

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
MEETING MINUTES**

June 22, 2015

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.