

**MINUTES – SELECTMEN’S MEETING
MONDAY, JUNE 2, 2014 AT 7:30 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 7:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV and other media outlets as well as the newspaper. Mr. Hall mentioned that the Town Administrator is in his office right now and would be joining the Board shortly.

Mr. Robbins asked for a point of personal privilege and mentioned that he had attended the Chamber of Commerce Student Intern Program presentations on Thursday night and that eight of the interns ended up getting jobs. Mr. Robbins thanked Ashley Stanford who had worked on the program as well as the High School Principal and staff and local businesses. Mr. Robbins then mentioned that he went on to attend the awards night at the Furnace Brook Middle School and was amazed at how many awards were given to graduating seniors. Mr. Robbins also indicated that he and many other volunteers worked Friday night to get the high school ready for Grad Nite Live. Mr. Robbins stated that he attended the graduation on Saturday and then worked at Grad Nite Live which ran from 11 p.m. – 5 a.m. and explained that the Police Chief called and told him that everyone was safe and there were no incidents. Mr. Robbins thanked all the volunteers and students and congratulated his daughter Stephanie.

Permission to Hold the Annual Molly Walk on June 15, 2014 – Mr. Robbins read the e-mail regarding the Molly Walk to be held on June 15, 2014. Mr. Robbins indicated that registration starts at 8:00 a.m. and the Walk starts at 9:00 a.m. Mr. Robbins explained that the money raised by the Molly Fund goes to various scholarships and organizations throughout the Town. Mr. Robbins also mentioned that Stories in the Park starts at 6:00 p.m. tomorrow night with Michaela Nee as the first reader. Mr. McDonough moved, seconded by Mr. Robbins to approve the request to hold the Annual Molly Walk on June 15, 2014. The vote was unanimous.

Mr. Longo joined the meeting at 7:35 p.m.

Board Discussion – Board Committee Liaisons – Mr. Hall indicated that he had asked Mr. Longo if the Board could hold off on this item as there is one Committee that requires a considerable amount of time for whomever is the liaison which is the Housing Partnership. Mr. Hall mentioned that he has been on the Committee for three years and feels it is very important but it is time consuming and that the liaison from the Board of Selectmen is also a voting member. Mr. Hall mentioned that he thought this liaison should be rotated and that it should always be the Clerk of the Board of Selectmen. Mr. Hall stated that the Housing Partnership usually meets on Tuesday nights twice per month 7-9 p.m. Mr. McDonough said he would also like to hold off for Mr. Robbins to look into this committee and Mr. Robbins agreed to hold off on a decision until he has some time to do some research.

Kathleen O’Connor, Historic Winslow House – One Day Liquor Licenses July 6th and July 11th – Ms. O’Connor appeared before the Board and explained that she has been on the Board for the Historic Winslow House for the past ten years and been the Clerk for the past two years. Ms. O’Connor then explained the function at the House on July 6th which is the Red White and Blue Dinner and the Tavern Night on July 11, 2014 which recreates an old Publick House. The Board thanked Ms. O’Connor for coming in and for all the work they do for the Winslow House. Mr. McDonough moved, seconded by Mr. Robbins to approve the One Day Wine & Malt Licenses for July 6th and July 11, 2014. The vote was unanimous.

The Jetty – Application for Transfer of Annual All Alcohol, Common Victualler, Entertainment from The Bailey and Pledge of License - Mr. Richard Vaughan, Tracy Vaughan and Attorney John Connell appeared before the Board. Mr. Hall asked anyone who wishes to speak to raise their right hand and swore them in. Attorney Connell indicated that the Vaughans are summer residents and gave a brief history of Mr. Vaughan’s experience and employment through the years. Attorney Connell also presented the Certificate of Good Standing from the D.O.R. for the Bailey. Mr. Hall read the notice of the hearing. Attorney Connell explained that both Mr.

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Vaughan and his wife have been TIPS trained by the Marshfield Police Department. Mr. Vaughan also gave a brief description of his employment. Mr. McDonough asked if they would have all their staff TIPS trained by the Marshfield Police Department and Mr. Vaughan indicated that they would be TIPS certified and that he hoped to have staff training in a couple of weeks. Mr. Robbins mentioned that he had attended the Zoning Board of Appeals meeting the other night and heard about noise complaints and also parking. Mr. Vaughan stated that they would be targeting the 30-50 year olds for their establishment so he didn't think there would be any issues. Mr. Vaughan mentioned that they have parking for about 13 – 14 cars and didn't think there would be a problem. Mr. Hall mentioned the employee parking on Dyke Road for the nearby restaurants and indicated that the Bailey was allowed 5 spaces for employees. Mr. McDonough moved, seconded by Mr. Robbins to approve the transfer of the All Alcohol, Common Victualler and Entertainment License from The Bailey to Jetty, LLC, d.b.a. The Jetty, Richard Vaughan, Manager. The vote was unanimous. Mr. McDonough moved, seconded by Mr. Robbins to approve the Pledge of the License for The Jetty to Hingham Institution for Savings. The vote was unanimous.

Town Administrator’s Report – Mr. Longo gave an oral report on the following: Mr. Longo announced that the Waterways and Coastal Forum that was held on May 22, 2014 was aired on television today at 1:00 p.m. and will be aired Wednesdays at 7:30 p.m., Thursdays at 8:30 p.m. and Saturdays at 3:00 p.m. Mr. Longo also stated that the next forum will be tomorrow night, June 3, 2014 at the Furnace Brook Middle School Auditorium from 7:00 p.m. – 8:30 p.m. Mr. Longo mentioned that the Energy Committee voted to support taking part in the Green Communities Program and that there will be a Stretch Code Coordinator here at the Town Hall on June 12th at 7:00 p.m. to help builders understand the Stretch Code and answer questions. Mr. Longo also mentioned that he had attended a kick-off meeting for the new Harbormaster Building with Mike DiMeo, the Finance Director and others. Mr. Longo then mentioned that there is a program available through DOER and that there will be free lighting for some of the municipal buildings. Mr. Longo explained that there had been a notice in the Sunday Globe and that Tony Bullock and Brian Adams will be working on getting the lighting which he believes will mainly help out the schools. Mr. Longo mentioned the fact that he received bids for the Police and Fire Accident and that Cook & Company’s bid came in the lowest so it is worth making a transition. Mr. Longo then discussed the fact that there will be a fiscal summit on June 26th in place of Department Head meeting and he plans on looking at revenues for the Town. Mr. Longo commented that he is starting the Codification process with Town Counsel and the Town Clerk on June 10, 2014 and also mentioned the radio show with Mike McNamara on June 28th regarding the high school project. Mr. Longo also mentioned that this is the 6th year in a row that the Fiscal Team has received an award for fiscal responsibility and that the Board of Public Works has received \$113,951 to spend on projects in Town before September 30, 2014.

Chamber of Commerce – One Day Entertainment License – Ashley Stanford was present and mentioned that Michael Maresco will be receiving the Citizen of the Year Award and that the Entertainment License is for the Marshfield High School Jazz Combo this Thursday night and mentioned that Mr. Maresco was a member of the Friends of Music. Mr. McDonough moved, seconded by Mr. Robbins to approve the One Day Entertainment License for the Citizen of the Year Event on Thursday June 5, 2014 from 6:00 p.m. – 10:00 p.m. The vote was unanimous.

Recreation Department – Permission to Accept Donation – Mr. Bangs was present and stated that he is interested in getting lighting for the Coast Guard Flag Pole and Coast Guard monument and mentioned that Erik Vaisey of Vaisey Irrigation and Landscape Lighting has offered his time, material and labor valued at approximately \$1,800.00. The Board thanked Mr. Vaisey. Mr. McDonough moved, seconded by Mr. Robbins to accept the donation of time, material and labor. The vote was unanimous.

Recreation Department – Permission to Accept Grant - Mr. Hall read the memo from Ned Bangs regarding the Grant of \$617.00 from the Mayflower Municipal Health Group for “The Healthy Kitchen” which is a wellness nutrition and cooking program for town employees. Mr. McDonough moved, seconded by Mr. Robbins to accept the Grant of \$617.00 from the Mayflower Municipal Health Group. The vote was unanimous.

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Appointment of Assistant Harbormasters & Shellfish Constables for FY2014/2015 - Mr. Hall read the memo from the Harbormaster. Mr. McDonough moved, seconded by Mr. Robbins to reappoint the following: Michael DiMeo –Harbormaster and Shellfish Constable, Robert Coakley – Senior Assistant Harbormaster and Assistant Shellfish Constable, John Toomey – Administrative Assistant Harbormaster and Assistant Shellfish Constable, Robert Hayes – Assistant Harbormaster & Assistant Shellfish Constable, Richard Rodwell – Assistant Harbormaster and Assistant Shellfish Constable, Assistant Harbormasters: Jonathan Gardner, Zachary Culbert, Jacob Moore, Jacob Davis, Michael Murray, Andrew Briere, Bryan Herson, Darren O’Neil, and new appointments for Assistant Harbormaster: John Doyle, Ben Joyal, Bryan Mey and Evan Vigneau. The vote was unanimous.

Appointment of Plymouth County Advisory Board Representative – Mr. McDonough explained that the legislative Board for the County is represented by one member of Boards of Selectmen and members of Town Council and the mayor of the city of Brockton. Mr. McDonough indicated that they are presently going over the budget for the county and that he is currently the Vice-Chair. Mr. Hall moved, seconded by Mr. Robbins to appoint Mr. McDonough as the Plymouth County Advisory Board Representative. The vote was unanimous.

Annual Reappointments – Mr. McDonough moved, seconded by Mr. Robbins to appoint the following annual reappointments: Town Counsel – Robert W. Galvin, Emergency Management Director – Lt. Paul Taber, Graves Officer – Peter Dowd, Veterans Agent – William Dodge, Deputy Veterans Agent – Carin Smith. The vote was unanimous.

Family Crest Catering – One Day All Alcohol License – Mr. Hall read the letter from David Crest of Family Crest Catering requesting a One Day All Alcohol License for the Marshfield Citizen of the Year Event. Mr. McDonough moved, seconded by Mr. Robbins to approve the request for the One Day All Alcohol License for June 5, 2014 from 6 :00 – 10:00 p.m. The vote was unanimous.

Acceptance of Minutes – Mr. McDonough moved, seconded by Mr. Robbins to approve the minutes of May 12, 2014 and May 19, 2014. The vote was unanimous.

Executive Session - Mr. Hall moved at 8:35 p.m., seconded by Mr. McDonough to go into Executive Session to discuss strategy with respect to litigation that an open meeting may have a detrimental effect on the litigating position of the body and not to reconvene in Open Session. The vote was unanimous. Roll call vote: Mr. Robbins – aye, Mr. Hall – aye, Mr. McDonough – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: email and flyers regarding Joint Waterways and Coastal Forums, applications and insurance certificate for One Day Wine & Malt Licenses from the Historical Winslow House Association, application for transfer of all alcohol license, common victualler license, and entertainment license with Pledge from the Bailey to the Jetty, copy of Board and Committee Liaisons, memo from Harbormaster regarding appointments of assistants, letter from Plymouth County Commissioners requesting appointment of a representative, letters from Recreation Department regarding donation and grant, One Day All Alcohol License Application with attached information for June 5, 2014 from Family Crest Catering, One Day Entertainment Application from Marshfield Chamber of Commerce for June 5, 2014, e-mail from Steve Robbins requesting to hold Molly Walk and minutes of May 12, 2014 and May 19, 2014.