

**Middleborough Board of Selectmen  
Meeting Minutes**

**October 28, 2013**

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, A. Frawley, B. Quelle, L. Dalpe, and J. Knowlton; Town Manager C. Cristello and Executive Assistant J. Shanley.

**UNANTICIPATED**

Selectman Frawley acknowledged the passing of Agricultural Commission member Louise Cowan. Colonial Lantern Tours of downtown Middleborough with ghost stories begins tonight just outside of Town Hall and will continue through Wednesday night.

Selectman Knowlton reminded the public that Trunk-O-Treat will be held Halloween night in the Town Hall parking lot.

Selectman Knowlton thanked the Police Chief for the great work he and his department did relative to apprehending the perpetrator who had stolen his wife's purse last week in Town.

Timothy Shaw representing the Timothy Walsh Foundation d.b.a. Green Harbors Wellness introduced himself noting that they are hoping to open a Registered Marijuana Dispensary (RMD) in Town. The company website is not operational at this time. He can be reached at [tim@greenharvestwellness.com](mailto:tim@greenharvestwellness.com). He is bringing a reporter on Wednesday to their Rhode Island site for anyone who would like to attend. He explained where they are in the process. Selectman Frawley asked Chairman if we could put a letter of support together on a future agenda for this business to which he responded, yes. The letter is needed before 11/21/13.

Selectman Quelle spoke about the recent CEHIC meeting with the Department of Public Health. Dr. Knorr led the team. He is the one that is leading the ALS Cancer Registry for the Commonwealth of MA. Dr. Knorr offered that Middleborough does not show any higher rate of cancer in comparison to any other Town in the Commonwealth. The registry is in its initial phase and still has a lot of kinks to work out. He thanked Dr. Knorr, the members of the CEHIC, and the Nichol's Middle School for the use of its facility.

Selectman Frawley cautioned the public to wear hunter orange during hunting when spending time in the woods.

**ANNOUNCEMENTS**

None.

**MINUTES**

Upon motion by Selectman Knowlton and seconded by Selectman Quelle, Board voted unanimously to approve 10/21/13 meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman Quelle, Board voted unanimously to approve 10/21/13 Executive Session meeting minutes.

**WARRANTS**

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for week ending 10/25/13.

**NEW BUSINESS**

Chairman read aloud Bond Anticipation Note. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve \$3,214,204 to Eastern Bank and \$1,000,000 to Century Bank.

Treasurer Judy MacDonald addressed Board to present option of offering electronic billing to residents. There is a charge of .40 per customer for online electronic billing. It's about convenience for those who prefer this service. It will be optional, not mandatory. Residents may try the service and opt out if they no longer wish to utilize this service. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve.

Chairman read aloud Veterans' Day activities. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve activities, as presented.

Firefighter Carl Reed addressed the Board asking permission for the annual Muscular Dystrophy association Boot Drive to be held on 11/2/13 and 11/3/13. A volunteer sign-up sheet will be on the bulletin board at the Fire department. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve.

DPW Director Christopher Peck addressed Board to present Road Salt, Magnesium Chloride and Ice Ban bids. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to award the bids as recommended by Mr. Peck on the attached.

DPW Director Christopher Peck addressed Board to present purpose in applying for grant to participate in the Regional Municipal Stormwater Management program through SERSG. Board offered its appreciation of his efforts towards obtaining the grant. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to sign the grant application.

Police Chief addressed Board on behalf of the Police Station Study Committee's request to schedule the 2014 ATM for Monday, June 2<sup>nd</sup> & Special Election for 6/14/14. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to set the 2014 ATM for Monday, June 2<sup>nd</sup> at 7 PM.

Chairman McKinnon asked the Town Manager if this has been discussed with the Town Clerk, to which he responded, yes. He spoke with Town Moderator and Town Counsel. Everyone knows about it. Next Police Station Building Committee is tomorrow night. Public is invited. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to set the Special Election for 6/14/14. The hours will be set at a later date.

Police Chief addressed Board to explain need to temporarily move while construction project of the present Police Station building takes place. The project should be finished within 12 months and be cheaper if they vacate during construction. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted to approve the Option to Lease Reedy's property for use as a temporary Police station **with corrections to the leasee's and date changes**

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquors on 11/9/13 at 200 Oak Point Drive from 5 pm to 11 pm.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve a One-day Beer and Wine liquor license for The Bartending Service of New England on 11/1/13 at the Alley Theatre from 6:30 pm to 11 pm.

Town Manager explained changes to the DPW Memorandum Of Agreement (MOA). Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve and sign the MOA.

Town Manager explained the Library Union MOA. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve and sign the MOA.

Town Manager explained the Clerical/COA Union MOA. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve and sign the MOA.

Town Manager explained the PEC Agreement. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve and sign the PEC Agreement.

### **HEARINGS, MEETINGS, LICENSES**

Board welcomed School Superintendent Roseli Weiss & new Facilities/Operations Director Jim Harding. Mr. Harding addressed the Board. Superintendent addressed the Board and requested the use of the house on Forest Street property as an office for the Facilities Director and a workspace for custodians, when needed. Board asked questions. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve.

Frank Albani of Soule Homestead addressed Board to present his request for permission to work on the house and barn with CPA funds. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve.

Board prioritized and assigned its goals. Town Manager will work on with each member.

Brian Giovanoni noted that he had a businessman approach him and suggested that getting all downtown business to sweep in front of their businesses, would be a positive improvement and offered to buy 50 brooms for storeowners. Selectman Dalpe asked Mr. Giovanoni to put her in touch with him.

**TOWN MANAGER’S REPORT**

Town Manager announced a Cultural Council grant this year in the amount of \$6,520.

We have a new Refuse Collector, Lincoln Mann of Everett Street.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to file for surrounding community status with the Massachusetts Gaming Commission. Chairman asked the Town Manager to forward the Nearby Community Agreement to Town Counsel to review and he agreed.

Chairman announced that there is an Electronics & Appliance Recycling fundraiser event to be held on 11/9 from 10 a.m. to 2 p.m. by Soule Homestead at the Town Hall on

**CORRESPONDENCE**

#5 Selectman Dalpe spoke about S966 Rent Board Imposing Fees for Employment of Outside Consultants, noting that it’s a great idea just to expedite the process for the Rent Board. Special Legislation is required. Town Manager noted that he has already sent a letter to Representative Theodore Speliotis, Chairman of the House Committee on Bills in Third Reading

#4 Selectman Quelle brought attention to Chapter 90 issues.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to adjourn at 8:53 PM.

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Jackie Shanley, Executive Assistant  
BOARD OF SELECTMEN