

MINUTES

for approval on 3-28-16

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

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; and Acting Executive Assistant, Colleen Lieb

UNANTICIPATED

Steve McKinnon, resident of 867 Plymouth Street, spoke on the "Vote Yes Police Station Committee" and the upcoming information meeting at the Rock Village Church. He also spoke about tours of the Police Station.

Paul Provencher, resident of 17 Barrows Street and Chairman of the Honorary Mayor Committee. He introduces the 2015 Honorary Mayor of Middleboro, Barbara Chadwick and recognizes one of three candidates for the 2016 election, Ms. Ginny Landis. The other candidates are Ms. Pat Bettencourt and Mr. Arthur Battistini. The last chance to vote for Honorary Mayor is March 25, 2016. Votes cost \$1 to cast and every dollar raised is a vote.

ANNOUNCEMENTS AND RECOGNITIONS

Selectman Dalpe announced the upcoming Herring Festival and the Oliver Estate events. Selectman Stewart announced World Down Syndrome Day.

MINUTES

There was discussion on the 6/22/15, 6/29/15 and 9/21/15 minutes. Selectman Dalpe provided suggested edits to the 6/22, 6/29 and 9/21 minutes.

Upon motion made by Selectman McKinnon and seconded by Selectman Stewart, the Board unanimously voted to postpone action on the 6/22/15, 6/29/15 and 9/22/15 minutes.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board unanimously voted to approve the March 14, 2016 minutes as presented.

WARRANTS

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon to approve and authorize the Chairman, as a designee to sign the warrants for the week ending March 19, 2016. Unanimous vote.

NEW BUSINESS

Police Chief, Joe Perkins discussed that the appointments of the Massasoit Community College Police Officers, as Middleboro Special Police Officers, will allow them to have authority in the Town. The Massasoit Community College Police Department actively patrols the Middleboro campus. They are trained police officers. If there was an incident, it would also allow them to take out a complaint in the proper district court. There is no cost to the Town.

**Board of Selectmen
Meeting Minutes**

March 21, 2016

Upon motion made by Selectman Stewart and seconded by Selectman Dalpe, the Board voted unanimously to appoint the following Massasoit Community College Police Officers as Special Police Officers; Chief Christopher Cummings, Captain Corrine Mahase, Sergeant Obiajunwa Onujiogu, Sergeant Robert Skahan, Sergeant Christopher Trucci, Officer Robert Coppage, Officer Christopher O'Sullivan, Officer Henrique Araujo, Officer Robert Hoey, Officer Christopher Bowlen, Officer James Briggs, Officer James Kominsky, Officer Harpreet Singh, Officer Ryan Hickey, Officer Kristine Murphy and Officer Irina Deane-Costa.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to sign the Bond Authorization Notes.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to declare the 1989 Chevy One-ton Dump Truck and a 1997 Hydroseeder with trailer as surplus for the Park Department.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to advertise an invitation for bids on the purchase of a 2005 Ford Excursion with a starting bid of no less than \$1,000.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted to support the recommended FY '17 budget for the Building Department. Motion Carries. 4-0-1 (*Selectman Stewart abstains.*)

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to postpone discussion on voting the entire FY '17 budget until the Town Manager is available to discuss it.

Upon motion made by Selectman McKinnon and seconded by Selectman Stewart, the Board voted to approve a One-Day Beer & Wine License for William Fuller, Bartending Service of New England for April 9th and April 10th from 12 PM to 4 PM for the Herring Festival at Oliver Mill Park.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to approve a Common Victualler license for Wicked Pizza/Yummies Creamery at 337 w. Grove Street.

Jane Lopes, Vice Chairman of the Oliver Estate Advisory Committee and Jennifer Goldson, Consultant were present for the discussion.

Jennifer Goldson provided an overview of the Mass Historical Preservation Projects grant. There was a review of all the photos that detailed the work that was identified and the repairs that are being recommended. Selectman McKinnon reviewed with Jennifer Goldson the questions that he had on the Mass Historical Preservation Project grant document. There was comment on the

cost of \$500 for a project sign. There was discussion on the 10% contingency figure. Selectman McKinnon expressed concern on the roof decking and roof repairs and that the contingency proposed will not be enough. Jennifer clarifies how the grant funds match the CPA funds and that contingency cannot be included in the match.

There was a brief discussion on red cedar shingles versus white cedar shingles.

Selectman Knowlton speaks about the three areas that will provide funding for the repair project and that it will not have to be borrowed or taken from the Town funds.

Upon motion made by Selectman Stewart and seconded by Selectman Knowlton, the Board voted unanimously to approve the Mass Historical Preservation Projects Grant with the amendments, to change the Town Manager references to the Board of Selectmen, to correct the name of the Oliver Advisory Committee and include additional contingency funds for roof decking and supports.

Selectman Frawley requested that the Oliver Advisory Committee include the Board of Selectmen on the distributions of the agenda and minutes, so they can keep current on the Committee's activities.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to postpone voting on the bid award for the Wood Street Main Replacement Project to the next meeting so that the DPW Superintendent can speak on wide range of bid amounts.

Paul Provencher was present for the discussion.

Paul discussed with the Board the issues he has been having in getting a clerk for the Veteran's Department. He discussed the issue of only 19 hour per week and the Clerical Union conflict of their wanting a 20 hour per week job with eligibility for benefits. He asked the Board to support the request for a clerk so he can get someone into the office and trained before he retires. He noted how behind he is in paperwork and the need for clerical assistance quickly.

Selectman Dalpe spoke about SRPEDD and the notice that they will facilitate Inter Municipal Agreements. She noted that she will look into clerical services through them.

Upon motion made by Selectman McKinnon and seconded by Selectman Stewart, the Board voted unanimously to postpone further discussion until the Town Manager can speak on this matter.

Selectman McKinnon asked Mr. Provencher to provide the Board with a narrative on the request for clerical services and provide a description of the work that needs to get done.

Paul briefly discussed the process that he went through in interviewing to become the Town's Veteran's Agent, he recommends that the same process be followed and offers to work with the Veteran's Council to arrange the same procedure. Chairman Frawley explained that they will speak with the Town Manager and determine what the process will be, they are not looking for a recommendation on that at this time.

The Visual Budget Presentation will be rescheduled and brought back by the Town Manager.

HEARINGS, MEETINGS & LICENSES

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to continue the WRPD hearing for Renewal Energy, LLC (Next sun) for property located at 117 East Grove Street, M065, Lot 2916 to April 11, 2016 at 7:30 PM.

Derek Adamiec, Chairman, Weston Forest Committee was present for the discussion.

Derek reviewed with the Board his letter asking for pre-approval of six projects they are considering at the Weston Forest. The first project to consider is the installation of three new picnic tables on the Tispaquin Street side, Seven Pines area. The second project to consider would be a playground in the Seven Pine area with the equipment to be installed, to be determined. The third project would be trail maintenance on the Purchase Street side of the property. Derek explained that an Eagle Scout came through and did a really good job on the trails work. The trail maintenance would involve landscape and tree services. The fourth project to consider is a boardwalk on the Tispaquin side to make Cedar Point more accessible. The fifth project to consider is the installation of a granite bench at Cedar Point with an engraving on it as the Fred Weston Memorial. The sixth project to consider is trail mapping, Derek explained that one of the Members of his Committee is working on the trail mapping and getting it printed so that there can be a guided map of the trails and locations of recreation, dog rest stations, etc.

Derek discussed the animal sanitation policy and Selectman Frawley asked him to look into sanitation for horses. Derek will look at putting together an encompassing Animal Sanitation Policy.

Selectman Stewart talked to Derek about the handicap access on the Boardwalk down to Cedar Point and asked them to install something that is cost effective for those that have trouble walking, stroller and wheelchair access.

Derek asked the Board if they would be willing to submit a letter of commendation for the Eagle Scout and the work he did on the trails at the Weston Forest.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board unanimously voted to submit a letter of commendation for the Eagle Scout for his work in the Weston Forest.

Selectman Knowlton spoke about the Weston Forest Committee getting the word out to the Community on what they are working on, what the issues are and talk about the recreation that is available to the Town on the Weston Forest Property. He asks if the Board needs to review the preapproval requests. Selectman McKinnon referenced the May 7, 2001, Selectmen's meeting minutes and the unanimous vote that "The Weston Forest Committee is an advisory to the Board of Selectmen charged by the Board of Selectmen to study and report their recommendation concerning maintenance, improvements and development of plans, compelling potential uses of the park, revising signage and ways to encourage the use of the property for improved purposes."

The Board requested that the Weston Forest Committee include the Selectmen in the distribution of their agendas and minutes of meetings so the Board can be kept up to date on the progress.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board, voted unanimously to pre-approve the six projects presented and allow the Weston Forest Committee to put together information on scope of work and costs for final review and approval by the Board if they agree they are interested in pursuing the projects.

Frank Dunphy, West Forest Committee, asked what the budget will be for these projects. Selectman McKinnon spoke briefly about the Weston Forest funds. There is the issue of the \$11,000 from tree work that was done and how those funds can be separated from the actual Trust Funds through Town Meeting. This will need to be coordinate with the Town Manager. Derek explained that if the Committee knew what funds were available it would make their job easier in presenting the projects for the Board to review with costs.

The Board agrees that any discussion on Weston Forest Funds has to be done with the Town Manger as he is aware of the process done through Town Meeting to separate the funds.

Derek moved on to the next topic of discussion, which is the letter from Town Counsel regarding the definition of use for the Weston Forest and the disk golf. Derek expressed frustration with the letter as it appears to speak about the disc golf specifically rather than giving a definition of use for the Weston Forest.

There was a section by section review of Town Counsel's references to Mass General Law and definitions for park property. Derek noted that he feels the Weston Forest falls more under the playground definition than anything else.

Selectman McKinnon reads directly from the will of Fredrick Weston as it references the property. He noted that there is more research to be done in the Board of Selectmen minutes to make sure that all the determinations are included

Brian Giovanoni, 89 Rocky Meadow, spoke about the Board of Selectmen's March 3, 2003 meeting minutes where the Board listed out what can and cannot be done in the Weston Forest.

There was a brief discussion on whether the Middleborough has a designated Town Forest.

TOWN MANAGERS REPORT

None.

CORRESPONDENCE

#3 Selectman Dalpe, Letter from SRPEDD, check on clerk for the Veteran's Office.

Selectman Knowlton, requested that letters one and two be forwarded to Paul Provencher.

Selectman Stewart requests that the Mess Movers be put on the April 11th agenda. The Mess Movers are starting cleaning up again on April 16th. They meet the 3rd Saturday of each month. Last year the Town Manager got involved and had Departments, the BOS and other people adopt Saturday's to help out.

ADJOURNMENT

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to adjourn at 9:40 PM.

Respectfully submitted by,

Colleen M. Lieb, Acting – Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMAN

June 22, 2015
MINUTES

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

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Town Manager R. Nunes

UNANTICIPATED

Selectman McKinnon made a statement. Resident T. Marzelli complimented each member of the Board of Selectmen and stated that she should be looking at a cohesive and united Board but she is not. She requested that an agenda item be added to the next Board of Selectmen's meeting to hold a discussion on dissolving the Tourism Committee. She explained that she does not blame the Tourism Committee for the division that she sees on the Board of Selectmen but she feels that is the place to start the discussion.

ANNOUNCEMENTS/RECOGNITIONS

Board made various announcements. Public made announcements.

The Board of Selectmen and residents in attendance applaud the MHS Sachem Baseball Team and Chairman Frawley reads the proclamation.

MINUTES

Upon motion made by Selectman Dalpe and seconded by Selectman Stewart, the Board voted unanimously to approve the 6/15/15 minutes.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted to unanimously approve the 6/15/15 Executive Session 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 weeks ending 6/20/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a Betterment Agreement for 250 Wareham Street in the amount of \$12,070.

The Board continues the discussion on the written policy for Board appointments to committees, commissions, and boards. Selectman Dalpe noted that Town Counsel reviewed the written policy and made minor changes. Selectman Dalpe still has issue with the policy. Selectman

**MIDDLEBOROUGH BOARD OF SELECTMEN
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McKinnon speaks in favor of advertising the open positions but has issue with other aspects of the policy. Chairman Frawley speaks on the policy. There is public comment.

Upon motion made by Selectman Knowlton and seconded by Selectman Stewart the Board voted to accept the Written Policy for Board Appointments to Committees, Commissions and Boards as amended by Town Counsel. Three in favor. Two opposed. Motion Carries.

Project Review Committee

The Town Manager speaks to the Board of Selectmen about the newly created the Project Review Committee and how it will work with the Departments to provide feedback to applicants. The Selectmen speak in favor of this Project Review Committee.

HEARINGS, MEETINGS & LICENSES

7:30 PM Joint Appointment with BOS and CPC for two members.
Jane Lopes, Chairman opens the Community Preservation Committee Meeting. Members present were Jane Lopes, Dave Thomas, Mark Belanger, Janet Miller, Laura Sevens and Jo Ruthwicz.

Motion is made by Member D. Thomas and seconded by Member J. Miller to jointly appoint with the Board of Selectmen, Mark Belanger and Laura Stevens to the Community Preservation Committee. Unanimous vote.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to jointly appoint Mark Belanger and Laura Stevens to the Community Preservation Committee.

TOWN MANAGER'S REPORT

The Town Manager presented his report.

CORRESPONDENCE

#2 Selectman McKinnon noted Verizon and rate increases.

Selectman Dalpe referenced the Weaver Matter.

Upon motion made by Selectmen Dalpe and seconded by Selectman McKinnon the Board voted unanimously to at our next meeting schedule a hearing to consider the revocation of a Car Dealer's License for Sports Unlimited at 539 Wareham Street and notify the owner and their counsel.

Upon motion made by Selectman McKinnon and seconded by Selectman Stewart, the Board Unanimously voted to adjourn at 7:50 pm.

**MIDDLEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES**

June 22, 2015

June 29, 2015
MINUTES

**MIDDLEBOROUGH BOARD OF SELECTMEN
MEETING MINUTES**

June 29, 2015

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

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Town Manager R. Nunes

UNANTICIPATED

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for the Bartending Service for New England for 7/11/15.

Selectman McKinnon reported that the Plymouth County Commissioners voted \$9,232,519.91 into their budget this year. Our per capita cost is \$2.32 per person. He submitted the FY16 Operating Budget to the Board's Executive Assistant for office file.

Chairman Frawley – Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to designate Selectman Frawley as liaison to Lakeville BOS to talk to them about Waste Management.

Chairman asked Town Manager to speak with I.T. about tightening up spam emails. He has been receiving more than usual.

Chairman spoke about recent email complaint received about AA Recycling. Selectman McKinnon reported that he visited the site on Saturday and Sunday and did not experience any odors. Town Manager has a Team meeting in the morning. They will put together a strategy and report back to the Board.

ANNOUNCEMENTS/RECOGNITIONS

Board made various announcements. Public made announcements.

MINUTES: To be voted on 7/13/15

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 weeks ending 6/27 & 7/4/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign ABCC Form 43 acknowledging notification by the Middleborough Lodge of Elks that it would like to serve alcoholic beverages beginning at 10 a.m. on Sundays.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Brian Lynch to the School Building Committee as designated by the State.

Selectman McKinnon reported that he attended the recent SRPEDD meeting and they moved the Rotary project line item out to 2020 funding. They did it because they need more bond money for emergency bridge repairs and for the MBTA stabilization. He encouraged the public to write to its legislators to advocate for moving the Rotary project forward. Chairman Frawley reiterated that it affects multiple communities.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to request the Town Manager send a letter to the legislator's to advocate moving the Rotary project forward.

Tourism Committee Discussion

Chairman began by making statement that the Board of Selectmen has never taken a vote or made a proposal to disband the Tourism Committee. The discussion was put on the agenda at the request of a resident.

Leilani Dalpe, Chairman of the Tourism Committee turned over the Tourism Committee meeting to, Sherri Swindle, Vice Chairman, who gave an overview of 2014-2015 events held by the Tourism Committee, the money made, and the number of attendees (18,000). Chairman Dalpe gave overview of planned upcoming Tourism events. Selectman Knowlton offered his thanks to the Tourism Committee and its volunteers.

Resident Tracey Marzelli addressed the Board and clarified that she raised the issue of disbanding the Tourism Committee. Selectman Knowlton asked why she would bring her issue with the Tourism Committee to the Board of Selectmen as opposed to the Tourism Committee. Ms. Marzelli responded that she attempted to speak with a member of the Committee and they did not take her comment seriously. Ms. Marzelli spoke of disrespect and discord. Resident Adam Bond confirmed the view of the discord among the Board Members.

Selectman John Knowlton stated that he felt Ms. Marzelli's was wrong in her summation of the situation. He stated he did not see any discord on the Board of Selectmen that he did not see

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MEETING MINUTES**

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work or voting not getting done by the Board of Selectmen and he did not hear disparaging comments made from the audience.

Paul Cripps, Executive Director of Plymouth County Convention and Visitor Bureau, spoke of the need of this Tourism Committee and commended Middleboro on such successful Tourism endeavors. Tourism to this community, to Massachusetts, is important.

Leilani Dalpe responded to Tracy Marzelli and noted that her comments did not go unheeded and that she did address the Tourism Committee Members. She suggested that if Ms. Marzelli were to look back over the last few weeks, the issue has been corrected.

The Board discussed whether Selectman can serve on other Committees that report to the Selectmen. Chairman reads Section 21A, letter E on the Ethics Commission and explained Town Counsel is looking at legal clarification/opinion.

David Cavanaugh provided an overview of the conflict and the change in the number of members that are on the Tourism Committee from 13 members to 11 members for quorum purposes. He then spoke about how additional appointments were made after that decision and now the Tourism Committee is back up to 13 members. He also disagreed with the Board of Selectmen for allowing a single resident to be granted the opportunity to speak at Board of Selectmen on behalf of disbanding a Town Committee

Selectman Diane Stewart stated how she believes in the Tourism Committee and supports the festivals as a volunteer but was approached by a person accusing the Tourism Committee of bullying. Selectman Stewart Stewart feels that should stop.

Upon motion made by Selectman McKinnon and seconded by Selectman Knowlton the Board voted unanimously to postpone the discussion of disbanding the Tourism Committee indefinitely.

HEARINGS, MEETINGS & LICENSES

Chairman opened public hearing to Adopt Body Piercing Regulations at 8:40 PM by reading aloud the public hearing notice. Health Officer Robert Buker addressed the Board to present the proposed Body Piercing regulations. Selectmen asked questions. Mr. Buker explained that former Health Officer Jeanne Spalding wrote the proposed regulations. Further questions were asked by the Board, including whether or not the proposed fees are consistent with other Health department fees. Mr. Buker offered that this is new territory for him, but that he would be happy to report back to the Board with answers to its questions. Selectman McKinnon asked Mr. Buker to have Town Counsel review the proposed regulations.

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Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon the Board voted unanimously to continue the hearing to adopt Body Piercing Regulations to July 13, 2015 at 7:20 PM.

Chairman opened public hearing to Adopt Private Hauler's Regulations at 8:53 PM by reading aloud the public hearing notice. DPW Director Chris Peck addressed the Board to present the proposed regulations. Chairman asked to hear comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to adopt and approve Draft 5 of the Private Hauler's Regulations.

Chairman asked to hear any further comments/questions. Hearing none, Chairman declared hearing closed.

TOWN MANAGER'S REPORT

The Town Manager presented the FY '16 Strategic Plan.

CORRESPONDENCE

#2 Selectman McKinnon noted notification re: eligible costs re: Wastewater Treatment

#7 Selectman Stewart asked the Town Manager to make sure the Building Departments get copy of this letter.

#4 Selectman Stewart read aloud a letter from Peirce Trustees

Upon motion made by Selectman McKinnon and seconded by Selectman Stewart, the Board Unanimously voted to adjourn at 9:36 pm.

September 21, 2015
MINUTES

UNANTICIPATED

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe the Board voted unanimously to authorize the Town Manager, Selectman Frawley and McKinnon to have a conference call with Special Counsel regarding the Land Into Trust Agreement and discuss what the Town's options are.

ANNOUNCEMENTS & RECOGNITIONS

Public announcements are made.

MINUTES

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 9/14/15 minutes.

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, Board voted to unanimously approve the 9/14/15 Executive Session meeting minutes.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted to unanimously to authorize the Chairman or his designee, to sign the warrants for week ending 9/19/15.

NEW BUSINESS

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted to unanimously approve a One-day All Alcoholic Beverages Liquor License for Muckey's Liquors for 10/7/15 from 5 PM to 11 PM at Oak Point for the annual Taste of Middleboro.

Discussed proclamation of support for Middleborough Police Officers and declaring the month of October as "Show support for our Police officers" month by decorating with blue lights and ribbon across the Town.

Town Manager presented Chris Peck, DPW Director's, proposed recommendation for additional trash and recycling barrel fees. There was discussion.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to continue the discussion on trash barrel fees at a time when Chris Peck can attend the discussion.

HEARINGS, MEETINGS, LICENSES

Town Moderator Wayne Perkins addressed the Board to remind the public that Special Town Meeting will be held on Monday, October 5, 2015.

Town Manager explained STM Warrant Articles,

Article #1 Barbara Erickson addressed the Board to offer that she is opposed to the funding for this position being taken out of the budget and noted a letter provided by the Board of Assessors.

Article #2 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

Article #3 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

Article #4 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

Article #5 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

Article #6 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

Article #7 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#8 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#9 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#10 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#11 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#12 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article. Neil Rosenthal addressed the Board to express his concerns relative to the cost for a Feasibility Study. School Committee.....Rich Young responded

#13 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#14 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#15 Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to support this article.

#16 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted to support this article. Four in favor. Selectman Knowlton opposed.

#17 Board agreed to hold.

#18 Board agreed to hold.

#19 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#20 Upon motion by Selectman McKinnon and seconded by Selectman Stewart Board voted unanimously to support this article.

#21 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#22 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#23 Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted to table until next week so that Town Counsel can be consulted. Four in favor. Selectman Knowlton opposed.

#24 Upon motion by Selectman Knowlton and seconded by Selectman Stewart, Board voted to support this article. One in favor. Selectman Dalpe abstained. Selectman Frawley and McKinnon against.

#25 Upon motion by Selectman Knowlton and seconded by Selectman Dalpe, Board voted to support this article. Two in favor. Three opposed.

#26 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon voted unanimously to support this article.

#27 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon voted unanimously to support this article.

#28 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon voted unanimously to support this article.

#29 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon voted unanimously to support this article.

#30 Upon motion by Selectman Dalpe and seconded by Selectman McKinnon voted unanimously to support this article.

TOWN MANAGER'S REPORT

Town Manager reported on the following:
FY15 Budget Review

- a. Local Receipts
- 1. Department of Revenue Certification
- b. Free Cash
- c. Retained Earnings
 - i. Water
 - ii. Wastewater
 - iii. Sanitation

CORRESPONDENCE

#1 Selectman Knowlton noted.

#8 Selectman Stewart noted.

#6 Selectman McKinnon asked the Town Manager to obtain a schedule of areas to be flushed and put on Town's website.

EXECUTIVE SESSION

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted by Roll Call to go into Executive Session for the purpose of discussing Collective Bargaining as it relates to GMEG, DPW, Clerical & Library at 9PM and not to return to open session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; J. Knowlton, Yes; D. Stewart, Yes; A. Frawley, yes. Ended at 9:49 PM