

**Middleborough Board of Selectmen
Meeting Minutes**

November 3, 2014

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

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

UNANTICIPATED

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve the Christmas Parade, subject to no concerns/objections by Police and Fire Chiefs and the Fire Chief's approval of Santa riding the fire truck.

ANNOUNCEMENTS/RECOGNITIONS

Board made various announcements.

All Are Welcome will serve a Community Thanksgiving dinner on 11/17/14 at 1 PM. Donations are gratefully accepted.

UNANTICIPATED

The contract document for the copper shelf of the Town Hall annex was presented to the Board by Caroline LaCroix. Board asked questions. Selectman McKinnon noted that the Board needs to receive these documents in its packets on Fridays so that it has the opportunity to review. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve and sign.

ANNOUNCEMENTS/RECOGNITIONS

Anna Cavanaugh, Treasurer of the Tourism Committee addressed the Board to announce the success of the Haunted Town Hall tours held on 10/31/14.

EXECUTIVE SESSION

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to take Executive Session out of order.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted by Roll Call to go into Executive Session at 7:20 PM to discuss strategy relative to Contract Negotiations (non-union personnel-Town Manager) and to return into Open Session. Roll Call: S. McKinnon, Yes; D. Stewart, Yes; J. Knowlton, Yes; A. Frawley, Yes. Ended at 7:25 PM.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to extend the employment contract to Robert Nunes to be the next Town Manager for the Town of Middleborough.

MINUTES

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to approve the 10/27/14 regular meeting minutes.

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Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to approve the 10/27/14 Executive Session meeting minutes.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for weeks ending 11/1/14 and 11/8/14.

NEW BUSINESS

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve an Entertainment license for the Kool Moose Café.

The Betterment Agreement for 100 Highland Street was postponed.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve and authorize Chairman to sign Modification to the Fire Department's Day Lieutenant's job description.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to ratify the Town Manager's appointments to the Historical Commission as follows:

- Joseph Freitas for a three-year term through June 30, 2017
- Michael Maddigan for a three-year term through June 30, 2017
- Wayne Perkins for a three-year term through June 30, 2017

HEARINGS, MEETINGS, LICENSES

At 7:30 PM Attorney Douglas Troyer, representing Cumberland Farms, 150 S. Main Street addressed Board to present revised plans pertaining to the previously approved WRPD Certificate of Granting. Board asked questions. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve the revisions pending receipt of approval by MA DOT.

TOWN MANAGER'S REPORT

Caroline LaCroix reported back re Selectman Dalpe's question re Wright Pierce.

Selectman Stewart asked if vendors are charged to hold Farmer's Market on the Town Hall lawn. We do not charge for use of the Town Hall lawn.

CORRESPONDENCE

#3 Selectman Stewart noted the Planning Board available position for a night secretary.

#4 Selectman Knowlton noted correspondence from the Fire Chief re Local Emergency Planning Committee (LEPC) – Full Certification achieved.

#7 Selectman McKinnon noted correspondence from Police Chief Perkins re Lakeville Police Department’s appreciation letter to MPD recognizing Police Officer Michael Lonergan and Auxiliary Officer Tyler Silva for their instrumental efforts as they assisted in the capture of a bank robber in Lakeville last week.

#8 Selectman McKinnon noted the I.T. department’s FY15 Lien list.

#2 Chairman Frawley read aloud/ correspondence from the City of New Bedford re Banning the Sale of Synthetic Liquid Drug “Cloud 9”. Board would like this forwarded to our Health department, Police Chief & if he needs to reach out to ambulance service, to do so.

#6 Selectman Knowlton noted that the C.O.A. is asking for support of its Pantry Outreach.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to adjourn at 7:55 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN