Middleborough Board of Selectmen **November 2, 2015**
Meeting Minutes

Chairman opened meeting at 7:03 PM by invited those in attendance to join in the Pledge of Allegiance.

In attendance were Selectmen A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Town Manager, R. Nunes and Executive Assistant J. Shanley.

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

UNANTICIPATED
None.

ANNOUCEMENTS & RECOGNITIONS
Board and audience made various announcements.

MINUTES
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve 10/19/15 regular meeting minutes. Selectmen Dalpe and Frawley abstained.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve 10/19/15 Executive Session meeting minutes. Selectmen Dalpe and Frawley abstained.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon Board voted unanimously to approve 10/26/15 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 10/26/15 Executive Session meeting minutes.

WARRANTS
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 10/31/15.

NEW BUSINESS
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve use of Town roads for 2nd annual Tim's Homerun 5K Walk/Run event at 9 a.m. on Sunday, April 24, 2016.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve an Automatic Amusement device license for Store 40, 2 West Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign Certificate of Acceptance of Real Estate – Oliver Estate purchase-Lot B.

Selectman McKinnon began discussion re the Oliver Estate and presented a proposed draft Oliver Estate Use Request form. Joseph Cornish addressed Board to answer questions.

Selectman McKinnon raised issue of work that needs to be done on the Oliver Estate. He would like the grant writers from the OECD office and from the CPC working 75% of the time on obtaining grants to cover these expenses. Selectman McKinnon asked the Town Manager to have Jane Kudcey of OECD get started on this and he asked Jane Lopes, who was in attendance, to get the CPC grant writer started. Selectman Knowlton asked the Town Manager if there is already an existing Town Building Use form that could be used as a template. Chairman offered that the priority should be to winterize the building. Jane Lopes of the CPC and the Historical Committee addressed the Board and offered that they have interest expressed for the use of the Oliver House. Selectman McKinnon noted that there were no responses to the RFP and that the Town needs to move forward with plans to address the issues raised. Selectman Dalpe suggest the following as an example of what Selectman McKinnon was talking about: When the Tourism Committee was asking to use the building, the Committee worked with the Commission on Disability. It had, and still has, every intention of making it compliant. If something was going to be held there for the public, the public needs to be able to get in and that would include all of the public. Chairman Frawley raised need to create a fee schedule for the use of the Oliver Estate and an account for maintenance & restoration. Town Manager offered that he believes it may require a vote of Town Meeting and Special Legislation.

Town Moderator addressed the Board to report on the charge he established for the Oliver Estate Advisory Committee and to announce the names of those he had appointed.

Discussion to Dissolve the Tourism Committee
Motion made by Selectman Stewart and seconded by Selectman Dalpe to dissolve the current Tourism Committee. Selectman Dalpe asked to postpone the vote until the Board's next meeting to keep the momentum going for the Festival of Lights. Selectman McKinnon suggested waiting until the middle of November when the auditors have completed an audit and all minutes and paperwork of the current Committee is presented complete. Selectman Stewart withdrew her motion. Selectman Dalpe withdrew her 2nd. Board will address this matter at its 11/23/15 meeting.
Town Moderator addressed the Board to report on the new Tourism Committee and the charge he established based on Town bylaws. The Committee would submit an annual report for the Town's Annual Town Report.

HEARINGS, MEETINGS, LICENSES
None.

TOWN MANAGER'S REPORT
Police Building Committee is meeting 11-3-15 at 6 PM in the Selectmen's hearing room. They will have the construction cost and estimate tomorrow night.

CORRESPONDENCE
None.

Board voted unanimously to adjourn at 7:42 PM.