Middleborough Board of Selectmen **December 7, 2015**
Meeting Minutes

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, L. Dalpe, J. Knowlton and S. McKinnon; Town Manager, R. Nunes and Executive Assistant J. Shanley.

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

A moment of silence was observed for those who perished in Pearl Harbor.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 11/23/15 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 11/23/15 Executive Session meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman, or his designee, to sign warrants for week ending 12/5/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve and sign contract documents for Construction of Mizaras Gravel-Packed Well.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to declare MFD 2005 Ford Excursion – VIN # 1FMSU41P75EA34667 as surplus.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to award contracts to bidders, as presented, under the SERSG DPW Services IB for a twelve month period commencing 2/1/16.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the All Are Welcome 5th annual Run For Your Lunch run/walk on 1/17/16. Kevin Cook of All Are Welcome addressed the Board. Those interested, may visit www.allarewelcom.us to make donations.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the Next Sun PILOT Agreement for Gid Circle, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the Next Sun PILOT Agreement for 154 Purchase Street, as presented.

In response to request by Selectman Knowlton, Town Manager requested Barbara Erickson address the Board to give overview of these PILOT Agreements.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the Next Sun PILOT Agreement for 17 Jericho Road, as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the Next Sun PILOT Agreement for Taunton Street, as presented.

Assistant to the Town Manager Evan Melillo addressed the Board to review proposed Town Facility & Grounds Use form for Town owned buildings. Town Counsel addressed the Board to clarify the anti-aid amendment. Discussion ensued. Town Manager is to ask the Town's insurance company about liability insurance coverage by renters/users of Town property. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to set a $5 fee per 8 hour use for residents and $20 fee per 8 hour use for non-residents for use of Town Hall outside grounds.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to not meet on December 28, 2015 or January 1, 2016 with the understanding that it will meet, should the need arise, on these dates or another date during those weeks, contingent upon being able to meet the requirements of the Open Meeting Law relative to posting.

HEARINGS, MEETINGS, LICENSES

Town Counsel addressed Board to discuss 25 Granite Street Affordable Housing. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously not to accept the $40,000 proffer.

TOWN MANAGER'S REPORT

Department head meeting next Monday to start the FY17 budget process.

CORRESPONDENCE

#4 Selectman McKinnon asked Town Manager if we know where DEP stands on this. Town Manager will find out.

#3 Selectman McKinnon noted Verizon channel and programming changes. Town Manager will look into the double poles.

#2 Selectman Dalpe noted that the OECD has applied for grants.

#5 Selectman Knowlton noted public hearing scheduled by Planning Board for 12/15/15 re Brookside Estates.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to adjourn meeting at 8:22 PM.