therapy, Robert Schnibble from Green Harbor Dispensary and Valerio Romano an attorney from the VGR Firm would be present to make presentations and answer questions. Mr. Longo also indicated that Town Counsel, Robert W. Galvin would also make a presentation. Mr. Longo mentioned that Town Planner, Greg Guimond will make a presentation at the next Selectmen’s Meeting on how to view and understand the new FEMA maps. Mr. Longo also expressed the fact that the Town Planner will also be available during the day for residents with questions. Mr. McDonough also indicated that they are trying to find a location and time for residents to view the maps who do not have internet access.

Mr. McDonough then mentioned that he wanted to update residents on the Charter Review process. Mr. McDonough indicated that the Board has received 20 applications and that the deadline was last Friday, November 13, 2015. Mr. McDonough then explained that he would like each member of the Board to let Mr. Longo know how many people they want on the committee, the mission statement for the committee as well as the evaluation process. Mr. McDonough then commented that there are a lot of great candidates and thanked them for their interest.

Appointment to Coastal Advisory Committee – Mr. McDonough mentioned that Mr. Bradley is the liaison the Coastal Advisory Committee. Mr. Bradley indicated that he had spoken to Ben Cowie-Haskell of the Coastal Advisory Committee and expressed the fact that Mr. Jack Sullivan is extremely qualified for their committee. Mr. Robbins moved, seconded by Mr. Bradley to appoint Mr. Sullivan to the Coastal Advisory Committee. The vote was unanimous.

32nd Annual Cape Cod Getaway MS Bike Ride –June 25 & 26, 2016 - Mr. McDonough read through some of the high lights of the letter from Bill Sykes, Sport Coordinator for Cape Cod Getaway MS Bike Ride. Mr. McDonough mentioned that the Board has not heard back from the Safety Officer for this event. Mr. Robbins moved, seconded by Mr. Bradley to approve the 32nd Annual Cape Cod Getaway MS Bike Ride June 25 & 26, 2016 contingent upon the review and recommendations of the Safety Officer. The vote was unanimous.

Executive Session – Mr. Robbins moved, seconded by Mr. Bradley to go into Executive Session at 7:45 p.m. to conduct strategy in preparation for negotiations with nonunion personnel not to return to open session and that that open session would have a detrimental effect on the bargaining position of the body. The vote was unanimous. Mr. Robbins –aye, Mr. McDonough – aye, Mr. Bradley – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: application and letter from Jack Sullivan regarding appointment to the Coastal Advisory Committee and letter with list of streets in Marshfield for the Cape Cod Getaway MS Bike Ride June 25 & 26, 2016. The minutes of November 9, 2015 were not done.