

**MINUTES – SELECTMEN’S MEETING
MONDAY, FEBRUARY 23, 2015 AT 7:00 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 7:00 p.m. and stated that the Board of Selectmen would be going into Executive Session for the purpose of collective bargaining and that an open meeting would have a detrimental effect on the bargaining position of the body and that the Board would be returning to Open Session. The vote was 2-0. Mr. McDonough was not present yet. Roll call vote: Mr. Robbins – aye, Mr. Hall – aye.

Mr. McDonough joined the Executive Session at 7:12 p.m.

Mr. McDonough moved, seconded by Mr. Robbins at 7:35 p.m. to come out of Executive Session and return to Open Session. The vote was unanimous. Mr. Robbins aye, Mr. Hall – aye, Mr. McDonough – aye.

Mr. Hall opened the meeting at 7:35 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and other radio and newspaper outlets.

Fire Chief – Promotion of Firefighter Richard Pineo to Lieutenant – Mr. Hall read the note from Chief Robinson regarding the promotion of Richard Pineo to Lieutenant. Chief Robinson appeared before the Board and announced that this was a very proud moment for the Lieutenant and that there were many members of Richard Pineo’s family and members of the Fire Department present tonight. Chief Robinson mentioned Mr. Pineo’s experience and credentials and stated that he was appointed Lieutenant on January 18, 2015 and asked Mr. Pineo to come forward. Chief Robinson then swore Lieutenant Pineo in. Lieutenant Pineo thanked his family and members of the Fire Department. The Board of Selectmen congratulated Lieutenant Pineo and then had their pictures taken with him.

Mr. Longo joined the meeting at 7:45 p.m.

Erich Roht – Appointment of Economic Development Committee – Jonathan Grabowski appeared before the Board in place of Erich Roht. Mr. Hall explained that Mr. Roht was unable to make it tonight as he just returned from being out of the country late this afternoon.

Mr. Hall explained that the Economic Development Committee was being created to help with the permitting process and to make it easier to have a business in Marshfield.

Mr. Grabowski, Chairman of the Chamber of Commerce thanked the Board for having him and indicated that he was looking forward to doing a private/public partnership and mentioned that they would like businesses that fit with the character of the community. Mr. McDonough and Mr. Robbins both indicated that they thought it was a great idea with the widening of Route 139 and Mr. Hall mentioned that this will be done in conjunction with the Master Plan. Mr. Hall also mentioned that he will not be running for reelection in the spring and indicated that he hoped Mr. Robbins would carry this plan forward. Mr. Robbins indicated that he would. Mr. Hall then read through his hand-out entitled Town of Marshfield Economic Development Committee Strategic Planning Meeting Groups. Mr. Hall mentioned the fact that there would be two committees, an Economic Development Executive Committee with a representative from the Board of Selectmen, Rocco Longo, Town Counsel, Greg Guimond from Planning, state representative Jim Cantwell, Jonathan Grabowski and Erich Roht. Mr. Hall then stated that there would also be an Economic Development Committee with Steve Brait from the Zoning Board of Appeals, Gene Guimond from Conservation, Brian Taylor representing Permitting and Zoning, Erich Roht representing Business Strategy, Bill Bowers representing Finance, Bernie Heine representing Strategy/HR and Kip Wagner representing Information Technology. Mr. Hall then read through the Mission Statement for the Economic Development Committee.

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Mr. McDonough moved, seconded by Mr. Robbins to create the Economic Development Committee with an Executive Committee in the Town of Marshfield. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint Erich Roht as Business Manager to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint William Bowers to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint William Kip Wagner to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint Steve Brait to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint Bernie Heine to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint Gene Guimond to the Economic Development Committee. The vote was unanimous.

Mr. McDonough moved, seconded by Mr. Robbins to appoint Brian Taylor to the Economic Development Committee. The vote was unanimous.

Mr. Grabowski indicated that he was looking forward to working with everyone and mentioned that Marshfield Chamber of Commerce has recently become affiliated with the South Shore Chamber of Commerce.

The Jetty – Request for Extension of Premises - Mr. Hall stated that the request from the Jetty is for an Extension of Premises on March 14, 2015 for the day of the 5K Road Race. Mr. McDonough mentioned that this event has been very successful in past years. Mr. Hall indicated that they have approvals from the Fire Chief, Police Chief and Building Commissioner. Mr. Hall explained that they have included a copy of the map along with a certificate of insurance. Mr. Hall mentioned that all departments will work with them. Mr. McDonough moved, seconded by Mr. Robbins to approve the Extension of Premises at the Jetty on March 14, 2015. The vote was unanimous.

Town Administrator Brief - Mr. Longo gave an oral report on the following. Mr. Longo mentioned that he had just come from a Budget Review with the Advisory Board. Mr. Longo indicated that he wanted to thank Brian Adams and Frank Condon for taking care of what could have been a potential disaster at one of the elementary schools and mentioned that they were able to save a roof from collapsing due to the excessive amount of snow. Mr. Longo stated that Paul Taber has applied for a grant from MEMA regarding the storm damage in the Town and mentioned that the Town is overwhelmed with the overtime from the storms. Mr. Longo also mentioned that legal budget would increase if the Rexhame case is appealed. Mr. Longo explained that the Town has two flood appeals, one with Scituate and one with Scituate and Duxbury. Mr. Longo also mentioned that the School budget has not been approved by the School committee yet. Mr. Longo also indicated that there is no revenue for the Capital Budget this year. Mr. Longo also mentioned that they have 31% less in the Budget this year and his goal is to have a balanced budget.

Request to Deficit Spend from DPW - Mr. Hall read the memo from DPW Superintendent, Tom Reynolds requesting to deficit spend from the snow and ice budget. Mr. McDonough moved to approve the request to deficit spend in the amount of \$300,000 for the DPW Snow and Ice Budget. Mr. Robbins asked Mr. Longo if he has seen any of the numbers thus far. Mr. Longo indicated that the Finance Department is looking at it. Mr. Robbins and Mr. McDonough both indicated that going forward they would like to see some type of documentation as to what has been spent and when. Mr. Longo indicated that he would ask the appropriate person from

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the DPW to come before the Board for the next transfer request and he will ask them to bring information. Mr. Robbins then seconded the motion. The vote was unanimous.

Acceptance of Minutes – Mr. McDonough moved, seconded by Mr. Robbins to approve the minutes of February 10, 2015. The vote was unanimous.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Email from Fire Chief regarding Lieutenant appointment, Economic Development hand-out and applications for Economic Development Committee, Letter from the Jetty with map and associated email correspondence and certificate of insurance regarding the extension of premises request, memo from DPW Superintendent.