

**MINUTES – SELECTMEN’S MEETING
MONDAY, JULY 6, 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 announced that the meeting was being recorded by MCTV, WATD and local newspapers.

Town Administrator Brief - Mr. Longo mentioned that he had attended the Governor and Lt. Governor’s Economic Round Table Conference with Greg Guimond regarding economic development for communities. Mr. Longo also mentioned that the Town received the documentation for obtaining a little less than 4 million for the seawalls which includes a 2% loan. Mr. Longo indicated that he had attended a beneficial meeting last Thursday with regard to the hiring of a new Fire Chief. Mr. Longo stated that the Fire Chief from Rockland had attended the meeting along with John Clifford, Matt Cohen and Phil Tavares. Mr. Longo said that they had discussed a new job description as well as other issues and mentioned that they could be interviewing at the next Board meeting. Mr. McDonough said that he wanted to thank everyone who participated especially the Fire Chief from Rockland and wanted to know the criteria and the proposed job description for Chief for the future. Mr. Longo indicated that they would be receiving a summary of the meeting from John Clifford in the next day or two. Mr. Longo then announced that the Board would be meeting on July 9, 2015 at the Ventress Library Community Room at 7:00 p.m. to discuss the future of the Charter. Mr. Longo stated that he would not be attending the meeting. Mr. Longo also mentioned that WATD would be broadcasting their morning show from the Town Hall parking lot on July 31, 2015 from 6:00 a.m. – 10:00 a.m.

Board of Assessors – Joint Hearing to Vote on Interim Assessor – Mr. McDonough asked Patrick Harring and Jack Cantwell from the Board of Assessors to come forward. Mr. McDonough mentioned that because of the passing of James Haddad they need to appoint someone to fill the vacancy until the next election. Mr. Cantwell indicated that they have resumes from two qualified candidates and that it was not an easy decision. Mr. McDonough mentioned that both Mr. Dillon and Mr. Maresco are here in the audience and that the Board of Assessors has reviewed the resumes and made a recommendation. Mr. Harring indicated that the candidate would be appointed for eight months until the next election and that this was a very tough decision because they had two excellent candidates. Mr. McDonough then read the letter from the Board of Assessors which stated that they unanimously voted to recommend Michael Maresco to replace James Haddad. Mr. Robbins asked if they interviewed the candidates and Mr. Cantwell said no, that they knew both of them. Mr. Harring said they reviewed the resumes and tried to pick the candidate that had the most knowledge of the Town. Mr. McDonough noted that Mr. Maresco had previously been on the Board of Assessors and the Board of Selectmen in the Town of Marshfield and Mr. Dillon had been on the Board of Assessors in a different town. Mr. Robbins moved, seconded by Mr. Bradley to appoint Mr. Maresco to the Board of Assessors to fill the position of James Haddad until the election next spring. The vote was unanimous.

Applications for Farmer Winery Licenses for Wine Festival at Fairgrounds – Mr. McDonough mentioned that this is the third year for the Wine Festival and read through the following list of participating wineries for the 2015 Crush Wine Festival Greater Boston participating wineries: Aaronap Cellars, Balderdash cellars/Berkshire Winery, Black Birch Vineyard, Cape Cod Winery, Coastal Vineyards, Far From the Tree Cider, First Crush Winery, Godard’s Red Hen Farm/Mineral Hills, Hardwick Winery & Vineyard, Les Trois Emme Vineyard & Winery, Mill River Winery, 1634 Meadery, Raven’s Hollow Winery, Zoll Cellars, Still River Winery, Travessia Winery, Truro Vineyards of Cape Cod, and Westport Rivers Vineyard & Winery. Mr. Robbins moved, seconded by Mr. Bradley to approve the above mentioned list for the 2015 Crush Wine Festival Greater Boston on July 26, 2015 from 11:00 a.m. – 6:00 p.m. The vote was unanimous.

Social Media Policy – Mr. Longo discussed the need for a Social Media Policy as some departments already have social media accounts. Mr. Longo explained that each department would be responsible. Mr. McDonough indicated that he would like to see some type of consistency and Mr. Robbins said that he would be in favor of tabling this issue until they do

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more research. Mr. Bradley agreed. Mr. McDonough asked Mr. Longo to find out what is working well the departments who use it and what is not working well.

Appoint Administrative Assistant in Treasurer/Collector’s Office – Mr. Longo explained that he is recommending Christine McCarthy for Administrative Assistant in the Finance Department. Mr. Longo indicated that Ms. McCarthy is well qualified and would be a good fit for the Town. Mr. Robbins moved, seconded by Mr. Bradley to appoint Christine McCarty as Administrative Assistant in the Treasurer/Collector’s office. The vote was unanimous.

Police Department – Permission to Accept Donation – Mr. McDonough read the letter from Chief Tavares. Mr. McDonough, Mr. Robbins and Mr. Bradley all thanked the Copeland Family Foundation for their generosity in helping to keep the youth safe in the Town. Mr. Robbins moved, seconded by Mr. Bradley to allow the Police Department to accept the donation of \$5,000 from the Copeland Family for the D.A.R.E. education program. The vote was unanimous.

New Appointment to Council on Aging – Barbara Van Houten – Mr. McDonough read the letter from Sheila Gagnon, Chairman of the Council on Aging Board recommending Barbara Van Houten to replace Judith Welch. Mr. McDonough also read the letter from Barbara Van Houten. Mr. Robbins noted that a recommendation from Sheila Gagnon carries a lot of weight. Mr. Robbins moved, seconded by Mr. Bradley to appoint Barbara Van Houten to the Council on Aging. The vote was unanimous.

New Appointment to Community Preservation Committee – Mr. McDonough mentioned that the Board had received an application from Michael Bilas for the Community Preservation Committee. Mr. McDonough indicated that he had spoken with him and Mr. Robbins stated that Mike Bilas is currently the Chairman of the Recreation Trails Committee and is very professional and dedicated. Mr. Robbins moved, seconded by Mr. Bradley to appoint Mr. Bilas to the Community Preservation Committee. The vote was unanimous.

Boys and Girls Club of Marshfield – Applications for Commercial Parking Permits – Mr. McDonough read the letter from Kathleen Newcomb, Executive Director of the Boys and Girls Club requesting organizing the off-site parking for the Levitate Music Festival. Mr. McDonough also mentioned the letter of support from Daniel & Jessica Hassett of Levitate. Mr. McDonough then read the letter of conditions from the Safety Officer. Mr. Robbins indicated that he had spoken to the new Superintendent of Schools, the Police Chief and Ned Bangs and found out that there is baseball going on that day so they will not use the Grace Ryder Parking Lot but will use the areas near the South River School and administration building. Mr. Bowers, President of the Boys and Girls Club was present in the audience and Mr. McDonough asked how much they made from the parking last year and Mr. Bowers indicated it was about \$4,000 and that it could be a lot more this year which helps with a myriad of programs. Mr. Robbins moved, seconded by Mr. Bradley to approve the Boys & Girls Club parking permits for the Levitate Music Festival on July 11, 2015. The vote was unanimous.

Application for Common Victualler License for Congregational Church Fair - Mr. McDonough mentioned that the Board has a common victualler application for the Church Fair on July 10th and 11th 2015. Mr. Robbins moved, seconded by Mr. Bradley to approve the common victualler application for the Congregational Church Fair. The vote was unanimous.

Applications for Common Victualler Licenses for Levitate Music Festival – Mr. McDonough read the following list of applications for Common Victualler Licenses for the Levitate Music Festival on July 11, 2015: The Blendah Babes, Annie McNamara: Island Creek Oysters, Rachel Parchurst: b.good LLC, Justin Shumarsh: Pie Truck LLC, d.b.a. Sweet Tomatoes, Andrew Boothroyd: Hola, Jennifer Mekler: Baked, Dylan Archambault: Dylan & Pete’s Ice Cream, Ricki Singh: Singh’s Roti Shop, Keith Schubert: Taco Party LLC, Fiddlestix, Sam Williams: The Bacon Truck, Jonathan May: Mayzilla, Jim Bertoni: Surf Dogz, Dawn Brooks: Acacia Café’ Food Truck. Mr. Robbins moved, seconded by Mr. Bradley to approve the above read list of

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common victualler licenses and any other last minute vendors contingent upon approval of the Board of Health. The vote was unanimous.

My Favorite Sister 5K & 10 K Road Race - Mr. McDonough read the letters from Lisa Jacobs with regard to the Road Race to raise money for Dana Farber on behalf of her sister who has colon cancer. Mr. McDonough also read the recommendations from the Safety Officer. Mr. Robbins moved, seconded by Mr. Bradley to approve the My Favorite Sister Road Race on September 19, 2015. The vote was unanimous.

Reappointment of Veterans Agent – Bill Dodge - Mr. McDonough read the letter from Bill Dodge requesting reappointment as Veterans Agent. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Bill Dodge as Veterans Agent for a term expiring June 30, 2016. The vote was unanimous.

