

**Middleborough Board of Selectmen
Meeting Minutes**

**February 12, 2015
(Thursday)**

Chairman opened meeting at 7:05 PM by inviting those in attendance to join in the Pledge of Allegiance.

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

ANNOUNCEMENTS & RECOGNITIONS

Board and audience made various announcements.

MINUTES

To be voted on 2/23/15.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for weeks ending 2/7/15, 2/14/15 & 2/21/15.

NEW BUSINESS

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to open the STM/ATM Warrant, effective 2/2/15 through 3/9/15 for the submission of Warrant articles.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton Board voted unanimously to approve and sign Septic Betterment note in the amount of \$400,000.

Board voted unanimously to change the term of Constable appointments to three-year terms instead of one-year terms with an annual CORI check.

Board voted unanimously to change the renewal procedure for Constable appointments by not requiring the completion of the lengthy application packet, but rather by way of a simplified letter of interest and a CORI background check, subject to confirmation by Town Counsel that there is no statutory requirement for any further documentation.

Board voted unanimously to renew 2015-2018 Constable appointments, as presented for three-year terms.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to move the Board of Selectmen's office staff to what is presently known as the Town Hall building break room.

Assessor Appraiser Barbara Erickson addressed Board. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to place a referendum on the Town Election ballot allowing the Assessors to stop assessing Farm Animal & Machinery Excise as part of the 2008 Dairy Preservation Act, St. 2008, C. 310, Sec. 2. Upon motion by Selectman McKinnon

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and seconded by Selectman Knowlton, Board voted unanimously to authorize Chairman to sign the letter to the Town Clerk.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously the 10-year Useful Life of Trash/Recycling Vehicles and Carts.

TOWN MANAGER'S REPORT

Town Manager reported on the following, as presented on the attached:

➤ School Building Committee

Selectman Stewart joined meeting at 7:55 PM.

- Monthly Economic Development Report (next report 3/9/15)
- FY16 Budget Presentation

HEARINGS, MEETINGS, LICENSES

Attorney John Studley addressed Board representing Robert Weaver dba Sport's Ltd of 539 Wareham Street regarding the possible revocation of his Class II Automobile Dealership license. Discussion ensued regarding the Board's position that Mr. Weaver has violated the restrictions of his dealership license by having a total of 36 vehicles on site as reported by Police Sergeant Todd Bazarewsky. Mr. Weaver's license indicates a vehicle limit of 25.

Attorney Studley argued that the restriction of 25 cars does not clearly identify if that includes vehicles on site for such matters as repairs, warranty work or Tow trucks. Chairman Frawley offered that the Board believes it was clear with Mr. Weaver at its September 15, 2014 meeting that it would not tolerate any further violations and that the vehicle limit is 25 in total. After further discussion, Board requested copies of files from the Building department be provided to the Selectmen's office. Zoning Officer addressed the Board. Police Sergeant Bazarewsky addressed the Board and reviewed his inspection report submitted to the Board on 1/13/15 re an inspection/counting of cars at this dealership site. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to continue the hearing to 3/23/15 at 7:30 PM.

CORRESPONDENCE

#4 Selectman Knowlton noted MG&E job posting for a First Class Lineman

#6 Selectman Knowlton noted a new address provided by Robert Malcolm of Edgeway and suggested it be shared with Edgeway Homeowner's Association.

#10 Selectman Knowlton offered his thanks to the Fire Chief for putting in for reimbursements re Costs relating to the 2015 Blizzard.

#5 Selectman Stewart noted that the Conservation does a good job at keeping the Board informed re Rockland Industries site.

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#5 Selectman Frawley reiterated Patricia Cassidy's comments and offered that he appreciates her efforts.

#11 Selectman Frawley noted the Taunton River Watershed Alliance 2015 Water Quality Monitoring Training.

Selectman McKinnon asked the Town Manager to look into whether the MG&E can install better lighting (yellowish light that makes for better visibility of crosswalk in inclement weather) in front of the Mary K. Good School across from Hannaford's.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to adjourn at 9:30 PM.