

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 11/28/11 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: 11/21/11 regular & E.S. minutes will be voted on 12/5/11

5. New Business - 7:05 PM

A.) Vote to authorize Chairman to sign Joint Application Authorization Form re Federal FY'12 CDBG Application.

B.) Vote to authorize Chairman to sign MA CDBG Program FY'11 CDBG Funding Displacement Certification.

C.) Vote to authorize Chairman to sign MA 2012 CDBG Program Anti-Displacement & Relocation Assistance Certification.

D.) Vote to approve Road Race request by "all are welcome" for 1/15/12.

E.) Vote to approve One-day liquor license for the Bartending Service of N.E. for 12/18/11.

F.) Vote to award Salt & Ice Ban Bids 2011-2012.

G.) Vote to approve Budget Review Schedule FY13 & Warrant Deadline.

6. Hearings - Meetings - Licenses

7:30 PM WRPD public hearing - Nemasket River Drainage Improvements project.

(VOTE TO CONTINUE)

7:40 PM Title V Variance hearing, 33 Lakeview Terrace.

7. Unfinished Business

A.) Edgeway Mobile Home Park

8. Town Manager's Report

9. Correspondence

10. Executive Session - Collective Bargaining.

11. Adjourn

**Middleborough Board of Selectmen
Meeting Minutes**

November 28, 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.

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

UNANTICIPATED

None.

ANNOUNCEMENTS

Mimi Duphily addressed the Board to announce the attached downtown holiday events. Mrs. Duphily thanked ABC Towing for getting the Santa House here. She acknowledged Middleborough Friends for having helped to get it painted. Chairman thanked Mrs. Duphily. She noted that all activities are free.

Christmas Miracles announcement – An evening with Miss Mass 2011 Molly Whalen & Friends at The Alley Theatre on 12/18/11 from 3 PM & 7 PM.

Middleborough on the Move has a program called “Buy Local” encouraging everyone to buy from downtown merchants to help benefit our local economy.

Brian Giovanoni member of the School Committee announced that they are holding the 3rd interview for School Superintendent tomorrow night at the Nichols Middle School at 6:30 PM.

Selectman McKinnon thanked everyone for coming out to the Christmas parade. Selectman Spataro thanked the Fire and Police departments and the ambulance service for assisting the young lady who had fainted at the Christmas parade. He applauded the public safety officials.

NEW BUSINESS

Jane Kudcey addressed Board and explained that Middleborough is applying to the Housing of Community Development for the CDBG application. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign Joint Application Authorization Form re Federal FY’12 CDBG Application.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to authorize Chairman to sign MA CDBG Program FY’11 CDBG Funding Displacement Certification.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to authorize Chairman to sign MA 2012 CDBG Program Anti-Displacement &

**Middleborough Board of Selectmen
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Relocation Assistance Certification. In response to question by Selectman McKinnon, Jane Kudrey indicated that we don't do demolition. We repair and renovate buildings.

Karen Cook, Executive Manager of All Are Welcome addressed Board and offered that they hope to use various parking lots for parking during the proposed Road race scheduled for 1/15/12 and they have someone who will snowplow those parking lots for free. It will be the Police Chief's call if he determines weather conditions are not safe enough. Jim DuPont, friend of Karen Cook's, addressed Board. He's held races in Raynham many times during the same week in January and acknowledges that they leave it up to the Police Chief to determine if it is safe to hold. They do not presently have a second date scheduled if inclement weather. Motion made by Selectman Spataro and seconded by Selectman McKinnon to approve. Motion amended by Selectman McKinnon and seconded by Selectman Quelle, to include Police Chief's approval. Unanimous vote.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve One-day All Alcoholic Beverages liquor licenses for the Bartending Service of N.E. on 12/18/11 from 6 PM to 11 PM at the Alley Theatre, 133 Centre Street.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously award Salt for snow and ice control to Eastern Minerals, Inc. at their price of \$48.05 per ton through the Town of Plymouth Regional Salt Bid #21129 and the bid for Liquid Agricultural By-Product, Non-Corrosive De-icing Chemicals to Safe Road Services, LLC at their bid price of \$1.13 per gallon through the Town of Plymouth Regional Salt Bid #21129.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve Budget Review Schedule FY13 & Warrant Deadline of 2/24/12.

UNFINISHED BUSINESS

Edgeway Mobile Home Park update: Selectman Quelle offered that it's been a quiet week. Health Officer Jeanne Spalding addressed Board re snow & ice management plan. Chairman suggested she may want to give the tenant's association a draft of the plan. She said they are making modifications to the draft. Chairman responded that he just wanted to make sure that the tenants have an opportunity to give input before the 11/30 deadline. Health Officer noted that they had to modify plans for the Phase I drainage plan because of soil conditions. She said we are moving along on time for 12/15 deadline re drainage. Board thanked her for update.

At 7:30 PM Chairman opened public hearing on WRPD application for Nemasket River Drainage Improvements project by reading aloud public hearing notice. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to continue to hearing to 12/12/11 at 7:30 PM at applicant's request.

TOWN MANAGER'S REPORT

Town Manager noted letter from the Commonwealth of MA re MassWorks Infrastructure Program funding round. The letter indicated that they are unable to fund the Everett Square Area Revitalization project at this time. The next round will be held in September 2012.

Town Manager reviewed his memo to the Board re Modifications to Rent Regulations as is attached. Brian Giovanoni suggested we include State Representative Gifford from Wareham who represents Carver and Wareham as she might have insight since both towns have a significant number of mobile homes. Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to hold public hearing on Mobile Home Park Rent Regulation Modifications for 1/30/12.

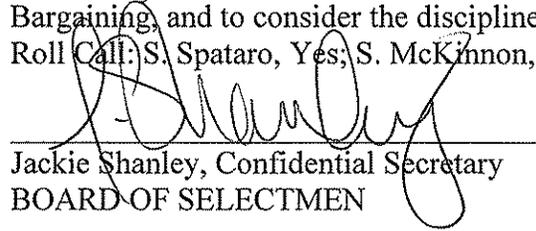
HEARINGS, MEETINGS, & LICENSES

At 7:40 PM Chairman opened hearing re Title V Variance for 33 Lakeview Terrace. Health Officer J. Spalding addressed Board. Discussion ensued. She is asking the Board to only approve the tight tank for now. Chairman asked to hear any comments. Hearing none, Chairman closed the hearing. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve tight tank.

CORRESPONDENCE

Chairman noted that he received correspondence from a resident concerned with operation at 88 River Street. Chairman asked Health Officer if we have approved a recycling or dump for that location. Health Officer responded that the state has permitted the site for composting for quite some time. Chairman asked if we have ever been there to make sure it's only composting. Health Officer responded that we have a number of times. She further indicated that we have not found any solid waste issues and that the anonymous letter indicates that something is being dumped out back, but she doesn't know what. She will report back to the Board next Monday.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted by Roll Call to go into Executive Session at 7:54 PM to discuss strategy relative to Collective Bargaining, and to consider the discipline of an individual and not to return into Open Session. Roll Call: S. Spataro, Yes; S. McKinnon, Yes; B. Quelle, Yes; A. Rullo, Yes. Ended at 8:15 PM.



Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN