MINUTES – SELECTMEN'S MEETING Tuesday, February 21, 2017 Selectmen's Hearing Room

Present: Stephen G. Robbins, Chairman; Michael G. Bradley; James J. Fitzgerald; and Rocco J. Longo, Town Administrator

Steve Robbins opened the meeting at 6:05 p.m. and announced that the meeting is being recorded by MCTV.

<u>Town Administrator Report</u> – Rocco Longo provided the Board with his weekly brief:

- Mr. Longo said that he has been working on the budget with Patrick Dello Russo and that he will get back to the Board with a balanced budget as soon as possible.
- Had a very productive Department Head Meeting this morning.
- Mr. Longo said that free cash was certified and reviewed the totals.
- Received a request to deficit spend the snow and ice budget from Tom Reynolds, this item will be on the next agenda.
- The Open Space Committee has selected Horsley & Whitten to do the Open Space and Recreation Plan for the Town.
- The Spring Street water main bids came in lower than expected so no additional funding will be required.

Request to hold Ragnar Relay and to use Town Owned Land at 50 South River Street — Steve Robbins read through the letter from Mike Dionne requesting permission to route the Ragnar Cape Cod Relay through the Town of Marshfield on May 12, 2017 and also to use the Town owned vacant lot at 50 South River as an exchange point for the relay. Mr. Robbins noted that the safety officer has recommended approval of this request with conditions. Mike Bradley moved, seconded by Jim Fitzgerald, to grant permission to route this race through the Town of Marshfield with the conditions set forth by the safety officer. The vote was unanimous. Mike Bradley moved, seconded by Jim Fitzgerald, to grant permission for the Ragnar Relay organizers to use the town owned land at 50 South River Street as a relay exchange point. The vote was unanimous.

The Jetty – Extension of Licensed Premise – Steve Robbins read the letter from Richard Vaughan requesting permission to serve alcohol on a barricaded portion of their parking lot on March 18, 2017 from 8:00 a.m. until 7:00 p.m. Mr. Robbins noted that this request is the same as previous requests from the Jetty and said that the applicant has provided a certificate of liquor liability insurance naming the Town as additional insured. Mr. Robbins said that the Deputy Fire Chief has recommended approval of this request, and the Police Chief has recommended approval as long as detail officers are scheduled in advance. Mike Bradley moved, seconded by Jim Fitzgerald, to approve this request contingent on the Jetty contacting the Police Department to arrange for a police detail. The vote was unanimous.

<u>Scoops by the Sea – Application for Annual Common Victualler License</u> – Steve Robbins read through the application for this ice cream shop which will be open seasonally. Mike Bradley moved, seconded by Jim Fitzgerald, to grant this license. The vote was unanimous.

Appointment of Planning Board Representative on Community Preservation Committee – Steve Robbins read the email from the Planning Director requesting that Tony Pina be appointed to serve as the Planning Board's representative on the Community Preservation Committee. Mike Bradley moved, seconded by Jim Fitzgerald, to appoint Tony Pina to the Community Preservation Committee for the remainder of a three year term expiring on June 30, 2019. The vote was unanimous.

Recreational Marijuana Discussion – Rocco Longo gave some details on the options available to the Town related to a moratorium on recreational marijuana. Mr. Longo noted that the State's moratorium will last until March 2018. After some discussion, the Board decided that it would make sense to wait until the State's moratorium is expired before pursuing a Town moratorium on recreational marijuana businesses.

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<u>Acceptance of Minutes</u> – Mike Bradley moved, seconded by Jim Fitzgerald, to accept the minutes of January 23, 2017; February 1, 2017; and February 7, 2017 as written. The vote was unanimous.

<u>Executive Session</u> – at 6:30 p.m. Mr. Bradley moved, seconded by Mr. Fitzgerald, to go into Executive Session for the purpose of discussing collective bargaining that if discussed in open session may have a detrimental effect on the bargaining position of the Town, not to return to open session. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Robbins – aye; Mr. Bradley - aye.

Mr. Robbins moved, seconded by Mr. Fitzgerald, to close the executive session at 7:50 p.m. and adjourn the meeting. The vote was unanimous. Roll call vote: Mr. Fitzgerald – aye; Mr. Robbins – aye; Mr. Bradley – aye.

There were no votes taken in executive session.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: request to route the Ragnar Relay through the Town and to use town owned vacant lot as a relay exchange point; recommendation from Safety Officer regarding Ragnar Relay; request from Richard Vaughan for temporary extension of licensed premise for the Jetty including liquor liability insurance, and recommendations from Police and Fire Departments; application for Common Victualler License from Stuart Hemingway for Scoops by the Sea and positive recommendation from Board of Health; email from Planning Director regarding appointment of Tony Pina to the Community Preservation Committee; information from MMA regarding temporary moratorium on recreational marijuana businesses.