

**MINUTES –SELECTMEN’S MEETING
MONDAY, MARCH 30, 2015 AT 7:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: John E. Hall, Chairman, Matthew J. McDonough, Vice-Chair, Stephen G. Robbins, Clerk and Rocco J. Longo, Town Administrator

Mr. Hall opened the meeting at 7:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, local newspapers and other media outlets.

Town Administrator’s Report – Mr. Longo reminded the Board that the cable contracts with Verizon and Comcast will be up for renewal on September 30, 2017 and that Attorney John J. Clifford and Town Counsel are both working together on the renewals. Mr. Longo announced that the Town would be receiving an additional amount of money from the Department of Transportation for projects to be completed by the DPW by June 30, 2015. Mr. Longo also announced that there would be a Coastal Advisory Committee meeting tomorrow night at 7:00 p.m. in the Selectmen’s Hearing Room with regard to a Beach Management Plan. Mr. Longo mentioned that Leslie Fields from Woods Hole, who has been working on the Town’s Flood appeal would be at the meeting along with Rod Procaccino, Cindy Castro, Jay Wennemer and Greg Guimond. Mr. Longo also mentioned that this is an open invitation for anyone who would like to attend. Mr. Longo mentioned the fact that the Town Meeting warrants are available here at the Town Hall and on-line under News and Announcements and that the Budget presentation is on there as well. Mr. Longo then stated that he has been working with Labor Counsel with the Clerical Union and Supervisory Union.

Annual Reappointment of Animal Inspector – Mr. Hall explained some of the duties of the Town’s Animal Inspector and mentioned that Norma Haskins had been the Animal Inspector in the past and is now once again performing the duties of Animal Inspector. Mr. Longo mentioned that there are over 80 barns in the Town of Marshfield that require inspection. Mr. McDonough moved, seconded by Mr. Robbins to reappoint Norma Haskins as Animal Inspector. The vote was unanimous.

Vote to Accept Donation of Land from Adelaide Realty Trust – Brian Taylor and Attorney Barrett appeared before the Board to give some background information on the 28.2 acres being donated for conservation purposes. Mr. Hall read into the record the following: “Dedicated to the public for the sole purpose of conservation of natural resources and passive recreation, including but not limited to, the conservation of species listed pursuant to G.L.c. 131A et. seq. which shall be considered the most important conservation purpose for which this land is to be protected in perpetuity held under the care and custody of the Marshfield Conservation Commission, pursuant to G.L. c. 408C.” Mr. McDonough moved, seconded by Mr. Robbins to accept the gift of land provided the mortgage is discharged prior to the recording of the deed and all taxes are paid (between now and when that occurs). The vote was unanimous.

The Jetty – Change in Date for Extension of Premise approved on 2/23/2015 – Mr. Hall mentioned that the Board had previously approved the extension of premises for March 14, 2015 but the race had to be postponed due to the snow. Mr. McDonough moved, seconded by Mr. Robbins to approve the change of date for the extension of premises for the Jetty to April 11, 2015. The vote was unanimous.

Change in Date of South River School 5K - Mr. Hall read the letter from the PE Teacher, Deb Gauley, from the South River School requesting to change the date of their 5k race due to the change of date for the St. Patrick’s Day race. Mr. McDonough moved, seconded by Mr. Robbins to approve the change of date for the South River School 5k Race at the Fairgrounds from April 11, 2015 to May 2, 2015. The vote was unanimous.

Recreation Department – Permission to Accept Donation – Mr. Hall read the letter from Ned Bangs, Recreation Director requesting permission to accept a donation of \$200.00 from SeaSide Homes of Marshfield to support the annual community Easter Egg Hunt. Mr. McDonough moved, seconded by Mr. Robbins to accept the donation of \$200.00 from SeaSide Homes for their annual Easter Egg Hunt. The vote was unanimous. Mr. Robbins mentioned that the Easter Egg Hunt will be held this Saturday at 10:00 a.m.

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Request to Use Town Hall Parking Lot – Mr. Hall read the memo from the DPW Water Department requesting permission to use the Town Hall parking lot for the Drinking Water Week Program for customers to pick up purchased rain barrels. Mr. McDonough moved, seconded by Mr. Robbins to approve the use of the Town Hall Parking Lot by the DPW Water Department on May 3, 2014 from 9:00 a.m. – noon. The vote was unanimous.

Green Harbor Lobster Pound – Commercial Parking Permit – Mr. McDonough asked if there had been any complaints last year and Mr. Longo indicated that there had not been any. After some discussion, the Board decided that they would prefer to have the Lobster Pound owners come in next week. Mr. McDonough moved, seconded by Mr. Robbins to delay discussing and voting on the Lobster Pound Parking Permit until next week. The vote was unanimous.

Ming Dynasty – Request to Close Restaurant for 6-9 Months – Mr. Hall read the letter from Henry Wong requesting permission to hold onto his liquor license for 6-9 months due to a roof collapse that happened during the severe weather this winter. Mr. Hall indicated that he would have to recuse himself from this vote as he does business with the Ming Dynasty. Mr. McDonough moved, seconded by Mr. Robbins to place the liquor license on hold until September 30, 2015 and that they should reapply for an extension, if needed. The vote was 2-0. Mr. Hall did not vote.

Vote to Award Contract for Green Harbor Dock Replacement Project - Mr. Hall read the letter from Patrick Brennan of Armory Engineers, P.C. recommending that the Board award the contract for the Green Harbor Docks Replacement Project to Custom Float Services. Mr. Hall indicated that the letter also included a comparison of the bid totals that were received. Mr. McDonough moved, seconded by Mr. Robbins to award the Green Harbor Dock Replacement Project Bid to Custom Float Services. The vote was unanimous.

Acceptance of Minutes – Mr. McDonough moved, seconded by Mr. Robbins to approve the minutes of February 23, 2015 and March 9, 2015. The vote was unanimous. Mr. Hall moved, seconded by Mr. Robbins, to approve the minutes of March 16, 2015. The vote was 2-0. Mr. McDonough did not vote as he was absent from that meeting. The minutes of March 2, 2015 were not done.

Mr. Hall motioned to adjourn the meeting at 7:50 p.m. There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: letter from State of Mass, Department of Agricultural Resources regarding nomination of Inspector of Animals, memo from Conservation Commission with regard to donation of land by Adelaide RT off Webster Street with copy of map of land, letter from the Jetty with copy of flyer for new date of Road Race on April 11, 2015 with copy of previous approval letter from the Board of Selectmen, letter from South River School regarding change of date to May 2, 2015 from April 11, 2015, letter from Recreation Department requesting acceptance of donation from SeaSide Homes for the Easter Egg Hunt, memo from DPW requesting use of Town Hall parking lot, copy of license renewal notice for the Green Harbor Lobster Pound, letter from Henry Wong of Ming Dynasty regarding closure of restaurant, memo from Harbormaster, letter from Armory Engineers and supporting bid information regarding Green Harbor Dock Replacement Project and minutes of February, 23, March 9, and March 16, 2015. The minutes of March 2, 2015 were not done.