Middleborough Board of Selectmen **March 9, 2015**
Meeting Minutes

Chairman opened meeting at 7:00 PM by inviting those in attendance to join in the Pledge of Allegiance.

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

The meeting was broadcast live by MCCAM and recorded by MCCAM and Verizon.

UNANTICIPATED
None.

ANNOUNCEMENTS & RECOGNITIONS
Board made various announcements.

MINUTES
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve 1/29/15 regular meeting minutes. Selectman Knowlton abstained.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 2/12/15 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 2/23/15 regular meeting minutes.

WARRANTS
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 3/7/15.

NEW BUSINESS
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for 3/27/15 from 7 PM to 10 PM for the Library Sock Hop to be held at the Library,102 North Main Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign the warrant for the Annual Town Election of April 4, 2015.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to approve the 2nd Annual Herring Festival to be held at the Oliver Mill Park, with parking at the KOA campground, on Saturday, April 11th and Sunday April 12th, 2015 from 10:00 a.m. to 4:00 p.m.

Motion made by Selectman Stewart and seconded by Selectman McKinnon, to approve request by the Middleborough Farmer's Market to hang a banner inside the Town Hall annex (former Eastern

Bank building space) window along Main and Centre Streets from 4/11/15 through 10/31/15 announcing that the Market will be located at Oliver Mil Park, Route 44 East, subject to the removal of the banner from the building should it be leased and that enough room is available with the banner presently hanging. Patti Zimmerman addressed the Board and announced that the Farmer's Market will be holding a Market on Saturdays on the Town Hall lawn and asked if they could have an advertising sign at the Oliver Mill Herring Run. Karen Blair addressed the Board and agreed that there is room for two Farmer's Markets in Town, however, the official Middleborough Farmer's Market is running under a 501C3 through the Middleborough Blues Festival. She feels that it will confuse people to have a sign on the Town Hall lawn reading that the Farmer's Market has moved. Motion made by Selectman McKinnon and seconded by Selectman Knowlton to amend vote to include allowing sings at both locations. The Park's department should be asked permission to put a sign at Oliver Mill. Town Manager's office has authority over signs on the Town Hall lawn. Board voted unanimously on the amendment. Board voted unanimously on initial vote.

TOWN MANAGER'S REPORT

Town Manager presented his report as is referenced on the attached.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Chairman, or his designee, to sign a letter to the state legislators asking for support in changing MGLc 94C and 105 CMR 700.003 to include ambulance services to be able to resupply first responders with Narcan.

CORRESPONDENCE

#5 Selectman Knowlton noted the job posting for Library Director.

#7 Selectman Stewart noted correspondence re Save The Bay Seal Tours out of Fall River.

#7 Selectman Dalpe noted the cost related to the Save The Bay Seal Tours and may be taking a tour.

#3 Selectman McKinnon noted the All Are Welcome Chili cook-off with a home brew (beer) competition fundraiser to be held on 6/20/15. Owner of All Are Welcome, Karen Cook, addressed the Board.

#6 Selectman McKinnon noted correspondence re Rockland Industries Site. Board asked Selectman Stewart, as a member of the Conservation Commission, to inquire with the Conservation Agent and ask if a letter to the DEP from the Board of Selectmen would be helpful.

#2 Selectman McKinnon noted correspondence re 88 River Street issues. Chairman noted that the Conservation is coordinating a meeting on this.

#8 Chairman noted Plymouth County Commissioners breakfast on 3/20/15. Questions may be addressed to County Commission Tom O'Brien.

#10 Chairman noted correspondence re GIC Changes. Town Manager noted that meetings are being scheduled with the Unions.

#12 Chairman noted correspondence re proposed Solar Arrays, Purchase Street and River Street.

#9 Selectman McKinnon noted and thanked Verizon for removing various channels.

HEARINGS, MEETINGS, LICENSES

At 8:00 PM Chairman opened public hearing on Road Layout for Fernway Estates by reading aloud the public hearing notice. Chairman read aloud Planning Board's favorable recommendation of the Road Layout of Fernway Estates and directed that it be included as part of the record of the hearing. Chairman asked to hear comments/questions. Karen Gallipoli addressed the Board. Hearing no further questions, or comments, Chairman declared hearing closed. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to layout "Fernway Estates" as a Town way and all rights and easements in said way as a public way of the Town of Middleborough, MA, in accordance with the plan entitled "As-Built Acceptance Plan, "Fernway & Lookout Circle", dated August 22, 2014, By Outback Engineering Inc.", which plan is on file with the Town Clerk's Office.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to adjourn the meeting at 8:03 PM.