

**Middleborough Board of Selectmen  
Meeting Minutes**

**May 11, 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.

**ANNOUNCEMENTS/RECOGNITIONS**

Board and members of the audience made various announcements.

**MINUTES**

To be voted on 5/18/15

**WARRANTS**

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to authorize the Chairman, or his designee, to sign Warrants for week ending 5/9/15.

**NEW BUSINESS**

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Change of Manager for Middleboro Lodge of Elks #1274, as presented.

Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for 5/30/15 from 6 pm to 11 pm at the Alley Theatre.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. for 6/6/15 from 4:30 pm to 9 pm at Oak Point.

**TOWN MANAGER'S REPORT**

Town Manager presented his report.

**Hearings, Meetings, Licenses**

Board met jointly with the Finance Committee to fill a vacancy on the Committee. Upon nomination made by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Poll Vote "to appoint Brianne Kessimian as a member of the Finance Committee until the next Town election. Poll Vote:

Board of Selectman	S. McKinnon	YES
	L. Dalpe	YES
	A. Frawley	YES
	D. Stewart	YES
	J. Knowlton	YES
Finance Committee	R. Pavadore	YES
	T. Farley	YES
	C. Ruthwein	YES
	K. Belken	YES"

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Tourism Committee Discussion

Secretary Glenn Montapert addressed Board and introduced Committee members. Mr. Montapert shared presentation/overview of the Tourism Committee's activities.

MCCAM/Permanent Cable Committee Annual Report

Chairman Robert Silva addressed Board and introduced new employee, Zachary Grundy, hired as the new Video Production Technician, and beginning employment this Wednesday with hours of 2 pm to 10 pm M-F. Karen Foye, Cable Access Administrator, presented the Committee's Annual Report.

**CORRESPONDENCE**

#2 Selectman McKinnon noted job posting for a Local Building Inspector and questioned if there is a need for the position based on recent Building Permit reports.

#1 Selectman Stewart noted the Plymouth County Registry of Deeds Town Hall Office Hours on 5/21/15 from 10 a.m. to Noon.

At 8:20 PM Board voted by Roll Call to go into Executive Session to discuss strategy relative to Collective Bargaining (Information Technology) and (Grievance-AFSCME Council 93) and not to return into Open Session. Ended at 8:38 PM.