

**Middleborough Board of Selectmen  
Meeting Minutes**

**February 11, 2013**

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, A. Frawley, B. Quelle, and S. McKinnon, and Town Manager C. Cristello.

**UNANTICIPATED**

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

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to adjust the date of the previously approved liquor license for the Republican Town Committee (RTC) luncheon scheduled for 2/9/13 to 2/16/13.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to adjust the date of the previously approved liquor license for the Soule Homestead Valentine's dance scheduled for 2/9/13 to 2/16/13.

MG&E Interim General Manager Jackie Crowley addressed Board to give overview of events related to the weekend's blizzard & to give current status relative to power outages. Chairman recognized outstanding effort by the MG&E during this storm. Selectman McKinnon offered his appreciation for all of the work done and suggested an "after action meeting" so that all department heads can meet and discuss anything that may have gone wrong and improve upon in the future. MG&E Commission member Glenn Montapert addressed Board and thanked the rate payers for hanging on while power was being restored. He noted not having had phone service during the storm and offered that he will investigate alternatives, such as texting, tweeting, or some other alternative method to improve upon communication in this type of situation. He thanked the MG&E employees for their hard work. Chairman Rullo thanked the MG&E and all departments, including the DPW, for the outstanding job done. He also agreed that it can only be beneficial for the various departments to meet and discuss where improvements may be made for future storms. Town Manager noted that Emergency Management Director/Fire Chief Lance Benjamino did an outstanding job coordinating all efforts. Board agreed.

**MINUTES**

None voted.

**ANNOUNCEMENTS & RECOGNITIONS**

Selectman Frawley offered his thanks to all department heads for stepping up to the plate during the storm. He especially noted Catherine Hassett of the Health department and her husband. They both helped set up, and volunteered at the school's shelter. He offered that he couldn't thank the MG&E enough for all of its efforts and hard work.

**NEW BUSINESS**

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquor for 3/21/13 from 5 PM to 10 PM at Oak Point, 200 Oak Point Drive.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for:

- 3/2/13 from 6 PM to 11 PM at the Alley Theatre, 133 Centre Street
- 3/15/13 from 6 PM to 11 PM at the Alley Theatre, 133 Centre Street

After discussion and consultation of the Town Manager, Board agreed to table the Constable request for 3-year appointments.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve Constable re-appointments as presented, subject to receipt of acceptable CORI reports and current bond confirmations by the Selectmen's office.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve re-appointments of Eleanor Osborne, Keith MacDonald, and Edward Pratt, to the Library Trustees with term end dates of 6/30/16.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to re-appoint Auxiliary Police Officers for a one-year term, expiring 1/30/14, as presented on the attached.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to re-appoint Special Police Officers for a one-year term, expiring 1/30/14, as presented on the attached.

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to re-appoint Agents for Liquor Establishments for a one-year term, expiring 1/30/14, as presented on the attached.

**HEARINGS, MEETINGS, LICENSES**

Wayne Perkins addressed Board and announced that Middleboro on The Move will hold Crazy Days on 8/2 & 8/3/13. He presented request to Board for Street closings on both days from 8 a.m. to 7 pm as follows:

- S. Main Street at Nickerson Ave.
- Wareham Street at Clifford Street
- North Main Street at Pierce Street
- Centre Street at Union Street

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He also requested permission to place a sign on the Town Hall lawn and to hold the barbeque on the lawn of Town Hall. Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve requests.

Mr. Perkins, who also sits on the Historic Commission, noted that, at its last meeting, the Commission voted to rejuvenate the Green School Committee. The present members are seeking additional representatives, including a member of the Board of Selectmen. Selectman Frawley volunteered to serve as the Board's representative. Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to appoint Allin Frawley as the Board's representative to the Green School Committee.

WRPD Public Hearing – 37 Katrina Road

Chairman opened public hearing at 7:40 PM by reading aloud public hearing notice on application made by Andy Cimbron for a WRPD Special Permit. The applicant was not in attendance. A question and answer period ensued. Chairman asked to hear any further comments/objections. Hearing none, Chairman declared the hearing closed.

The Board finds that the proposed use:

- a. Is in harmony with the purpose and intent of the WRPD By-law and will promote the purposes of the Water Resource Protection Districts.
- b. Is appropriate to the natural topography, soils and other characteristics of the site to be developed.
- c. Will not, during construction or thereafter, have an adverse environmental impact on the aquifer, recharge areas, water resources of the Town.
- d. Will not adversely affect any existing or potential water supply.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to grant a special permit to Andy Cimbron to allow for construction of a new driveway and utilities at 37 Katrina Drive as requested in the Applicant's application under the Water Resource Protection District By-law pursuant to Section XII. H. 3 (d) i, a limited project as defined by 310 CMR 10.53 (3), based on the plan titled 'A Site Plan of Land in Middleboro, MA Prepared for Andy Cimbron by Webby Engineering Associates, Inc., dated February 22, 2012.

The Board grants the special permit with the following condition:

- a. that there be replication/restoration of the bordering vegetated wetlands.

Town Clerk– Presentation of Options re Dual Election

Town Clerk Allison Ferreira presented Board with facts to be considered when determining if Board wishes to hold dual election, combining Annual Town Election of 4/6/13 with Special State Primary of 4/30/13. She presented information gathered from other Town Clerk's relative to the advantages and disadvantages of holding a dual election. Town Clerk recommended holding a dual election on 4/30/13. A question and answer period ensued. Town Clerk will contact Town

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Counsel for a response to questions presented this evening. Board agreed to consider the matter and vote at its 2/25/13 meeting.

MCCAM – Policies & Operating Procedures

Karen Foye addressed Board. Board offered its appreciation for the establishment of these policies & procedures. Town Manager noted that Cable Committee Chairman Robert Silva was not in attendance this evening as he was home resting from helping run the local shelter over the weekend in response to the blizzard. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve MCCAM Policies & Operating Procedures.

**TOWN MANAGER’S REPORT**

None.

**CORRESPONDENCE**

# 1 Selectman McKinnon noted Capital Planning Committee – He wants to get information to the Committee so we can start looking at our communication systems.

#6 Selectman Quelle noted Job Posting: 2<sup>nd</sup> Class Step Lineman with the MG&E.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to adjourn meeting at 8:20 PM.

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Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN