

**Middleborough Board of Selectmen
Meeting Minutes**

December 8, 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, 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 recorded by MCCAM and Verizon.

UNANTICIPATED

Selectman McKinnon attended the Plymouth County Advisory Board meeting last Thursday.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectmen Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve the 11/24/14 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 12/6/14.

NEW BUSINESS

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to make the following appointments to the Tourism Committee:

John Healey	Two-year term ending 6/30/16
Arthur Batistini	One-year term ending 6/30/15
David Bennett	Two-year term ending 6/30/16
Louis F. Lo Bue	Three-year term ending 6/30/17

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 2015 license renewals, as presented, as follows:

Automatic Amusement Devices
Weekday Entertainment
Sunday Entertainment
Liquor licenses

Town Clerk Allison Ferreira addressed Board to speak to the Class I, II & III Automobile Dealer license renewals. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve all Automobile Dealership licenses with the exception of Hylan Auto Sales, and subject to receipt of all required paperwork and confirmation that no taxes are owed to the Town.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to certify and sign the 2015 liquor license renewals.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to acknowledge notification of B&B Village, dba Village Market that it will sell alcoholic beverages beginning at 10 a.m. on Sundays and to sign the ABCC Form 43.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted to pro-rate S. Shore Tent Trailers license for 2015 and charge them \$33 for the new year because they are a new business in Town and just received their license one month ago. Four in favor. Selectman Stewart opposed.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to authorize the Chairman and Town Manager to sign the FY15 E911 Support & Incentive Grant.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Chairman and Town Manager to sign the FY15 E911 Training Grant & EMD/Regulatory Compliance Grant.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Donna Bernabeo to the Permanent Cable Committee, filling the unexpired term of Charles Cristello, effective 12/8/14 through 6/30/16. Board noted that it would like to have future discussion to get the posting of all Boards & Committees with term expirations and vacancies on web.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to opt into the GIC Retiree Dental plan.

HEARINGS, MEETINGS & LICENSES

Chairman continued hearing from 11/24/14 re Class II Automobile Dealer license application for Hylan Auto Sales, 119 E. Grove Street. Attorney R. Mather addressed the Board. Discussion ensued. Chairman asked to hear any further comments/questions. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve license in the amount of 27 cars.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve renewal for the 2015 Class II Automobile license for Hylan Auto Sales.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to treat the fee for the next two weeks for Hylan Auto Sales as having already been covered by having previously been paid for his other location for the year

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue Public Hearing re Earth Removal permit application for RM Thomas Excavating, 182 Plympton Street to 12/15/14 at 7:45 PM.

TOWN MANAGER'S REPORT

Town Manager reviewed the following items in his report:

- Wastewater Prequalification Proposals for General Contractor and Subcontractors
- Town Website
- Team Meetings
- Sanitation/Rubbish Vehicle Bids
- Edgeway Mobile Home Park
- Sign Approvals

Chairman opened Rent Board hearing re application for Certificate of Eviction of Robert Malcolm from Edgeway Mobile Home Park by Edgeway Homeowner's Association, Inc. at 8 PM by reading aloud the hearing notice. Discussion ensued. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to continue hearing to 12/15/14 at 7:50 pm with a notice to be sent to Mr. Malcolm's P.O. Box in Lakeville and the Board's Executive Assistant to further discuss with Town Counsel.

#3 Selectman Stewart noted correspondence from Conservation Agent re Stormwater Management under MS4 & NPDES under the Environmental Protection Agency. Board requested that Agent Cassidy be asked to attend its meeting on 12/22 to discuss.

#7 Selectman McKinnon noted FEMA related correspondence and requested that Paul Fellini be asked to elaborate in writing as to why there is so much confusion with this, but to keep it simple

#11 Selectman McKinnon noted Building Permit fee for \$40 and requested that Bob Whalen be asked to elaborate.

#9 Selectman Knowlton noted Comcast correspondence re continuing to provide high speed internet to schools & library.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to make start time for 12/15/14 meeting at 7:30 PM as several Selectmen have another meeting to attend prior to.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to not meet on 12/29/14

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to adjourn at 8:38 PM.