Advisory Board Meeting Minutes
Marshfield Town Hall Meeting Room # 2
February 11, 2020 – 7:30 PM

Present: , Thomas Scollins ,Chairman, Maureen Meech, Vice Chairman, Donald MacAleer, Carlos Pena, Keith Polansky ,Yvonne Price , Joanne Caulfield and Sherry Costello
Absent: Janice Maloof-Tomaso, Clerk

Minutes of October 28, 2019:  Don moved to approve, Yvonne seconded, PASSED.
Minutes of February 03, 2020:  Keith moved to approve as amended, Yvonne seconded, PASSED.

New Business
Michael Maresco, Town Administrator, Patrick Dello Russo, Treasurer/Collector, and Christine McCarthy, Accountant, attended the meeting to answer questions pertaining to the budget, and presented two Requests for Transfer from the Reserve Fund to consider.

Carlos moved to approve a Request for Transfer from the Reserve Fund (Full Time Employees) of $40,000 to the Fire Department for Employee Retirement, Joanne seconded, PASSED.

Carlos moved to approve a Request for Transfer from the Reserve Fund (Full Time Employees) of $10,000 to the Employee Office and Field Coverage for the Animal Control Unit, Joanne seconded, PASSED.

Joanne moved to accept the budget for Building Department Salaries of $380,456, Carlos seconded, PASSED.
Joanne moved to accept the budget for Building Department Expenses of $11,623, Yvonne seconded, PASSED.

Joanne moved to accept the budget for Library Salaries of $673,362, Maureen seconded, PASSED.
Joanne moved to accept the budget for Library Expenses of $159,500, Maureen seconded, PASSED.
Don moved to approve the budget for Veterans Services Salaries of $138,599, Joanne seconded, PASSED.
Don moved to approve the budget for Veterans Services Expenses of $382,714, Joanne seconded, PASSED.

Don moved to approve the Veterans Memorial Salaries of $8,000, Sherry seconded, PASSED.
Don moved to approve the Veterans Memorial Expenses of $9,000, Sherry seconded, PASSED.

Maureen moved to approve the budget for Police Salaries of $5,803,681, Yvonne seconded, PASSED.
Maureen moved to approve the budget for Police Expenses of $209,832, Carlos seconded, PASSED.
Maureen moved to approve the budget for Police Capital Loan of $120,000, Sherry seconded, PASSED.

Maureen moved to accept the budget for Animal Control Salaries of $93,927, Don seconded, PASSED.
Maureen moved to accept the budget for Animal Control Expenses of $24,655, Don seconded, PASSED.

Maureen moved to accept the budget for Harbormaster Salaries of $144,080, Yvonne seconded, PASSED.
Maureen moved to accept the budget for Harbormaster Expenses of $40,454, Don seconded, PASSED.
Maureen moved to approve the budget for Harbormaster Departmental Capital of $19,840, Sherry seconded, PASSED.

Maureen moved to accept the budget for Clam Flats Salaries of $2,000, Carlos seconded, PASSED.
Maureen moved to accept the budget for Clam Flats Expenses of $1,000, Carlos seconded, PASSED.

Maureen moved to accept the total budget for Animal Inspector Salary of $2,500, Yvonne seconded, PASSED.

Keith moved to accept the budget for Planning Board Salaries of $155,417, Maureen seconded, PASSED.
Keith moved to accept the budget for Planning Board Expenses of $2,600, Yvonne seconded, PASSED.

Yvonne moved to accept the budget for Council on Aging Salaries of $443,080, Joanne seconded, PASSED.
Yvonne moved to accept the budget for Council on Aging Expenses of $36,068, Maureen seconded, PASSED.

Don moved to accept the budget for DPW Salaries of $172,710, Maureen seconded, PASSED.
Don moved to accept the budget for DPW Expenses of $11,858, Carlos seconded, PASSED.

Sherry moved to accept the budget for Engineering Salaries of $142,875, Don seconded, PASSED.
Sherry moved to accept the budget for Engineering Expenses of $31,425, Maureen seconded, PASSED.

Don moved to accept the budget for Highway Salaries of $880,206, Joanne seconded, PASSED.
Don moved to accept the budget for Highway Expenses of $153,008, Joanne seconded, PASSED.

Sherry moved to accept the budget for Maintenance Salaries of $271,107, Yvonne seconded, PASSED.
Sherry moved to accept the budget for Maintenance Expenses of $236,984, Maureen seconded, PASSED.

Don moved to accept the budget for Cemetery, Trees and Greens Salaries of $687,097, Joanne seconded, PASSED.
Don moved to accept the budget for Cemetery, Trees and Greens Expenses of $129,202, Yvonne seconded, PASSED.

Sherry moved to approve the budget for Snow and Ice Salaries of $107,100, Maureen seconded, PASSED.
Sherry moved to approve the budget for Snow and Ice Expenses of $292,900, Maureen seconded, PASSED.
Don moved to accept the budget for Fuel of $412,290, Maureen seconded, PASSED.

Tom moved to accept the budget for the Reserve Fund of $100.000, Keith seconded, PASSED.

Adjourned at 8:22 PM

Next Meeting
Monday, March 2, 2020, 7:00 PM, Town Hall, Room #3

Respectfully Submitted,

Maria Hebert, Secretary