

**Middleborough Board of Selectmen
Meeting Minutes (Special Town Meeting)**

October 6, 2014

Chairman opened meeting at 6:30 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart, and J. Knowlton; and Town Manager C. Cristello.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 10/4/14.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquors for 10/23/14 from 5 pm to 10 pm at 200 Oak Point Drive for Candidate's Night.

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to approve, and to authorize Chairman to sign, contract with MMA Consulting Group for town Manager search.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to adopt resolutions authorizing the Town Manager to file applications & execute agreements with DEP for grant & loan assistance.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to include the June 2004 Plan of Sewer Service Area, prepared by Weston & Sampson, as part of the Town's Wastewater Policy voted on March 8, 2004.

Board discussed STM Article #16 – Robbin's Museum. Josephine Ruthwicz reported that the amount is \$30,000. The total cost will be \$94,000. It will meet the Department of the Interior standards. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support this article.

Board discussed STM Article #18 – Oliver Estate. Ms. Dalpe reported that the Weston Forest Committee was not opposed to the use of funds. Mr. Frawley confirmed that assessment. Selectman McKinnon stated his opposition. Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted in favor of supporting this article. Four in favor. Selectman McKinnon opposed.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 6:45 PM to discuss strategy relative to contract negotiations (Fire Chief's contract) and to return into Open Session in the MHS Auditorium to conduct STM business. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; and J. Knowlton, Yes. Ended at 7:00 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN