

**Middleborough Board of Selectmen  
Meeting Minutes**

**March 23, 2015**

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.

**UNANTICIPATED**

Resident Adam Bond addressed Board with Northbrook Academy students Lexie Williams and Avary Bond. Miss Williams performed a magic card trick to spread the word about an upcoming fundraiser performance for the school. Those interested may call 774 228-8058 for reservations. Victoria Bond announced that the cost is \$35 per ticket, which includes dinner and the show. Northbrook Academy Headmaster Mr. Leonard Hull addressed Board. Donations can be made to Friends of Northbrook Academy at P.O. Box 612, Middleborough, MA 02346.

**ANNOUNCEMENTS & RECOGNITIONS**

Board and audience made various announcements.

**MINUTES:**

To be voted 3/30/15.

**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 3/28/15.

**NEW BUSINESS**

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve a 2015 Permit for Capeway Rovers M/C, including practice dates, race dates, Sunday Entertainment dates, and One-day liquor licenses, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 2<sup>nd</sup> Hand license for The Junk Dynasty, 201 West Grove Street with hours of operation as Tuesday through Sunday from 11 a.m. to 7 p.m.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve and sign notes for Trash Trucks and Carts to Century Bank at 4% interest.

Motion made by Selectman Stewart and seconded by Selectman Dalpe, to send letter and authorize Chairman to sign to DHCD requesting waiver for full appraisal of 51 S. Main Street. Dean Harrison consultant for 51 S. Main Street addressed Board. Discussion ensued. Three in favor. Selectmen McKinnon and Knowlton opposed.

**Middleborough Board of Selectmen  
Meeting Minutes**

**March 23, 2015**

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Wright-Pierce invoice for CWMP-ENF in the amount of \$4,850 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart Board voted unanimously to approve Wright-Pierce invoice for Final Design in the amount of \$15,873.78 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$15,000.40 and to authorize the Town Manager to sign said invoice.

Motion made by Selectman Dalpe and seconded by Selectman Stewart Board to approve Wright-Pierce invoice for Subcontractor Services in the amount of \$7,735.70 and to authorize Town Manager to sign said invoice. Amendment by Selectman McKinnon and seconded by Selectman Dalpe to pay, subject to Town Manager asking Wright Pierce if 100% complete. Board voted unanimously on amendment and unanimous on original motion.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$9,375.25 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Wright-Pierce invoice for Bidding Services in the amount of \$33,956.01 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Treasurer Collector Judy MacDonald to the School Building Committee as the Local Budget Official.

Jane Kudcey of OECD addressed Board. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize Chairman to sign letter to Fairhaven Board of Selectmen recommending the FY13 CDBG funded Housing.

**HEARINGS,**

Chairman welcomed Attorney John Studley to the podium to continue the 2/12/15 hearing re his client, Robert Weaver, d.b.a. Sports Limited to consider possible revocation of his Class II Automobile Dealership license. Attorney Studley asked if he could get a copy of the Building department files that the Board had requested from the Building Commissioner at the previous hearing. Executive Assistant J. Shanley offered that she had included those documents in an email to Mr. Weaver, as a courtesy, on 3/5/15, in addition to sending him documents he had requested in

**Middleborough Board of Selectmen  
Meeting Minutes**

**March 23, 2015**

a hand written note delivered to the Selectmen's office. Mr. Weaver announced that he never got the Building department documents, but that he did get a set of minutes and a copy of his license. Upon motion by Selectman Knowlton and seconded by Selectman Stewart, Board voted unanimously to continue the hearing to 4/13/15 at 8 PM so that Attorney Studley would have an opportunity to review the Building department files (paper copy given to him by the Board's Executive Assistant).

Cheri Ruane, RLA V.P./Landscape Architecture addressed Board to present Weston & Sampson proposal for Recreation Facility Feasibility Study. Town Manager announced that the CPC unanimously endorsed funding for a feasibility study and an article will be on the ATM Warrant.

At 8:02 PM Board continued hearing re Earth Removal Permit application for Rocky Meadow Cranberry Bog, 290 Purchase Street (continued from 2/23/15). GAF Engineering addressed the Board offering that they believe they have addressed all of the previous outstanding questions. Chairman asked to hear questions/concerns. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve the permit.

**CORRESPONDENCE**

#3 Selectman McKinnon noted Open Space Conference on 5/9/15 in Ashburnham, MA.

#1 Selectman Knowlton noted that the 2015 Taunton River Watershed Alliance is looking for volunteers to help with the 2015 Water Quality Monitoring Program to be held on 3/28/15.

Selectman McKinnon requested correspondence/matter by David Cavanaugh re new legislative bill SD836/H732 be added to New Business on 3/30/15.

**HEARINGS, MEETINGS, LICENSES**

Review Special Town Meeting (STM) Warrant Articles

Town Manager Nunes reviewed STM Articles #1-7.

**TOWN MANAGER'S REPORT**

Town Manager provided an update regarding pothole repairs. Governor Baker filed a supplemental \$30 million appropriation, which means that the Town will receive \$131,103. These funds must be used by June 30, 2015.

The first School Building Committee meeting will be held this Wednesday at 3:30 PM here at Town Hall.

**Middleborough Board of Selectmen  
Meeting Minutes**

**March 23, 2015**

**EXECUTIVE SESSION**

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session to discuss strategy with respect to Collective Bargaining or Litigation – AFSCME Clerical/COA Union grievance at 8:20 PM and to return to Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes and J. Knowlton, Yes. Ended at 8:25 PM.

Lincoln Andrews addressed the Board – re his recent experience with the School Committee.

**HEARINGS, MEETINGS, LICENSES**

Superintendent of Schools Roseli Weiss presented the School Department budget.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve the FY16 budget.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to adjourn meeting at 9:35 PM.