Middleborough Board of Selectmen **June 15, 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

Chairman read aloud request from the Fourth of July Parade Committee seeking permission to sell tags and use the Town Roads. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve.

ANNOUNCEMENTS & RECOGNITIONS

Board and audience made various announcements.

Chairman presented recognitions to MHS student Riley Anderson and Mary K. Goode student Ariella Sullivan for having their artwork selected as the front & back cover, respectively.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 6/1/15 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 6/1/15 E.S. meeting minutes.

WARRANT

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 6/13/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Common Victuallers license for Pub for 360 Sports Pub, 360 Wareham Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve License Agreement for property off Wareham Street for use by DPW.

Board discussed appointment policy. Selectman Knowlton proposed adopting a written policy so that it is clear what the intent of the policy is. He distributed a draft version of what he would recommend. Selectman Stewart indicated that she would like to look it over a little and have Town Counsel review it. Selectman Dalpe offered that she supports it. Selectman McKinnon offered that

he would like to review it and think it over. Board will discuss further at its next meeting. Executive Assistant J. Shanley will forward the draft proposal to Town Counsel for review and comments.

Danielle Bowker addressed the Board and offered that, in her opinion, there is a responsibility of other Board members to bring awareness to the Board of Selectmen if someone on a Committee/Commission/Board is not doing their job and if they would prefer that they not be reappointed. Upon motion by Selectman Knowlton and seconded by Selectman Dalpe, Board voted to reappoint George Davey & Maryanna Abren and to appoint Chasity Armstrong-Menard as members of the Library Board of Trustees. Four in favor. Chairman Frawley opposed.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to rescind appointment of Mark Belanger & Laura Stevens to the CPC as a joint vote is required.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to rescind reappointment of Anita Cole and Charles Mangio to the Weston Forest Committee as their terms are currently valid until 6/30/16 and 6/30/17, respectively.

Town Manager announced that the Town Clerk will be the Keeper of Records of all Board & Committee appointments.

Upon motion by Selectman Knowlton and seconded by Selectman Stewart, Board voted unanimously to approve Kaestle Boos Associate's contract & to authorize Chairman to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to send, and authorize Chairman to sign, letter to Planning Board Chairman re Oak point Tie-in to Plain Street Drainage System at DMH #18C, as presented.

TOWN MANAGER'S REPORT

Town Manager noted that Saturday, June 20th is the scheduled employee volunteer Town trash cleanup day.

CORRESPONDENCE

#1 Selectman McKinnon noted that he will attend the Plymouth County Advisory Board Annual Meeting on 6/25/15.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 7:47 PM to discuss strategy relative to Negotiations pertaining to the Oliver Estate. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes and J. Knowlton, Yes. Ended at 8:03 PM.