Reappointment of Deputy Veterans Agent – Carin Smith - Mr. McDonough read the letter from Carin Smith requesting reappointment as Assistant Veterans Agent. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Carin Smith as Deputy Veterans Agent for a term expiring June 30, 2016. The vote was unanimous.

Reappointment of Veterans Graves Officer – Barney Dowd – Mr. McDonough read the letter from Barney Dowd requesting reappointment as the Veterans Graves Officer from July 1, 2015 through June 30, 2016. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Barney Dowd as the Veterans Graves Officer for a term expiring June 30, 2016. The vote was unanimous.

Reappointment of Emergency Management Director – Mr. McDonough read the e-mail from Paul Taber requesting reappointment as the Emergency Management Director. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Paul Taber as the Emergency Management Director for a term expiring June 30, 2016. The vote was unanimous.

Execute Wildlands Trust Conservation Restriction on Archer Property - Mr. McDonough announced that the Board of Selectmen would be tabling Item #15 (above) of the Action Items tonight until July 20, 2015.

Reappointments:

Capital Budget Committee – Mr. McDonough read the e-mail from Chris Rohland requesting reappointment to the Capital Budget Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Mr. Rohland to the Capital Budget Committee. The vote was unanimous.

Coastal Advisory Committee - Mr. McDonough read the e-mail from Sean Robinson requesting reappointment to the Coastal Advisory Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Mr. Robbins to the Coastal Advisory Committee. The vote was unanimous.

Community Preservation Committee – Mr. McDonough read the letter from Kerry Richardson requesting reappointment to the Community Preservation Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Mr. Richardson to the Community Preservation Committee. The vote was unanimous.

Cultural Council - Mr. McDonough read the letter from Jennifer Tarsa requesting to be reappointed to the Cultural Council. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Ms. Tarsa to the Cultural Council. The vote was unanimous.

Economic Development Committee – Mr. McDonough read the e-mail from William (Kip) Wagner requesting to be reappointed to the Economic Development Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Mr. Wagner to the Economic Development Committee. The vote was unanimous.

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Energy Committee – Mr. McDonough read the e-mail from Bill Bottiggi requesting to be reappointed to the Energy Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Mr. Bottiggi to the Energy Committee. The vote was unanimous.

Recreation Trails Committee – Mr. McDonough read the e-mail from Vicki McPherson requesting to be reappointed to the Recreation Trails Committee. Mr. Robbins moved, seconded by Mr. Bradley to reappoint Ms. McPherson to the Recreation Trails Committee. The vote was unanimous.

Acceptance of Minutes – Mr. Robbins moved, seconded by Mr. Bradley to approve the minutes of June 22, 2015. The vote was unanimous.

The Board thanked everyone for volunteering for committees and Mr. McDonough mentioned that people who are interested in volunteering for different committees should contact the Selectmen’s office.

Mr. McDonough motioned to adjourn the meeting at 8:15 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: letter of recommendation from Board of Assessors with copies of letters and resumes from Michael Maresco and John Dillon, applications for Famer Winery Licenses with pertinent documentation for Wine Festival, copy of social media policy, letter of employment offer with copy of resume for Christine McCarthy, letter from Police Chief requesting acceptance of donation, letter of recommendation from COA with letter and application from Barbara Van Houten, application for CPC from Mike Bilas and copy of e-mail from Mr. Longo, letter and applications with copy of map for parking from the Boys & Girls Club with approval letter from Levitate and recommendation letter from Safety Officer and approval from Recreation Director for Music Festival, common victualler application from Congregational Church for their annual fair, list and applications for common victualler licenses for Levitate Music Festival, letters and map from Lisa Jacobs with letter of recommendation from Safety Officer for “My Favorite Sister” 5K and 10K, letter requesting reappointment from Veterans Agent, letter requesting reappointment from Deputy Veterans Agent, letter requesting reappointment from Veterans Graves Officer, e-mail requesting reappointment from Emergency Management Director, e-mail from Karen O’Donnell regarding conservation restriction, e-mail from Chris Rohland requesting reappointment to Capital Budget Committee, e-mail from Sean Robinson requesting reappointment to Coastal Advisory Committee, letter from Kerry Richardson requesting reappointment to CPC, letter from Jennifer Tarsa requesting reappointment to Cultural Council, e-mail from Bill Bottiggi requesting reappointment to Energy Committee, e-mail from William Wagner requesting reappointment to Economic Development Committee, e-mail from Bill Bottiggi requesting reappointment to Energy Committee, e-mail from Vicki McPherson requesting reappointment to the Recreation Trails Committee and minutes of June 22, 2015.