

MINUTES

For approval at the 10-25-10 meeting

10/25/10

**Board of Selectmen
Meeting Minutes**

October 4, 2010

 **DRAFT**

Chairwoman opened meeting at 6:35 PM at the Middleborough High School.

In attendance were Selectmen M. Brunelle, A. Rullo, M. Duphily, S. McKinnon and S. Spataro and Town Manager C. Cristello.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously to approve Town Hall rental request for Middleborough Friends to hold an annual Costume Ball on October 30, 2010 from 7 PM to 12 AM.

Selectmen Brunelle, Duphily, and Spataro announced that they are members of the Middleborough Friends and were voting as members of the Board of Selectmen.

Town Manager announced that the Planning Board was withdrawing its article for a vehicle. Selectwoman Duphily asked that there still be a report on vehicle usage. Donald Boucher asked about the previous practice of passing on police cruisers to other departments. Mr. Boucher reminded the Board about a proposal approximately ten years ago to him for another mechanic to handle maintenance for all departments except for the Fire department. Upon motion by Selectman Rullo and seconded by Selectman Spataro, Board voted unanimously to postpone Article 13 indefinitely.

Board moved to the Auditorium.

Board adjourned meeting upon the completion of Special Town Meeting at 8 PM.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN

DRAFT

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**Middleborough Board of Selectmen
Meeting Minutes**

October 18, 2010

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

In attendance were Selectmen M. Brunelle, A. Rullo, M. Duphily and S. Spataro. Board's Secretary J. Shanley was also in attendance.

ANNOUNCEMENTS

Chairwoman announced that the meeting was being broadcast live by Comcast and Verizon and recorded by Comcast.

Board received invitation from the Governor's office inviting the Board to an event announcing the signalization and other improvements around the rotary to alleviate traffic in light of D.O.T.'s commitment of \$2 million to update the engineering and environmental work to the project on 10/25/10 at 11 a.m. at Town Hall, 10 Nickerson Avenue.

A Psychic Fair to be held on Saturday, October 23, 2010 from 12 Noon until 4 pm at the VFW Hall, Everett Square to benefit Theatre One Productions.

The Middleborough Professional Firefighters will be holding the Fireman's Ball at the Riverside restaurant on 10/23/10 to raise money for the Professional firefighters for equipment and all the work that's been done at the Fire Station.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted to approve 10/6/10 meeting minutes with a correction to page 3 regarding Katrina Road. Board's secretary to clarify meaning re "8.5 streets" and to note that letter Selectman Spataro had asked be sent is to those on unapproved streets and not those on Katrina Way. Three in favor. M. Duphily abstained.

NEW BUSINESS

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously not to object to KENO monitor at Shell Mart, 63 Bedford Street.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to approve Town Hall rental request for Whitman Hanson Regional High School on 12/3/10 from 6 PM to 11 PM.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to approve Town Hall Rental request for Burt Wood School, Lorna Brunelle – Event Planner for the Amaral/Stanwood wedding on 10/8/11. Three in favor. M. Brunelle abstained.

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Upon motion by Selectman Spataro and seconded by Selectwoman Dughily, Board voted unanimously to approve November 2, 2010 Warrant for State Election.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously to approve a One day All Alcoholic Beverages Liquor license for the Bartending Service of New England for 10/30/10 from 7 PM to 11 PM at the Town Hall in conjunction with the Middleborough Friend's annual Costume Ball. Selectmen Brunelle, Dughily and Spataro disclosed that they are members of Middleborough Friends, but were voting as members of the Board of Selectmen.

Chairwoman postponed signing Town Accountant S. Dooney Employment contract until 10/25/10 meeting.

Upon motion by Selectman Spataro and seconded by Selectwoman Dughily, Board voted unanimously to authorize a "No Trucks" sign on Lovell Street at Center Street and to permit Gerson to install directional signs to their facility, with signs located on Center Street at Lovell Street and at Lane Street.

Upon motion by Selectman Spataro and seconded by Selectwoman Dughily, Board voted unanimously to make appointments/reappointments to the Middleborough/Lakeville Herring Fishery Commission as presented on the attached.

Upon motion by Selectwoman Dughily and seconded by Selectman Spataro, Board voted unanimously to award the Ice Ban Bid to Safe Road Services, LLC for \$.99 per gallon delivered to Middleboro Highway Department, 48 Wareham Street, Middleboro, MA and the Road Salt bid to International Salt Company for \$47.31 per ton delivered to the Middleboro Highway Department.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously to authorize Chairwoman to sign Abatement in the amount of \$13.10 for property located at 5 Palmer Road in Plympton, MA.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously to authorize payment of \$873.24 to the Town of Plympton for land located at Soule Street, Parcel #23-2-97 in Plympton, MA.

Upon motion by Selectman Spataro and seconded by Selectwoman Dughily, Board voted unanimously to authorize payment of \$814.47 to the Town of Plympton for land located at Prospect Road, Assessor's Parcel #23-3-19 in Plympton, MA.

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Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to approve payment of bill in the amount of \$1,419.77 payable to SouthCoast Media Group.

CORRESPONDENCE

#4 Selectman Rullo extended congratulations to Treasurer Collector Judy MacDonald on her renewed certification as a Certified Massachusetts Municipal Treasurer.

#8 Selectman Rullo announced the Town of Plymouth Department of Children & Families 5k walk to be held on 10/23/10 from 9 a.m. to 3 p.m.

#12 Selectman Rullo asked why the Town of Middleborough is not included on the list re Grant awarded to study 911- Emergency dispatch. Chairwoman responded that it is because we are going through Plymouth County.

#9 Selectwoman Duphily noted the state's O.U.I. announcement and added that she is pleased to announce that none of Middleborough's liquor establishments appeared on list.

OTHER

EMS Committee member B. Giovanoni announced that the Committee will meet on 10/21/10 at the Fire station to discuss the RFP and to continue discussing other items.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted by Roll Call to go into Executive Session at 7:25 PM to discuss strategy relative to Collective Bargaining, Pending Litigation, and Non-Union Contracts and not to return into Open Session. Roll Call: A. Rullo, Yes; M. Duphily, Yes; S. Spataro, Yes; M. Brunelle, Yes. Ended at 7:45 PM.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN