

**MINUTES– SELECTMEN’S MEETING
MONDAY, SEPTEMBER 24, 2012 AT 7:30 P.M.
SETH VENTRESS HALL – 76 SOUTH RIVER STREET**

Present: Matthew J. McDonough, Chairman, Stephen G. Robbins, John E. Hall and Rocco J. Longo, Town Administrator

Mr. McDonough opened the meeting at 7:30 p.m. with the Pledge of Allegiance. Mr. McDonough then announced that the meeting was being recorded by MCTV, The Marshfield Mariner and WATD.

Mr. McDonough read the immediate release from the Massachusetts Department of Public Health regarding the second case of West Nile Virus in Marshfield and that Marshfield’s level of threat has been raised to critical.

Town Administrator Brief – Mr. Longo gave an oral report on the following: 1) Mr. Longo indicated that he spent a couple of days at UMASS Amherst last week for an MMMA Conference and that he gave a presentation on Ethics. 2) Mr. Longo stated that next week the Board will be discussing the Conservation Restriction on Carolina Hill and Jason Zimmer will be present. 3) Mr. Longo reminded the Board that there will be a Joint Hearing between the Board of Selectmen and the Advisory Board on October 2, 2012 at Town Hall regarding the Warrant for Special Town Meeting and that the Warrant is now available on the Town’s website. 4) Mr. Longo announced that the Special Town Meeting will be held on Monday, October 22, 2012. 5) Mr. Longo explained to the Board that on October 3, at 7:00 P.M., John Hall will hold a meeting at Proprietor’s Green on Economic Development and that the State Representative and the Chairman of the Chamber of Commerce would be in attendance. 6) Mr. Longo then thanked Jack Steeb of the Rotary who had put together a Marshfield Resources Book and that it is available on the website. 7) Mr. Longo explained that questions regarding the West Nile Virus will be referred to the Board of Health and that the Board can prohibit activity on public property but not private. 8) Mr. Longo indicated that the ZBA position has been advertised as a 26 hour position. 9) Mr. Longo mentioned the New High School Dedication that was held today and stated that it was outstanding and that everything was moving forward. 10) Mr. Longo stated that he would be attending a Safety Committee meeting tomorrow with the Town’s insurance agent and that the new Town Counsel will be coming to a future meeting and the Board will be voting on the Town Counsel Access Policy on the next agenda.

Mr. McDonough thanked Mr. Hall for all his work his work with the Economic Development Committee.

Marshfield Police – Appointment of Two Full Time Police Officers and Three Sergeants - Chief Phil Tavares came forward and thanked the Board for having them on tonight’s agenda. Chief Tavares read from his own notes the process for hiring and the reasons for tonight’s appointments. Chief Tavares then went on to read his memo to the Board of Selectmen recommending Brian Tingley to Sergeant which included his education and background as a Police Officer. Chief Tavares then read his memos to the Board of Selectmen recommending Liam Rooney and Kevin Morris as Sergeants along with their education and backgrounds. Chief Tavares continued on to read his memos to the Board recommending Stephen Mulligan and William Burger as full-time Police Officers and listed their education and backgrounds. Chief Tavares also indicated that he would like these appointments to be effective on Friday, September 28, 2012. Mr. Robbins stated that he did not have any questions and was very excited to make these appointments and thanked the Chief. Mr. Hall also thanked the Chief and congratulated the candidates. Mr. McDonough was also very impressed with the candidates referring to their backgrounds and degrees.

Mr. Robbins moved, seconded by Mr. Hall to appoint Brian Tingley to Sergeant in the Marshfield Police Department, effective September 28, 2012. The vote was unanimous. Mr. Robbins moved, seconded by Mr. Hall to appoint Liam Rooney to Sergeant in the Marshfield Police Department, effective September 28, 2012. The vote was unanimous. Mr. Robbins moved, seconded by Mr. Hall to appoint Kevin Morris to Sergeant in the Marshfield Police Department, effective September 28, 2012. The vote was unanimous. Mr. Robbins moved, seconded by Mr. Hall to appoint Stephen Mulligan to full-time Police Officer in the Marshfield Police Department, effective September 28, 2012.. The vote was unanimous.

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Mr. Robbins moved, seconded by Mr. Hall to appoint Mr. William Burger to full-time Police Officer in the Marshfield Police Department, effective September 28, 2012. The vote was unanimous.

Chief Tavares then asked Sergeant Tingley’s wife to come forward and she pinned his badge on him and they had pictures taken. Chief Tavares asked Sergeant Rooney’s sister, Olivia to come forward and pin the badge on Liam Rooney and they had pictures taken. Chief Tavares asked Cameron Morris to come forward and pin the badge on his father, Kevin Morris and they had their pictures taken. Chief Tavares stated that he would pin the badge on Stephen Mulligan and then they had their picture taken. Chief Tavares then asked Sean Burger to come forward and pin the badge on his father and they had their picture taken.

Mr. McDonough then announced that the Board would be taking a small break at 7:55 p.m. in order to have more pictures taken. The Board returned from their break at 8:00 pm.

DAV – Application for Change of Manager – Mr. McDonough read the letter sent to Mr. Joseph Tomasello, the current Manager of the DAV regarding tonight’s hearing. Mr. McDonough asked Mr. Tomasello and Mr. Stephen Withem, the proposed Manager of the DAV to come forward. Mr. Tomasello indicated that he felt it was time to move on and stated that the selection committee had voted unanimously to recommend Stephen Withem as the new Manager of the DAV. Mr. McDonough asked Mr. Withem if he was T.I.P.S. trained and Mr. Withem stated that he planned on doing a T.I.P.S. training on the computer but that he needs some guidance on the computer. Mr. Hall mentioned that he should take care not to let patrons drive if they have too much to drink. Mr. McDonough mentioned that Mr. Withem’s CORI came back fine. Mr. McDonough also stated that the Board had received a letter from Commander Bennett, with regard to their vote and suggested to Mr. Withem to finish his TIPS training with the Marshfield Police Department. Mr. Tomasello indicated that the training would be done. Mr. McDonough explained that it is better to have a live presentation. Mr. Robbins moved, seconded by Mr. Hall to approve the Change of Manager for the Disabled American Veterans Chpt. 35 from Mr. Joseph Tomasello to Mr. Stephen Withem pending completion of TIPS training. The vote was unanimous.

EMEX –Application for Entertainment License for Haunted House – Mr. John Thoms came forward. Mr. McDonough indicated that Mr. Thoms had submitted his application, schedule and maps. Mr. Thoms mentioned that admission is \$17.00 but people who bring a non-perishable food item to help out a local pantry receive a \$2.00 discount and parking is free. Mr. McDonough mentioned that the event had been reviewed by Deputy Hocking and the Fire Department has approved. Mr. McDonough asked if he had spoken to the Safety Officer and Mr. Thoms said he would see him tomorrow. Mr. Thoms indicated that he was going to monitor the mosquito situation and that he would have lighted buckets with citronella candles. Mr. McDonough suggested that they contact the Board of Health. Mr. Robbins mentioned that there are local companies that would spray the area. Mr. Robbins moved, seconded by Mr. Hall to approve the Entertainment License for the Haunted House EMEX from September 28, 2012 through October 30, 2012 from 7:00 p.m. – 10:30 p.m. contingent upon approval of the Safety Officer and speaking to the Board of Health. The vote was unanimous.

Addition of Alternate Member to Waterways Committee – Mr. Robbins said he had spoken to Mike McNamara last week and that he highly recommends having two alternates on the Waterways Committee. Mr. Longo stated that this was a committee appointed by the Board of Selectmen. Mr. Robbins mentioned that there is a lot more going on now with the Harbor Plan and that the Harbormaster has done a tremendous job with getting grants and going forward. Mr. Robbins moved, seconded by Mr. Hall to increase the number of alternates to the Waterways Committee to two. The vote was unanimous.

Appointment of Robert L. Marzelli as Special Municipal Counsel for the Airport - Mr. Longo stated that after speaking with Bob Marzelli and Bob Galvin it would be unfair to expect Bob Galvin to catch up in the 11th hour with the Federal Government process. Mr. Robbins wanted to

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know what the duration would be for Bob Marzelli as special counsel and Mr. Longo indicated that it would be until the contract is compliant and completed. Mr. Robbins moved, seconded by Mr. Hall to appoint Robert L. Marzelli as Special Municipal Counsel for the Airport Runway Safety Improvement Project until all grants are approved, permits received, and necessary interests in land acquired or transferred in connection with the Project and further that Robert L. Marzelli is designated as Special Municipal Employee. The vote was unanimous.

Conservation Commission – Permission to Accept Land Donation – Mr. McDonough read the memo from Jay Wennemer to the Board of Selectmen with regard to a land donation on Hingham Avenue. Mr. Longo recommended to the Board to consider the donation as it is a quarter of an acre. Mr. Robbins thanked the Gillis family. Mr. Robbins moved, seconded by Mr. Hall to accept the land donation from the Gillis family with deepest gratitude. The vote was unanimous.

Appointment of Michael Baird as Planning Board Liaison on Housing Partnership – Mr. McDonough read the memo from Paul Halkiotis, Town Planner with the Planning Board’s recommendation to appoint Michael Baird as the Planning Board’s liaison to the Housing Partnership. Mr. Robbins moved, seconded by Mr. Hall to appoint Michael Baird as the Planning Board’s liaison to the Housing Partnership. The vote was unanimous.

Common Victualler License for the Wine Festival – Mr. McDonough mentioned that there will be Common Victualler applicants for the Wine Festival on October 14, 2012 that will need to be approved. Mr. Robbins moved, seconded by Mr. Hall to approve the Common Victualler License Applications for the Massachusetts Wine Festival contingent upon receiving necessary paperwork and fees. The vote was unanimous.

Acceptance of Gift for Solar Array – Mr. Longo mentioned that there is a \$7,500 check as a gift toward legal review and proposal for the Energy Committee at the Sylvester Ray property. Mr. Robbins stated that Gia Lane and the Energy Committee have been working very hard. Mr. Robbins moved, seconded by Mr. Hall to accept the gift of \$7,500 for the study of the Solar Array Proposal. The vote was unanimous.

Fire Department – Permission to Accept Donation – Mr. McDonough mentioned that the Board received a memo from the Fire Chief for permission to accept a very generous, anonymous donation and that they do not know who to thank. Mr. Robbins moved, seconded by Mr. Hall to accept the donation of \$500.00 to the Fire Department. The vote was unanimous.

Acceptance of Minutes – Mr. Robbins, moved seconded by Mr. Hall to accept the minutes of September 4, 2012, September 10, 2012, September 11, 2012, September 13, 2012 and September 17, 2012. The vote was unanimous.

Mr. McDonough motioned to adjourn the meeting at 8:30 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Press Release from State Health Officials regarding West Nile Virus cases in Massachusetts, Letters from the Police Chief with recommendations for full-time Patrolmen and Sergeants, application from DAV for Change of Manager, EMEX Application and supporting documents for Haunted House, e-mail regarding the addition of alternates to the Waterways Committee, email regarding appointing Robert Marzelli as Special Municipal Counsel, memo from Planning Board recommending Michael Baird as their liaison to the Housing Partnership, memo regarding common victualler licenses for the Wine Festival, copy of check as gift for solar array, memo from Fire Chief regarding permission to accept donation, minutes of September 4, 2012, September 10, 2012, September 11, 2012, September 1, 2012 and September 17, 2012.