MINUTES – SELECTMEN'S MEETING Monday October 30, 2017 Selectmen's Hearing Room

Present: James J. Fitzgerald; Joseph E. Kelleher; Rocco J. Longo, Town Administrator;

Michael A. Maresco, Town Administrator

Excused: Michael G. Bradley

Jim Fitzgerald opened the meeting at 7:00 p.m. Mr. Fitzgerald announced that Mike Bradley is not present due to an issue with his back. Mr. Fitzgerald also announced that the meeting is being recorded by MCTV.

Mr. Fitzgerald said that today was the first day on the job for the new Town Administrator Michael Maresco and noted that Rocco Longo will stay on the job during the transition. Mr. Fitzgerald said that there will be a welcome reception for Mr. Maresco next Monday evening from 5:00 p.m. until 8:00 p.m. at Library Plaza.

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

- Building Commissioner position was advertised and several candidates were interviewed, but they did not feel that the pool was strong enough so the search team has decided to re-advertise. Joe Kelleher said that he was a part of the team that interviewed three candidates and decided that they will re-advertise after the first of the year.
- Rocco Longo said that Michael Maresco attended several meetings with him today.
- The three Green Communities grant projects are wrapping up; currently looking at possible future projects.
- Met with School Superintendent and Business Manager to review applications for the Facilities Manager position.
- Rocco Longo gave a brief update on the storm, DPW did a great job, schools were open, Marshfield fared well however there was a roof leak in town hall which the facilities department is working on.

Approval of Maritime Center Contract – Mike DiMeo appeared before the Board and gave an update on the project, construction will start on November 1 and is expected to be completed this summer. Officer DiMeo said that this will be a great asset for the community along with the Harbor Park and the Harborwalk. The Board thanked Officer DiMeo for all of the work he has done to make this project a reality. Joseph Kelleher moved, seconded by Jim Fitzgerald, to approve this contract as written. The vote was 2:0.

<u>Approval of Town Accountant Contract</u> – Rocco Longo gave some details on the terms of the contract and noted that Christine McCarthy has agreed to these terms. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this contract. The vote was 2:0.

<u>Ethics Disclosure for Michael Maresco, Town Administrator</u> – Jim Fitzgerald read through the Disclosure of Financial Interest form submitted by Michael Maresco declaring that his wife is an employee of the Town of Marshfield. Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the disclosure. The vote was 2:0.

<u>Boys & Girls Club – Thanksgiving Classic Road Race</u> – Jim Fitzgerald read through the letter from Kathleen Graham requesting permission to hold this road race on November 23, 2017 beginning at 7:30 a.m. Mr. Fitzgerald noted that the safety officer has recommended approval of this request with conditions. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this road race with the conditions set forth by the safety officer. The vote was 2:0.

<u>Acceptance of Minutes</u> – Jim Fitzgerald moved, seconded by Joe Kelleher, to accept the minutes of October 10, 2017 and October 16, 2017. The vote was 2:0.

<u>Dan Hassett – Levitate Music & Arts Festival</u> – Dan Hassett appeared before the Board and said that the reason he is applying so early is because they need to start booking bands for the event which is scheduled to take place at the Marshfield Fairgrounds on July 7-8, 2018. Mr. Hassett said that there was a parking issue on New Street this year, but he sent a

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letter to the residents acknowledging the problems and outlining a plan to resolve the issues next year. Peg Davis, New Street, said that she has spoken with Dan about the situation and is satisfied with his plan to mitigate it. Jim Fitzgerald said that Mr. Hassett has always handled situations that develop well and he is sure that he will take care of the parking issue in a similar manner. Jim Fitzgerald moved, seconded by Joe Kelleher, to approve this license contingent on positive recommendations from Police, Fire, Building Department and Board of Health. The vote was 2:0.

The meeting was adjourned at 7:20 p.m. There was no executive session held.

Respectfully submitted,

Catherine Burke

The following documents and exhibits were presented at the meeting: application for entertainment license for Levitate Music & Arts Festival and letters regarding parking on New Street; copy of contract with G&R Construction for Maritime Center; copy of disclosure of financial interest from Michael Maresco; letter from Boys & Girls Club requesting permission to hold the Thanksgiving Day road race and letter from Safety Officer recommending approval with conditions.