

**Middleborough Board of Selectmen
Meeting Minutes**

January 29, 2015

Chairman opened meeting at 7:03 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Frawley, L. Dalpe, D. Stewart and S. McKinnon; Town Manager, R. Nunes and Executive Assistant, J. Shanley.

Meeting was broadcast live by MCCAM and recorded by MCCAM and Verizon.

UNANTICIPATED

Chairman thanked Selectman Stewart for pursuing handicapped door installation at Cumberland Farms on East Grove Street. Selectman Stewart offered her thanks to Cumberland Farms.

Chairman Frawley acknowledged and thanked all of the Town employees for their contributions during this week's blizzard.

Allison Ferreira reminded the public that the Annual Town Election will be held on April 14, 2015. Ms. Ferreira announced all vacancies and the areas for which election papers have not yet been pulled.

Town Clerk Allison Ferreira presented her request to place the School Committee vacancy on the Town Election Warrant. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve placing the vacancy on the Town Election ballot. The Town Clerk will ask MCCAM to also announce the available seats to be filled. Selectman McKinnon offered his appreciation to Sarah Cedarholm for the time she has served on the School Committee.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman to declare a State of Emergency.

ANNOUNCEMENTS/RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to 11/18/14 meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 1/12/15 meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve the 11/18/14 Executive Session meeting minutes.

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WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman to sign Warrants for weeks ending 1/31/15 and 2/7/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Election Officer appointments for 2015, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to reappoint Dominick DeAngelis to the Board of Registrars for a term to expire in 2018.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Herring Fishery Commission to expend available funds to purchase lightweight identification vests (approximately \$130).

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to reappoint Special Police Officers, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Auxiliary and Special Police Officers, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to reappoint Police Matrons, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Auxiliary Crossing Guards for the Middleborough Police Department, working for the School department, as presented.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support the PCMC funding for FY16 and to authorize the Chairman to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for 2/14/15 from 7 PM to 11 PM for the Soule Homestead fundraiser at Town Hall.

Vice Chairman Dalpe presented suggestions for use of the vacant space in the former Eastern bank and the relocation of a couple of departments. Caroline LaCroix addressed the Board introducing herself as having had served as the Assistant to Town Manager Cristello and presently serving as Assistant Town Manager to Town Manager Nunes. Assessor/Appraiser Barbara Erickson addressed the Board and advised the Board that the Board of Assessors prefers that the Assessor's office remain in the Town Hall building. Selectman McKinnon asked Ms. Erickson how many residents come into the Assessor's office on Tuesday evenings for service. Ms. Erickson reported that they've had as many as fifteen residents on a Tuesday evening. Veterans' Officer Paul Provencher

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addressed the Board and expressed that he has no issue with moving into the Town Hall building at 10 Nickerson Ave. or having the Veterans' Museum relocated to the first floor of the Town Hall annex at 20 Centre Street.

Jane Lopes of the Historical Commission addressed the Board to note that there is a Preservation Restriction on the Town Hall building. If any changes were to happen to the building, it would require approval. Caroline LaCroix addressed the Board a second time suggesting that the Board discuss any changes it wishes to make with its department heads first.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support Home Rule Petition Bill S966 re imposing fees for outside consulting services re rent control matters. Town Manager will pursue through Senator Pacheco.

Caroline LaCroix addressed Board re the Annual Town Report Cover contest. Board agreed it would like artwork from the schools of a student's favorite Town building. Discussion ensued amongst the Board as to what method it had used to select previous covers of the Annual Town Report. Barbara Erickson addressed the Board and announced that she and Caroline LaCroix had chosen the cover of the Annual Town Report two years ago by using Google Earth and deciding upon a picture of Soule Homestead.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the Nursing Services Agreement with the Town of Lakeville.

Board noted that the Planning department was asking if the Board had any comments re the Fernway Estates Road Layout. Board agreed it had no comments.

At 8:25 PM Attorney Craig Medeiros addressed the Board re Chapter 61A land, Thomas Street, Map 61, Lots 6035, 6117, 6119, 6128, 6237, 6162 & 6188. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously not to exercise the Town's option to purchase this land.

Attorney Craig Medeiros addressed the Board re Chapter 61A land, Pine Street, Map 97, Lots 3595, 4221 & 4415. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously not to exercise the Town's option to purchase this land.

Police Station Building Committee Chairman Ted Eayrs addressed Board to provide status update. Police Chief Perkins addressed the Board to provide update re his meeting with Lakeville Police Chief re having a shared Police Station. The Chief reported that it was agreed it would be too financially complex.

Resident Jen Anderson addressed the Board re SBA for Middleborough High School. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign.

TOWN MANAGER'S REPORT

Town Manager presented his report as presented on the attached.

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CORRESPONDENCE

#8 Selectman McKinnon noted the Building Department Permit Fee report, but clarified that he is requesting a cumulative report/calendar year, or fiscal year, to see progression.

#6 Selectman McKinnon noted the FEMA Flood Hazard Determinations (FHDs) and asked if the Planning department would have the changes.

#2 Selectman McKinnon noted and requested that a formal letter of thanks be prepared for the Board to send to Donald Thompson thanking him for the donation of the E.W. Peirce Post No. 8 of the Grand Army of the Republic bookkeeping ledger.

#11 Selectman Dalpe noted the MA DOT Rotary Transportation Improvements meeting scheduled for 2/2/15.

Selectman Stewart offered that she is very thankful for the work done by the DPW in clearing the streets during this recent snowstorm.

School Committee member Brian Giovanoni joined the meeting and addressed the Board to explain the SBA document that was before the Board this evening.

Chairman assured resident Theresa Farley that she has the full cooperation and support of the Board of Selectmen re the creation of a social media outlet pertaining to the Police Station Building Committee.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to adjourn the meeting at 9:33 PM.