

**Middleborough Board of Selectmen
Meeting Minutes**

September 14, 2015

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

The meeting was broadcast live by MCCAM and recorded by MCCAM and Verizon.

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

UNANTICIPATED

None.

ANNOUNCEMENTS & RECOGNITIONS

Various announcements were made.

MINUTES

Motion made by Selectman Dalpe and seconded by Selectman Stewart to approve the 9/8/15 regular meeting minutes with correction that the 9/8 vote approving a 2nd Hand license for "Former Favorites" to be located at 11 Center Street had been unanimous.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 9/8/15 Executive Session meeting 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 week ending 9/5/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to promote Police Sergeant Todd Bazarewsky to Lieutenant, effective 9/15/15 and to authorize Chairman to sign the Promotional Certification and Promotional list. Police Chief Perkins addressed Board.

Selectman Dalpe requested to take the Tourism Committee vacancy appointment out of order in consideration of those in attendance present for this matter. Board agreed. Discussion ensued.

Motion made by Selectman McKinnon and seconded by Selectman Stewart to table this article. Two in favor. Three opposed.

The following individuals addressed the Board to express their support in appointing Glenn Montapert to the Tourism Committee: Sherri Swindle, Vice Chairman of Tourism, but speaking as a resident, Anne Cavanaugh, Treasurer of Tourism Committee, but speaking as a resident, Kathy Foye of Tourism Committee.

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David Bennett, interim secretary of Tourism Committee offered that he is in support of Glenn Montapert. Motion made by Selectman Knowlton and seconded by Selectman Stewart to appoint Glenn Montapert to the Tourism Committee. Three in favor. Chairman Frawley, opposed. Selectman Dalpe abstained.

Motion made by Selectman Stewart and seconded by Selectman Dalpe to approve the Social Media Policy. Selectman Knowlton offered that he thinks it should be more focused on Town sponsored social media. Town Manager offered that it does include Town-sponsored social media. Town Manager offered that he is in the process of negotiating this into the Collective Bargaining Agreements. IT Director Tara Pirraglia addressed the Board. Discussion ensued. Four in favor. Selectman Knowlton opposed.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the I.T. Network/Systems Responsible Use Policy. Selectman Knowlton would like to see specific cutout for people using the computer at the Library and for the COA as well. Tara Pirraglia offered Labor Counsel's recommendation not to exclude individuals.

HEARINGS, MEETINGS

At 8:06 PM Chairman opened public hearing on application made by Middleboro Restaurants, Inc., dba Fireside Grille for an Alteration of Premise by reading aloud the public hearing notice. Megan Bridges made a presentation of the proposed alterations was made. They will add ten tables that seat eight people in total at each. Chairman asked to hear any further questions. Hearing none, Chairman closed hearing. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve.

At 8:09 PM Chairman opened hearing on application Verizon & MGE by reading aloud the hearing notice. Bill Taylor addressed Board. Audience asked questions. Chairman asked to hear any further questions. Hearing none, Chairman closed hearing. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve.

School Building Committee Chairman Rob Desrosiers addressed the Board to provide an update of the Committee's activities. Motion made by Selectman McKinnon and seconded by Selectman Dalpe to support STM Article 12 School Building Committee Feasibility Study.

TOWN MANAGER'S REPORT

Town Manager reported on the following:

Hazard Mitigation Plan – Town Manager will ask Board of Selectmen to hold a hearing in next few weeks and requests that the Board invite the Town Planner and the Fire Chief. Upon motion made by Selectman Stewart and seconded by Selectman Dalpe Board voted unanimously to approve.

Woloski Park Grant Application

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Wastewater Plant Update

Monthly Economic Development Report

CORRESPONDENCE

None.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted by Roll Call to go into Executive Session at 8:35 PM to discuss strategy relative to Collective Bargaining for Fire Department and GMEG and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; J. Knowlton, Yes. Ended at 9:15 PM.