

**Middleborough Board of Selectmen
Meeting Minutes**

October 27, 2014

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

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

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

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously not to meet on Monday, November 10, 2014.

Chairman Frawley raised request by the residents of Fernway Estates to hold a joint meeting between the Board of Selectmen and the Planning Board re Fernway Estates update. Selectmen McKinnon and Knowlton agreed it wouldn't be appropriate for the Board of Selectmen to meet on something that will be coming before the Board in the future. Chairman offered that he is not sure it would be appropriate either, but suggested that Board members could attend without it being an official Board of Selectmen meeting as there would be no votes taken. Discussion ensued. Chairman suggested that Board members attend if they are interested.

ANNOUNCEMENTS/RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 9/29/14 Executive Session meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, with amendment that D. Stewart had voted for Arthur Battistini, and not Richard Young, Board voted unanimously to approve 10/2/14 regular meeting minutes (joint meeting with School Committee).

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 10/20/14 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 10/20/14 Executive Session meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for week ending 10/25/14.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to award Road Salt, Magnesium Chloride and Ice Ban bids for FY15. DPW Director Chris Peck addressed the Board.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign contract with GMEG.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of invoice to Wright-Pierce for Design Upgrades Ph (50%) in the amount of \$36,514 and authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of invoice to Wright-Pierce for Final Design in the amount of \$244,582.30 and authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of invoice to Wright-Pierce for CWMP in the amount of \$32,475 and authorize Town Manager to sign.

Upon Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of invoice to Wright-Pierce for CWMP-ENF in the amount of \$4,850 and authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Town Manager to sign an amendment to the Wright-Pierce Wastewater Design Services contract.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign P&S Agreement with Cain/Nelson family and Mylar plan re new Cross Street well site.

Board members offered their thanks and appreciation to all three candidates for Town Manager as well as the Town Manager Search Committee for its participation in this process. Each member offered their thoughts relative to each candidate. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted to appoint Robert Nunes as the new Town Manager. Four in favor. Selectman Knowlton opposed.

HEARINGS, MEETINGS, LICENSES

Chairman opened public hearing at 7:41 PM on WRPD application made by DPW re Chestnut Street Culvert Repair/Replacement by reading aloud the public hearing notice. DPW Director Chris Peck addressed Board to explain project. Board asked questions. Chairman asked to hear any further questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, the Board unanimously finds that the proposed use:

- a. Is in harmony with the purpose and intent of the WRPD By-law and will promote the purposes of the Water Resource Protection Districts.
- b. Is appropriate to the natural topography, soils and other characteristics of the site to be developed.
- c. Will not, during construction or thereafter, have an adverse environmental impact on the aquifer, recharge areas, water resources of the Town.
- d. Will not adversely affect any existing or potential water supply.

The Board votes to grant a special permit to The Middleborough Department of Public Works to replace the existing culvert under Chestnut Street within twenty-five (25) feet of a fresh water wetland as requested in the Applicant's application under the Water Resource Protection District By-law pursuant to Section 8.2.8 3i (i), limited project, based on the plans dated August 11, 2014 prepared by Field Engineering Co. Inc.

TOWN MANAGER'S REPORT

Caroline LaCroix offered best wishes, on behalf of all Town employees, to Town Manager Charles J. Cristello in his retirement.

It was noted that the Town has received \$66,000 in DEP funds.

Historical Commission appointments will be postponed for the 11/3/14 meeting and addressed under New Business.

CORRESPONDENCE

#3 Selectman McKinnon noted report from Roux Associates re Rockland Industries. Chairman commended Conservation Agent Patricia Cassidy for her commitment and hard work in staying on top of this matter.

#1 Selectman McKinnon noted correspondence re litter.

#2 Selectman Dalpe noted vacancy on COA Board of Directors. Letters of interest may be sent to the Selectmen's office.

#2 Selectman Knowlton expanded on the COA Board of Director's vacancy and the schedule of Board meetings.

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Board recessed at 7:58 PM.

Meeting resumed at 8:03 PM.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to continue the public hearing re Rte. 28 Quality Auto Class II Automobile Dealer license application to 11/17/14 at 7:50 PM.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 8:04 PM to discuss strategy relative to Contract Negotiations – Non Union Personnel (Town Manager) 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 8:35 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN