

TOWN OF MIDDLEBOROUGH
NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS
As required by Chapter 39 M.G.L.
PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD BOARD OF SELECTMEN

DATE OF MEETING: Monday 3/14/11 TIME: 7:00 PM PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____ DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. Pledge of Allegiance

2. Announcements & Recognitions:

3. Minutes: 3/7/11 Regular & E.S. Minutes to be voted 3/21/11

4. New Business - 7:05 PM

1. Vote to sign Memorandum of Agreement with Clerical/COA union and amended agreements with Library and DPW unions
2. Vote to sign new contract with Town Manager
3. Appoint Election Officers for 2011
4. Placement of sign on Town Hall lawn - Samuel Fuller Pratt Farm trail race
5. Approve Town Manager's reappointment of Ronald Burgess-Conservation Comm.
6. Authorize Town Manager's nomination of Jessica Gardner as Inspector of Animals with Jason Tracy as Alternate
7. One-day Liquor license req. - Bartending Service of N.E.: 3/17, 4/30, 5/21, 7/21
8. Town Hall Auditorium Rental request - S. Shore Tango/Tracy Miller for 3/17/11
9. Town Hall sign request - Middleborough Friends - Pancake Breakfast 5/7
10. Town Hall lawn use request - Middleborough Friends - Summer Concert Series
11. Request permission to shoot TV Pilot "Ghost Town" - ABC media productions
12. Capeway Rovers Motorcycle Club - approve Sunday Race dates & multiple One-day Liquor licenses

5. Hearings - Meetings - Licenses

7:30 PM Permanent Cable Committee - status re PEG access

7. Unfinished Business

1. Finalize 2011 Goals & Objectives

8. Town Manager's Report

9. Correspondence

10. Other

11. Executive Session - review E.S. minutes-pending litigation/collective bargaining

12. Adjourn

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

In attendance were Selectmen M. Brunelle, A. Rullo, M. Duphily, S. McKinnon and S. Spataro, Town Manager C. Cristello and Confidential Secretary J. Shanley.

ANNOUNCEMENTS

The meeting was aired live by Comcast and taped by Verizon and Comcast.

Leilani Dalpe will perform in concert at Oak Point on 3/17/11. All proceeds will benefit the Old Colony YMCA Annual Strong Kids campaign.

Selectman Rullo noted that the M.H.S. Decker program was involved in state competition this weekend. One of our students came in 2nd place in the Quick Food Management category. Selectman Rullo will get the name of the student so that the Board may send a congratulatory letter.

Absentee Ballots are available in the Town Clerk's office.

NEW BUSINESS

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted to sign Memorandum of Agreement with Clerical/COA union and amended agreements with Library and DPW unions. Selectwoman Brunelle abstained.

Selectwoman Brunelle abstained. Selectman Spataro thanked the employees for their cooperation. Town Manager recognized the unions for recognizing the financial constraints of the Town. He noted that it is a \$1.3 million in savings to the Town by changing the health insurance plan.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted to sign new three-year employment contract with Town Manager Charles J. Cristello. Selectwoman Brunelle abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to appoint 2011 Election Officers as presented on the attached.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to re-appoint Virginia Landis to the Board of Registrars for a three year term.

Upon motion by Selectman Spataro and seconded by Selectman Rullo, Board voted unanimously to approve placement of Samuel Fuller Pratt Farm trail race sign on the lawn of Town Hall from April 25th through May 7th.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to approve Town Manager's re-appointment of Ronald Burgess to the Conservation Commission with term ending in 2014.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to authorize the Town Manger's nomination of Jessica Gardner as Inspector of Animals with Jason Tracy as Alternate.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve One-day All Alcoholic beverages liquor license for The Bartending Service of New England on 3/17/11 from 6 PM until 10 PM at the Alley Theatre, 133 Center Street. Selectwoman Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve One-day All Alcoholic beverages liquor license for The Bartending Service of New England on 4/30/11 from 6 PM until 10 PM at the Alley Theatre, 133 Center Street. Selectwoman Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted to approve One-day All Alcoholic beverages liquor license for The Bartending Service of New England on 5/21/11 from 6 PM until 10 PM at the Alley Theatre, 133 Center Street. Selectwoman Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve One-day All Alcoholic beverages liquor license for The Bartending Service of New England on 7/21/11 from 6 PM until 10 PM at the Alley Theatre, 133 Center Street. Selectwoman Brunelle abstained.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to approve Town Hall Auditorium rental request by S. Shore Tango/Tracy Miller for 3/17/11 from 7 PM to 8:30 PM.

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted unanimously to approve placement of 5/7/11 Middleborough Friends' Pancake Breakfast advertising sign on the Town Hall lawn from 4/8 to 5/7. Selectmen Brunelle, Duphily, and Spataro disclosed that they are all members of Middleborough Friends, but were voting as members of the Board of Selectmen.

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted unanimously to accept Middleborough Friends' offer to hold its summer concert series on the front lawn of Town Hall and to place a sign on the Town Hall lawn throughout the series. Selectmen Brunelle, Duphily, and Spataro disclosed that they are all members of Middleborough Friends, but were voting as members of the Board of Selectmen.

Upon motion by Selectman Rullo and seconded by Selectwoman Duphily, Board voted approve request from Ian Sander to shoot a Television Pilot Presentation which Slam Internet Inc., based at ABC Media Productions is producing for The Style Network, entitled GHOST TOWN. Selectwoman Brunelle abstained.

Motion made by Selectman McKinnon and seconded by Selectman Rullo to approve race dates only for Capeway Rovers M/C. Motion withdrawn.

Upon motion by Selectman McKinnon and seconded by Selectman Rullo, Board voted to approve race dates for Capeway Rovers M/C as presented on the attached and practice dates as follows: 5/8, 5/14, 6/5, 6/11, 7/13, 7/20, 7/27, 8/3, 8/10, and 8/17/11, with practice dates subject to change due to weather conditions.

HEARINGS, MEETINGS & LICENSES

Permanent Cable Committee Chairman Robert Silva and members of the Committee addressed Board to provide an update on Public Education and Governmental (PEG) access. The Committee's attorney, Robert Treano, also gave an overview of the Committee's plans. Comcast will no longer be providing local cable programming. The Town will be providing this programming as of 5/1/11. Discussion ensued between the Board and the Committee relative to oversight of Cable Committee funds and the expenditure of same. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to have the Town Manager put together budget preparation for special fund account access for this account and others similar to it.

UNFINISHED BUSINESS

Board agreed to add language "marketing Middleborough" to project/item called "Increase commercial development". Board will assign tasks at a later date.

TOWN MANAGER'S REPORT

Town Manager noted letter sent to Pierce Trustees thanking them for donation put towards a vehicle for the Council on Aging Meals on Wheels program.

Town Manager noted correspondence re MA D.O.T.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to send letter thanking the Pierce Trustees for its many contributions over the years.

CORRESPONDENCE

#6 Selectman Rullo asked about how he would get access to DEP reports. Brian Giovanoni went online and offered the website address to Mr. Rullo.

#7 Selectman McKinnon noted correspondence from MA D.O.T. relative to wooden railroad ties being replaced by concrete ties with an interruption in service and shuttling people from Middleborough/Lakeville Station to Bridgewater Station. Clark Street public roadway will be closing 3/26 and 3/27. Selectman McKinnon asked that information be put on website. Town Manager noted that it should already be there.

Selectman McKinnon asked Town Manager if we have received FEMA response re end of Plymouth Street. Town Manager responded that it is not considered a FEMA matter.

OTHER

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to approve recommendation by Selectwoman Brunelle and have volunteers work on a policy manual. Chairwoman Brunelle noted that we have two volunteers from Massasoit working on the bylaws presently.

Selectwoman Duphily acknowledged that residents of Edgeway Mobile Home Park were present. She noted that she had spoken with Edgeway resident Ann McGann this past weekend and had explained to her that the Board had just received its material (briefs, etc.) for review. Chairwoman Brunelle explained that the Board will be closing the public hearing on the matter on 3/28/11 and will then go into deliberations on the matter. Edgeway resident John Dwyer

**Middleborough Board of Selectmen
Meeting Minutes**

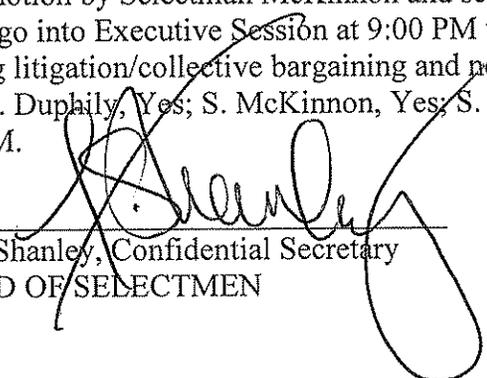
March 14, 2011

asked if the Board would make its decision that evening, to which the Chairwoman responded, yes. Resident Paul Robertson asked why the Board is just now reviewing the material.

Chairwoman Brunelle responded that Town Counsel has had the material for review and noted that he will be advising the Board.

Allin Frawley acknowledged the Town Manager for having had provided an immediate response to an undercover reporter when the reporter had inquired as to his salary. Mr. Frawley noted that he had read about it in the newspaper and also noted that while Mr. Cristello was immediately forthcoming & responsive, many others were not.

Upon motion by Selectman McKinnon and seconded by Selectman Rullo, Board voted by Roll Call to go into Executive Session at 9:00 PM to discuss and review Executive Session minutes - pending litigation/collective bargaining and not to return into Open Session. Roll Call: A. Rullo, Yes; M. Duphily, Yes; S. McKinnon, Yes; S. Spataro, Yes; M. Brunelle, Yes. Ended at 9:30 PM.



Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN

DATE: March 4, 2011

TO: Board of Selectmen

FROM: Eileen S. Gates, Town Clerk

SUBJECT: Appointment of Election Officers

Please appoint the following Election Officers for 2011

Precinct 1: Linda Eatherton
Robert Burke
Sarah Jigergian
Marie Clory
Gaynel Bradford
Meredythe Salvucci
Robert Eatherton

Precinct 4: Donna Moquin
Ruth Whitman
Janice Westgate
Theresa Washburn
Sharon Connolly
Charlene Eaton
Marie Clory

Precinct 2: Betty Johnson
Elizabeth Wainwright
Ursula Hill
Florence Cadillic
Janet Walker
Arlene Dickens
Anne Renaux
Lillian Craig
Donald Dickens

Precinct 5: Karen Nice
Kathleen Foye
Linda Gordon
Wendy McCormick
Susan Beaulieu
Cheryl Reimels
Margaret Washburn
Louisa Brown
Judith Donahue

Precinct 3: Deborah Ginn
Patricia McManus
Louise Wright
Judith Clark
Mary Ieronimo
Anna Blanchard
Carol Piccolo
Susan Bell

Precinct 6: Joan Ayube
Marjorie Bragg
Lois Hawks
Shelly Murphy
Isabelle Minkle
Georgia Iverson
Jeanne Turney
Judith Thompson

Also, please reappoint Virginia Landis to the Board of Registrars for a three year term.

Capeway Rovers M/C
P O Box 2304
Abington, MA 02351

Selectman Office
10 Nickerson Avenue
Middleboro, MA 02346
Ph - 508-946-2405
Fax 508-946-0058

Board of Selectman,

This is the list of Race Dates for the 2011 Race Season:

Sunday:

3/27, 4/3, 4/10, 4/17, 5/1, 5/15, 5/22, 5/29, 6/12, 6/19, 6/26,
7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28, 9/11

Capeway is allowed 10 practices non date specific 4 available for weekend use and 6 for
weekday use 9am – 4pm.

We would also like to apply for our Beer & Wine License at this time.

Thank you,



David Payne
V.P. Capeway Rovers M/C