

**MINUTES – SELECMTEN’S MEETING
MONDAY, MARCH 9, 2015 AT 7:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: John E. Hall, Chair, 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 mentioned that the meeting was being recorded by MCTV and local radio, media and newspaper outlets.

Town Administrator’s Report – Mr. Longo gave an oral report on the following:

- 1) Mr. Longo attended an MMA meeting and was appointed to the Governor’s Advisory Council
- 2) Mr. Longo had done phone interviews with the UMass Boston regarding managing conflict resolution and needs assessment and would provide a summary at the next meeting
- 3) Mr. Longo attended an OPEB session last week regarding retired employees and that Marcia Bohinc will make a presentation
- 4) Jack Sullivan a retired FEMA employee will give guidance to people applying for elevation certificate grants with FEMA
- 5) John Roberts has been selected for the Library Plaza contract and Town Counsel will provide the Board with a contract
- 6) Mr. Longo participated in Read Across America at the Martinson Elementary School last week and read to two classrooms
- 7) Mr. Longo participated in an interview with MCTV last week and also attended a Safety Committee meeting.

Mr. Longo then proceeded with the Budget presentation as part of his Town Administrator’s Report with Marcia Bohinc, the Finance Director and members of the Advisory Board in attendance.

Mr. Longo indicated that the FY2016 Budget was the most difficult budget that he has had to work on in his career. Mr. Longo also mentioned that this Budget will be on the website. Mr. Longo explained that due to the snow and ice expenditures for this past winter many towns have been hit extremely hard with expenses. Mr. Longo also commented that he had just received another request tonight from the DPW regarding snow and ice expenditures and that the Board will vote at their next meeting. Mr. Longo also mentioned that the roof at the Martinson Elementary school is another expense due to the snow this winter. Mr. Longo also stated that unfortunately, there would have to be employee cuts this year. Mr. Longo then read through some of the highlights from the Budget and mentioned that the Town would be receiving less money from the state for FY2016 than last year. Mr. Longo commented that this Budget was his recommendation to the Advisory Board and the Board of Selectmen. Mr. McDonough questioned borrowing and Mr. Longo indicated that there is no capacity to borrow in keeping with the current policy. Mr. Robbins stated that there is no money and there should be no requests for capital projects. Mr. Polansky of the Advisory Board asked to speak and stated that in the past few years warrants have been printed four weeks in advance of Town Meeting and that this year they have had to cancel many of their meetings due to the snow storms and that he doesn’t think they will have the correct amounts in time for the publication of the warrant and he wanted the public to know. Mr. Longo said he would keep the Board updated.

Harbor Fire Bar & Grill - Application for Annual All Alcohol Restaurant License – Attorney Robert McGovern, Tina Carr, proposed Manager and Artie Bruno, Chef as well as Christine Shepherd, one of the proposed owners appeared before the Board. Attorney McGovern explained that the new restaurant would be located on the second floor of the building located at 239 Dyke Road. Attorney McGovern explained that the restaurant is also applying for an entertainment license and that there would be minor cosmetic alterations. Mr. Hall read the notice of tonight’s hearing and opened the hearing. Mr. Hall stated that he would like to request that all employees be TIPS certified. Mr. Bruno introduced himself and stated that he has been a chef for 25 years and that they hope to create about 30 jobs in Marshfield and that everyone will be TIPS certified. Tina Carr, the proposed Manager passed out sample menus to the Board of Selectmen to review. Mr. McDonough indicated that he would like them to have their employees TIPS certified by the Marshfield Police Department and Mr. Bruno and Ms. Carr indicated that they would comply with the request. Mr. McDonough also wanted to know who

MINUTES – SELECTMEN’S MEETING
MONDAY, MARCH 9, 2015
PAGE TWO

the Board would contact at the establishment, if necessary, and Mr. Bruno said it would be either Tina or himself. The Board wished them luck.

Mr. McDonough moved, seconded by Mr. Robbins to approve the application for an All Alcohol Restaurant license for Harbor Fire Bar & Grill. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to approve the Common Victualler License for the Harbor Fire Bar & Grill. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to approve the Entertainment License for the Harbor Fire Bar & Grill with Entertainment from 1:00 p.m. – 12:30 a.m. indoors and 12:00 p.m. – 8:00 p.m. outdoors. The vote was unanimous.

Renewal of Seasonal All Alcohol Package Store Licenses - Mr. McDonough moved, seconded by Mr. Robbins to approve the Seasonal renewal for Jackanson’s Package Store 1919-1921 Ocean Street, Marshfield from April 1, 2015 through January 15, 2016. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins, to approve the Seasonal renewal for Brant Rock Package & Variety store located at 25 Dyke Road from April 1, 2015 through January 15, 2016. The vote was unanimous.

Acceptance of Minutes - The acceptance of the minutes of February 23, 2015 and March 2, 2015 were not done this evening.

Executive Session -- Mr. McDonough moved, seconded by Mr. Robbins to go into Executive Session at 8:15 p.m. to discuss litigation strategy with respect to non-union personnel and that an open meeting may have a detrimental effect on the bargaining position of the body and not to return to Open Session. The vote was unanimous. Roll call vote – Mr. Robbins – aye, Mr. Hall – aye, Mr. McDonough – aye.

The Board then moved from the Selectmen’s Hearing Room to the Town Administrator’s office. Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: copy of Budget presentation from Marcia Bohinc and Rocco Longo, application with all pertinent information for the All Alcohol Restaurant License for Harbor Fire Bar & Grill with e-mail from Chief Tavares, Seasonal renewal forms and minutes of February 23, 2015 and March 2, 2015.