

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 3/21/11 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. and 3/14/11 Regular & E.S.

4. New Business - 7:05 PM

1. Capeway Rovers Motorcycle Club - approve practic dates & multiple One-day Liquor licenses
2. Vote appointment to C.O.A. Board of Directors
3. One-day All Alcoholic Beverages Liquor license for The Bartending Service of N.E. for: 4/1, 7/22, & 10/14/11 for Nemasket River Productions at 133 Centre Street
4. Vote to sign Warrant for Annual Town Election
5. Vote to certify estimated increased residential population as of 7/10/11 for Seasonal Package Goods store liquor licenses, if sought

5. Hearings - Meetings - Licenses

7:05 PM Street Acceptance Betterment process for River's Edge Drive and Edgewater Drive

7:30 PM Budget Reviews with "General Government" departments (see attached)

8. Town Manager's Report

9. Correspondence

10. Other

11. Executive Session

12. Adjourn

Chairwoman opened meeting at 7:04 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.

Selectman McKinnon noted that the Middleborough Lion's Club will be celebrating its 80th Anniversary. He requested that the Board's secretary forward him a proclamation template so that the Board may provide recognition of the club.

MINUTES

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve 3/7/11 meeting minutes.

Motion made by Selectman Spataro and seconded by Selectman McKinnon to approve 3/14/11 meeting minutes with question by Selectman Rullo relative to budgets being prepared for the Permanent Cable Committee and similar departments. Board agreed to discuss further at the end of the meeting.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to approve 3/7/11 Executive Session meeting minutes. M. Brunelle abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to approve 3/14/11 Executive Session meeting minutes.

NEW BUSINESS

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted unanimously to approve multiple One-day Wine & Malt beverages liquor licenses for Capeway Rovers Motorcycle Club for its "race dates" as presented on the attached.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to appoint Robert K. Burke to the Council on Aging Board of Directors with a term to expire in November 2013.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve One-day All Alcoholic beverages liquor licenses for The Bartending Service of New England for 4/1, 7/22, and 10/14 for Nemasket River Production events to be held at 133 Centre Street from 6 PM to 10 PM. M. Brunelle abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to sign Warrant for Annual Town Election. Chairwoman requested it be put on website by Town Clerk.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to certify estimated increased residential population as of 7/10/11 for Seasonal Package Goods store liquor license.

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted unanimously to approve Town Hall rental request by Central Baptist church on 4/9/11 from 3 PM to 11 PM.

HEARINGS, MEETINGS, LICENSES

Town Planner Ruth Geoffroy and Town Manager spoke to the Board about the Street Acceptance Betterment process for River's Edge Drive and Edgewater Drive. Town Manager explained that using this process is in order due to the large expense. They are making very good progress on this and are working with Town Counsel on the matter. An article will be prepared for the June 6, 2011 Town meeting warrant. Chairwoman noted that the Board will have the Planning Board in sometime in the future to review the whole process.

Selectman McKinnon recognized that Edgeway Mobile Home Park residents were in attendance. Chairwoman acknowledged that she had already noted their presence and had confirmed with them that they were not present to speak.

BUDGET REVIEWS

Board met with the following departments to review their budgets:

General Government

- Health Department
 - Animal Control
- Town Clerk
 - Elections & Registration
- Conservation Commission
- Information Technology
- Treasurer/Collector
 - Debt Service
 - Employee Fringe Benefits
 - Unclassified
- Planning Board
- Town Accountant

Town Manager announced that the Assessor's budget review would be rescheduled to 3/30/11.

TOWN MANAGER'S REPORT

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to sign Project Authorization form for the 2nd grant we are applying for through MA Historical, which will authorize the Town Manager to sign a contract if the Town gets the grant.

Selectman McKinnon noted that because the Town Hall cupola dome will be sealed up with a synthetic roof underlayment, he wants to make sure this material gets replaced if cupola is not restored within the recommended 120 day maximum exposure timeframe. He suggested that the cover should be placed at an angle so that water will run off of it. Town Manager will take care of it. Town Manager's hope is to get the cupola down, repaired, & replaced as quickly as possible. His goal is to not have it down any longer than it has to be. He expects work to take place either Thursday or Friday of this week.

Town Manager noted Murray Brothers narrative included in his weekly report. He informed the Board that he had given a copy to the Historical Committee.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to have Town Manager draft a letter, as requested by the MMA, indicating that the Town will join in local aid resolution.

Town Manager noted that his report included an update on the Old Colony Commuter Rail Tie Replacement Project. He will make sure information is also updated on website.

CORRESPONDENCE

#1 Selectman McKinnon – EPA has been heard from re the Town's landfill being in non-compliance. Selectman McKinnon noted that the EPA letter was addressed to Steve Lombard and suggested they be notified to update Town Manager's name. The report indicates that they were able to smell odor in different areas for quite awhile. Waste Management has 30 days from 3/9/11 to respond to the EPA with a plan of action.

#9 Selectman McKinnon noted Middleboro Lion's Club will be celebrating its 80th Anniversary on 4/16/11 at the Oak Point Clubhouse Grand Ballroom, 200 Oak Point Drive beginning at 6:30 PM. Tickets are \$28 per person with RSVP deadline of 4/1/11 to Susan Beaulieu, 3101 Oak Point Drive.

OTHER

Selectman McKinnon reported that each of the Selectmen were at a luncheon yesterday for troops who were going overseas. Out of the many emails he has received, one is from the DOR. They have allowed Towns, providing that Town Meeting approves it, to waive real estate and personal property taxes to the veterans who are overseas. We can authorize any percentage we want, but we cannot go up from the percent agreed upon. This is only while they are on active duty. It may not impact many of those who are going overseas, but it will impact some. Town Manager will send a copy of the DOR email to the rest of the Board members. Selectman McKinnon would fully support. Chairwoman suggested Board discuss at its next meeting on 3/28/11. Selectman Spataro asked if the Town Manager could check with Assessors office as to what the impact would be. The program is available, at the discretion of the towns, to National Guard units only. Matter to be put on next week's agenda. Allin Frawley asked the Board if it could write a letter to the MG&E and see if it would be able to offer similar waivers to these service men & women. Board agreed.

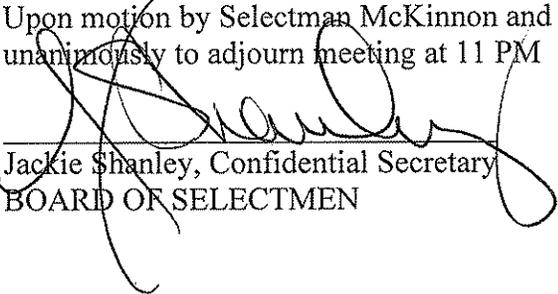
Board continued its discussion relative to establishing budgets for the Permanent Cable Committee and similar departments. After some discussion, Board voted as follows. Upon motion by Selectman Rullo and seconded by Selectwoman Duphily, Board voted to defer preparing budgets on other similar accounts until next year and that this year we only present the Permanent Cable Committee's budget for informational purposes at Town Meeting. Three in favor. Selectman Spataro opposed. Selectwoman Brunelle abstained.

Brian Giovanoni addressed Board and suggested that when the Town moves forward with putting a computer in the Selectmen's Hearing room, it would be wonderful to add a little wide fidelity. It would be a great little addition. He suggested maybe a \$50 piece of equipment. If people are going to be coming into the hearing room to do training, it would be beneficial to them.

**Middleborough Board of Selectmen
Meeting Minutes**

March 21, 2011

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to adjourn meeting at 11 PM



Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN