

**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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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.