MINUTES – SELECTMEN'S MEETING MONDAY, OCTOBER 5, 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 7:45 p.m. with the Pledge of Allegiance and announced that the members of the Board of Selectmen and the Town Administrator are wearing tee-shirts designed and sold by the Marshfield Fire Department for Breast Cancer Awareness month. Mr. McDonough also announced that the meeting was being recorded by MCTV and local newspaper and media outlets.

<u>Board/Commission/Committee Vacancies</u> – Mr. McDonough mentioned that Board and Committee vacancies are posted on the Town's website and asked any residents who wish to volunteer to contact the Board of Selectmen's office.

Town Administrator Report - Mr. Longo announced that there will be a public forum on a Medical Marijuana Dispensary on November 19th at 7:30 p.m. at the Seth Ventress Auditorium. Mr. Longo indicated that Town Counsel would be present along with a few different developers and that the purpose of the forum is to get factual information to the public. Mr. Longo also mentioned that the Town Planner, along with the help of interns from Bridgewater State and UMass Dartmouth, has developed a permit guide to help potential businesses with the permitting process. Mr. Longo stated that the guide will be available on the Town's website as well as at different departments within the Town Hall. Mr. Longo also stated that he has heard from individual Board members about the process and the qualifications for the application for the Charter Committee which will be an upcoming agenda item. Mr. Longo stated that the flags are at half-staff until sunset tomorrow for the victims of the Oregon shooting and for a Korean War veteran whose remains were finally returned back to this country. Mr. Longo also indicated that Town Engineers, Charlie Swanson and Rod Procaccino have been working on the drainage system over at the skate park. Mr. Longo then discussed the fact that Greg Guimond with the help of the Library staff has been working to get the FEMA flood maps on the computer so that residents can look up to see if they are in the flood plain. Mr. Longo stated that tomorrow night at 7:00 p.m. there will be the Joint Public Hearing with the Advisory Board and the Board of Selectmen at the Ventress Library Community Room.

Mr. McDonough commented on the Medical Marijuana Forum and how they would like residents to attend and ask questions and that Town Counsel will be there to explain all the legal elements that are involved.

Gladiator Training Grounds – Application for Entertainment License - Mr. McDonough read through the application for the Entertainment License on October 17th. Mr. McDonough said that he had spoken to Stephen Opachinski and he said that he expected to have about 500 people at this event and that this is the same event as the one he had scheduled in June. Mr. Robbins moved, seconded by Mr. Bradley to approve the Entertainment License for the Gladiator Training Grounds on October 17, 2015 from 8:30 a.m. – 12:30 p.m. contingent upon approval from the Building Inspector and Police and Fire safety permits. The vote was unanimous.

<u>Marshfield Agricultural & Horticultural Society – Application for a One Day Wine & Malt License (Gladiator Event)</u> – Mr. McDonough mentioned Mr. Opachinski will need to get in touch with the Board of Health for their food permit for this event. Mr. McDonough said that he was informed that they would have the same food vendor that they had in June which was the Nautical Mile. Mr. Robbins moved, seconded by Mr. Bradley to approve the One Day Wine & Malt License for October 17, 2015 contingent upon approvals from the Board of Health. The vote was unanimous.

Applications for Commercial Parking Permits (Gladiator Event) – Mr. Robbins mentioned that he knew that the Grace Ryder Parking lot was already being used on the 17th and indicated that the South River lot would be the only lot they could use that day and thought maybe both groups could share the lot although they may not have many cars as only 500 are expected. Mr. McDonough agreed and said that both groups could work it out. Mr. Robbins moved, seconded by Mr. Bradley to approve the parking permits for Marshfield Boys Soccer and Marshfield High

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School Girls Hockey on October 17, 2015 at South River lot next to the Fire Station. The vote was unanimous.

Review of Special Town Meeting Warrant Articles -

Article 23 - Mr. Robbins said that he would like to discuss Article 23 regarding the Harbormaster Building as this is something that has been worked on for some time and he would like to support the article for funding which is contingent upon a receipt of a matching grant award by the Town. Both Mr. McDonough and Mr. Bradley agreed as the Harbormaster works tirelessly for available grants and the present building needs to be replaced. Mr. Robbins moved, seconded by Mr. Bradley to support Article 23. The vote was unanimous.

Article 11 – Mr. McDonough read the article for senior tax relief and mentioned how well this program has worked for seniors as well as Town Departments. Mr. Robbins and Mr. Bradley both agreed. Mr. Robbins moved, seconded by Mr. Bradley to endorse Article 11. The vote was unanimous.

Article 2 – Mr. Longo explained that this was a good article as bond premiums are used to offset debt

Article 7 – Mr. Robbins said that this will provide for a safer environment on the waterways and help the Harbormaster do his job. Mr. Robbins moved, seconded by Mr. Bradley to endorse Article 7.

Article 6 – Mr. McDonough explained that the Town will get total reimbursement from FEMA for this property purchase due to repetitive losses. Mr. Robbins moved, seconded by Mr. Bradley to support Article 6. The vote was unanimous.

Article 5 – Mr. Bradley explained that this article will help the Town meet it obligation for the new Fire Chief. Mr. Robbins moved, seconded by Mr. McDonough to support Article 5. The vote was unanimous.

Article 21 – Mr. Robbins read the article and indicated that the article was submitted late to the Capital Budget Committee and that if it had gone through the process properly he would support it and will support it if Town Counsel and Capital Budget support it. Mr. Bradley and Mr. McDonough both agreed. Mr. McDonough indicated that the article needs to be legal.

Article 1 – Mr. Bradley asked Mr. Longo about Article 1. Mr. Longo indicated that many times bills come in after June 30th and they need to be paid. All members of the Board agreed that they want the bills paid. Mr. Robbins moved, seconded by Mr. Bradley to endorse Article 1. The vote was unanimous.

Article 10 – Mr. McDonough read the land acquisition article and all members of the Board indicated that they support the article. Mr. Robbins moved, seconded Mr. Bradley to endorse Article 10. The vote was unanimous.

Execute Agreement for Temporary Transitional I/T Support – Mr. Longo explained that Bill Sheehan has been helping to support the I/T Department while it has been in transition. Mr. Longo also stated that the new Systems Analyst, Jonathan Nash has started and has been working well with Bill Sheehan. Mr. Longo also indicated that Mr. Sheehan works for the Town of Scituate and will only be working for the Town of Marshfield 10 hours per week. Mr. Longo expressed his opinion to the Board that he would like them to support this Agreement. Mr. Robbins moved, seconded by Mr. Bradley to execute the agreement between the Town of Marshfield and William Sheehan. The vote was unanimous.

<u>The Jetty Application for Extension of Liquor and Entertainment Licenses</u> - Mr. McDonough read through the application from the Jetty and mentioned that they have included a map of the area and certificate of insurance. Mr. McDonough mentioned that there were no concerns from

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the Fire Department and Building Department but they have not heard back from the Safety Officer yet. Mr. Robbins moved, seconded by Mr. Bradley to approve the extension of the Liquor license for the Jetty on October 17, 2015 between 12:00 and 8:00 p.m. contingent upon approval of the Safety Officer. The vote was unanimous.

Mr. Robbins moved, seconded by Mr. Bradley to approve the extension of the Jetty for the Entertainment license for October 17, 2015 from 3:00 p.m. to 7:00 p.m. contingent upon compliance with the Safety Officer recommendations. The vote was unanimous.

<u>Acceptance of Minutes</u> – Mr. Robbins moved, seconded by Mr. Bradley to approve the minutes of September 28, 2015. The vote was unanimous.

Mr. McDonough stated that the Board of Selectmen would be going into Executive Session for Collective Bargaining at 8:45 p.m.

Mr. Robbins moved, seconded by Mr. Bradley to go into Executive Session to conduct collective bargaining sessions with non-union personnel at 8:45 p.m. and not to return to Open Session. The vote was unanimous. Roll call vote: Mr. Robbins –aye, Mr. McDonough – aye, Mr. Bradley – aye.

There were no votes taken in Executive Session.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: applications for entertainment and wine & malt licenses with corresponding email for Gladiator event, applications for commercial parking from Marshfield High School Girls Hockey and Marshfield High School Boys Soccer for Gladiator Event, copy of Special Town Meeting warrant with list of articles, copy of part-time I/T consulting agreement, letter, map, entertainment license applications, certificate of insurance, corresponding emails for Jetty extension of premises and copy of minutes for September 28, 2015.