

TOWN OF MIDDLEBOROUGH
NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

As required by Chapter 39 M.G.L.

PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD

BOARD OF SELECTMEN

DATE OF MEETING: Monday 10/24/11 TIME: 7:00 PM PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____ DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 10/17/11 Regular & E.S. Minutes
5. **New Business - 7:05 PM**

- A.) Vote to appoint Michelle McClellan to Commission on Disability
- B.) Proposed Resolution in Support of House Bill No. 01972 - Town Clerk
- C.) Vote to approve request by Soule Homestead Education Center to use Town Hall Parking lot - Recycling Fundraiser 11/12/11
- D.) Vote to appoint Eleanor DeAngelis to the Cultural Council.
- E.) Vote to approve rental request - Selectmen's meeting room on 11/16 Woodslake Proprietors
- F.) Vote to approve request for commendations as presented by Police Chief
- G.) Vote to approve Betterment Agreements for:
Donald and Susan Jonah, 7 Shaw Street
Leslie A. Corsini-Herbert, A. Irene Corsini & Glenn Hebert, 267 Wareham St.
- H.) Vote to issue Certificate of Completion for Ryan Vlaco Earth Removal, Pine St., M97, L3478

6. Hearings - Meetings - Licenses

- 7:30 PM Pole Hearing - Wood Street
- 7:40 PM Joint Meeting with CPA Statutory Committee members to vote terms of Citizens at Large members
- 7:50 PM Veterans' Services Officer - Veterans' Day Activities

7. Unfinished Business

- A.) Edgeway Mobile Home Park

8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session**
11. **Adjourn**

**Middleborough Board of Selectmen
Meeting Minutes**

October 24, 2011

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

In attendance were: Selectmen A. Rullo, S. McKinnon, S. Spataro, and B. Quelle, Town Manager C. Cristello and Confidential Secretary J. Shanley.

UNANTICIPATED

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve request from Buddy's Pizza Pub, Inc. to change its hours to serve alcoholic beverages on Friday and Saturday evenings from ending at 10 PM to 12 midnight instead.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve request from Middleborough Youth Advocates to place a banner on the Town Hall lawn advertising the candle light vigil on 10/30/11 from 6-7 PM.

Selectman McKinnon extended thanks to all who have offered well wishes to his wife.

A Middleborough resident addressed Board with concerns re the proposed Solar Panel Farm in Carver. Town Manager responded that the Town of Carver has hired a consultant, who will be paid for by the applicant of the project, to hear and address the concerns of residents from Carver and Middleboro. Chairman did advise residents to keep the Board informed, and if they feel that they are not being heard, or are not receiving response from Carver, to please let the Middleborough Selectmen know, and they will try to assist in rectifying the communication.

ANNOUNCEMENTS

Selectman Spataro extended thanks to DPW Director A. Bagas for holding the Bulky Items Collection day this past Saturday. It was beneficial and convenient for residents.

Chairman attended the recent library gala event and noted that it was terrific.

MINUTES

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted to approve 10/17/11 meeting minutes. Three in favor. S. McKinnon abstained.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted to approve 10/17/11 Executive Session meeting minutes. Three in favor. S. McKinnon abstained.

NEW BUSINESS

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to approve appointment of Michelle L. McClellan as a member of the Commission on Disability, filling the vacancy caused by the resignation of Melissa Oddi-Morrison.

**Middleborough Board of Selectmen
Meeting Minutes**

October 24, 2011

Town Clerk Allison Ferreira addressed Board to explain the proposed Resolution in Support of House Bill No. 10972 "An Act Regulating Election Primaries". She is in support of the proposed resolution. Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to consider the matter at its meeting on 11/7/11 and will provide the Town Clerk with any questions ahead of time so that she may provide answers.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to approve request from Soule Homestead Education Center to use the Town Hall parking lot for a recycling fundraiser on 11/12/11 from 10 a.m. to 2 p.m..

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to appoint Eleanor DeAngelis to the Cultural Council.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted to approve meeting room rental request by Woodslake Proprietors on 11/16/11. Town Manager realized that the Board may need the Selectmen's Hearing room on that date. The applicant will be offered another meeting room.

Police Chief addressed Board explained that the reason he is asking for commendations for some of his police officers is because they did a lot of work, communicated in an excellent manner, and performed excellent surveillance during a recent investigation that lead to the arrest of an individual suspected of breaking and entering into a number of homes in Middleborough . Three officers ended up in the hospital, but are back to work. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to send letters of commendation to: Detectives Robert Lake and Simonne Ryder, and Police Officers Alan Cunningham, Kristopher Dees, Terry Meleski, and Brett Collins. Chairman read aloud letter addressed to Board from Police Chief Gates dated 10-12-11 re request for commendations for Police Officers.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve Betterment Agreement for Donald and Susan Jonah, 7 Shaw Street in the amount of \$15,000.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to approve Betterment Agreement for Leslie A. Corsini-Herbert, A. Irene Corsini, and Glenn Hebert, 267 Wareham Street in the amount of \$18,301.21.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to approve Earth Removal Certificate of Completion for Ryan Vlaco.

HEARINGS, MEETINGS, LICENSES

Chairman opened public hearing at 7:30 PM on petition filed by Middleborough Gas & Electric and Verizon New England, Inc., by reading aloud public hearing notice. Applicants requesting to place one new guy stub pole 49 ½ S to be added to support pole 49 ½ on Wood Street when lines are reconfigured to accommodate the new feed arrangement to Ocean Spray and Northeast Refrigeration. Chairman asked to hearing comments from those in attendance. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve petition.

Board met jointly with the CPA Statutory members to vote the terms of the recently appointed Citizen at Large members.

Upon motion by Selectman McKinnon, and seconded by Selectman Quelle, the CPA Statutory members and the Board voted unanimously to appoint **Mark Belanger** to a **one-year term**.

Upon motion by Selectman McKinnon, and seconded by Selectman Quelle, the CPA Statutory members and the Board voted unanimously to appoint **Maureen Franco** to a **one-year term**.

Upon motion by Selectman McKinnon, and seconded by Selectman Quelle, the CPA Statutory members and the Board voted unanimously to appoint **Ted Eayrs** to a **two-year term**.

Upon motion by Selectman McKinnon, and seconded by Selectman Quelle, the CPA Statutory members and the Board voted unanimously to appoint **Mike Maddigan** to a **two-year term**.

Veterans' Services Officer Paul Provencher addressed Board to present the 2011 Veterans' Day activities. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve the activities as presented.

UNFINISHED BUSINESS

Edgeway Mobile Home Park

Town Manager commended Bill Taylor of MG&E for his assistance with Edgeway Mobile Home Park lighting. The lights were on as of Friday. Selectman Quelle offered that the Chairman of the Homeowner's Association indicated that the tenants are pleased with the lights in the park, but not the poles. Selectman Quelle posed question re cable to Town Manager. Town Manager explained they are waiting for vendor to get the cost to the Park Operator. Selectman Quelle attended the recent Homeowner's Association meeting at the library and came out with a number of questions.

1. Residents wondered if they had gutter systems that were not functioning properly, would they also be replaced.
2. Will Attorney Marsan's office participate in the workshop on 10/26/11? Town Manager responded they will not.

**Middleborough Board of Selectmen
Meeting Minutes**

October 24, 2011

A contractor has been identified. Town Manager spoke with Jeanne Spalding re notifying residents as to dates for work. It was addressed with Attorney Marsan to have information on what's going to happen and when, in order to notify residents ahead of time.

TOWN MANAGER'S REPORT

Town Manager updated Board re School Superintendent interview process.

Town Manager noted letter he sent to Wegman's Food Markets on 10/20/11, noting that he brought to Wegman's attention, the positives in considering Middleborough as a site location for its business.

Town Manager noted Major Disaster Declaration Expansion Announcement, advising the Town that FEMA has approved the Governor's request to add five counties to the existing Major Disaster Declaration for Tropical Storm Irene, including Plymouth County. Fire Chief Benjamino will attend applicant briefing to gather further information.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously that it does not object to Mass Development Finance Agency issuing a revenue bond on behalf of Ocean Spray Cranberries, Inc.

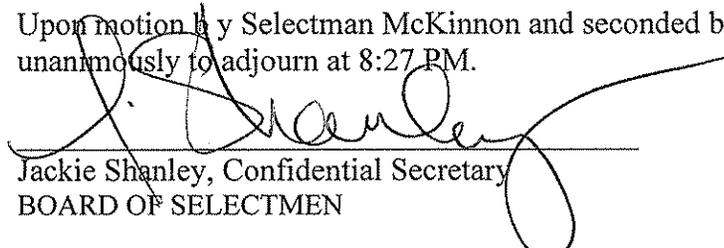
CORRESPONDENCE

#5 Selectman McKinnon asked to be brought up-to-speed on the Solar Panel Farm issue. Chairman filled him in. Town Manager noted that some Carver residents have similar concerns as those from Middleborough. Residents and Carver officials will keep Board updated.

Selectman McKinnon raised issue re re-districting. Discussion ensued, including questioning whether if having one State Representative instead of three would be more beneficial. Motion made by Selectman Spataro and seconded by Selectman Quelle, to write to Committee that any representatives having multiple precincts are not to have any more than one State Representative. Motion did not carry.

Selectman McKinnon noted the time and money spent on the unresolved Rotary matter. Town Manager offered that the project is still ongoing and that we haven't stopped advocating for it. He further noted that Senator Pacheco encouraged us to get our businesses involved in advocating for improvements. Motion made by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to withdraw previous motion and table until 11/7/11 meeting.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to adjourn at 8:27 PM.


Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN