

MINUTES

For approval at the 4-11-11 meeting

Vice Chairman Rullo opened meeting at 7:04 PM and invited those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Rullo, S. McKinnon, S. Spataro, A. Frawley and B. Quelle, Town Manager C. Cristello and Confidential Secretary J. Shanley.

BOARD REORGANIZATION

Vice Chairman Rullo called for nominations for new Chairman. Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted to nominate Alfred P. Rullo, Jr. as Chairman. Four in favor. Selectman Rullo abstained.

Chairman Rullo called for nominations for new Vice Chairman. Upon motion by Selectman Quelle and seconded by Selectman Frawley, Board voted to nominate Stephen J. McKinnon as Vice Chairman. Four in favor. Selectman McKinnon abstained.

ANNOUNCEMENTS

Chairman Rullo offered his thanks to former Selectwoman Marsha L. Brunelle for her years of service to the Town in her capacity as Selectwoman, School Committee member, Council on Aging Board of Directors and Finance Committee member.

Chairman Rullo offered his thanks to former Selectwoman Muriel C. Duphily for her years of service to the Town in her capacity as Selectwoman, Capital Planning Committee member, and as a member of the Citizen's Environmental Health Impact Committee.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to send letter of commendation to Marsha Brunelle and Muriel Duphily for their years of service to the Town.

Selectman Quelle offered his thanks to his wife Jennifer, their four children, and everyone who contributed to his election and for the sacrifice of their personal time. Selectman Quelle recognized former Selectwoman Duphily for her passion and concern for the community and Selectwoman Brunelle for her contributions and patriotism. Selectman Quelle thanked the voters and pledged to do his best, to be a good listener, and to keep his personal opinion to himself.

Selectman Frawley thanked the public, his wife, daughter, family, and all of the individuals who contributed to his election. He encouraged individuals to vote and recognized those who exercised their right to vote. He offered that he is available to the public and encouraged them to contact him.

Selectman McKinnon thanked the public.

MINUTES

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to approve 3/28/11 meeting minutes, with correction to page 3, 3rd sentence - changing \$100 per day to "at least \$10 per day, but no more than \$100 per day". Three in favor. Selectmen Frawley and Quelle abstained.

NEW BUSINESS

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted

unanimously to sign Change Order re Town Hall Cupola project.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted to appoint Allin Frawley as Volunteer Observer to the Middleborough-Lakeville Herring Fishery Commission for a term ending 9/30/11. Four in favor. Selectman Frawley recused himself from voting.

Upon motion by Selectman Frawley and seconded by Selectman McKinnon, Board voted unanimously to approve request for use of some Town Roads during 6/18/11 Triathlon. Selectman Frawley noted that it is a fantastic event to watch.

TOWN MANAGER'S REPORT

There was no Town Manager's Report this week. Selectman Frawley asked the Town Manager what the projected date was for removing the Town Hall Cupola. Town Manager responded that it was scheduled for this Thursday, April 7, 2011.

CORRESPONDENCE

#4 Selectman Spataro noted correspondence from MG&E General Manager addressed to Town Treasurer/Collector re her request for MG&E Employment Contracts. Selectman Spataro suggested that the MG&E appears to be misguided that these documents are not public information. Selectman Spataro noted that if transparency applies here, it should apply there. Town Manager to provide Board with an update at its next meeting after discussing with Secretary of State.

#1 Selectman McKinnon noted correspondence from SRPEDD re FY'12 Assessment of Cities & Towns. Selectman McKinnon noted that our 2010 Census population is 23,116 and Assessment is \$3,733.93.

#2 Selectman Spataro noted that, according to the Federal Census, Middleborough has the largest growth throughout Plymouth County, therefore, it must be it must be a good place to live.

OTHER

Selectman Spataro noted that the Board had previously discussed parliamentary procedures and suggested that it should be on an agenda again soon. Chairman Rullo noted that each of the Selectmen was given a copy of the procedures. He asked that the Board members review so that the procedures can be voted on next week.

Selectman Spataro asked if the Board could give the new Selectmen the opportunity to weigh in on the priority list that the Board had previously established. Chairman noted that this item is also scheduled for the Board's next meeting.

Selectman Frawley requested that the Board also discuss the committee re-assignments for those committees on which Selectwomen Brunelle and Duphily had served as representatives of the Board of Selectmen and Board of Health.

Selectman Quelle suggested that the Board consider arranging a regular schedule, perhaps quarterly, to meet on specific topics such as rent control.

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Chairman Rullo noted that he intends to adapt the meeting agenda to assist the Board members in being able to bring up matters of interest.

Selectman Frawley suggested that all three affected communities should be notified and given the opportunity to discuss rent control matters. Town Manager responded that we notify each Tenant Association and will continue to do that.

Selectman Spataro asked if there would be any openings on any committees that Allin Frawley has been serving on. Selectman Frawley noted that he would no longer be serving on the Conservation Commission or the EMS Committee. Chairman Rullo advised those interested in serving, to send letters of interest to the Town Manager or the Board's secretary.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to have future discussion re retirees benefits.

Selectman Quelle asked when the last time was that the Board picked a year and reviewed the regular and Executive Session minutes for outstanding action needed. Chairman Rullo suggested that the Board could divide them between the members for review.

Brian Giovanoni noted that the EMS Committee is appointed by the Town Moderator and that letters of interested should be sent to the Town Moderator.

Richard Young addressed Board and noted that there have been others who have had difficulty in obtaining information from the MG&E and he hopes the discussion of the matter will be broadened.

Edgeway resident Margo King addressed Board to note that the Attorney General's guide states that the fine for operating a mobile home park without a license is, in fact, \$100 per day, and therefore, the minutes of 3/28/11, which were voted on at the beginning of tonight's meeting, are accurate is written.

HEARINGS, MEETINGS, & LICENSES

Change of Manager - Elks Club

Clifford M. Lefebvre addressed Board to introduce himself as the proposed manager of the Middleborough Lodge 1274 of BPOE of USA Building Association Elk's Club. Selectman Frawley recused himself from voting as his wife is a member of the Elk's Club. Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to approve the application of Clifford M. Lefebvre as manager. Four in favor.

Chairman Rullo discussed the Selectman's Handbook and training material handed out to the new Selectmen.

Town Manager noted that they will be given copies of the Rent Control Rules & Regulations.

Selectman McKinnon recommended that they meet with Conservation Commission Agent Patricia Cassady regarding WRPD's and other department heads. He also offered his availability to answer any questions that they may have.

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Chairman Rullo recognized Richard Gillis who was elected to the School Committee.

Selectman Spataro recognized Brian Giovanoni as the new School Committee member and Jay Austin who ran for School Committee and was in the Selectmen's meeting audience.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to adjourn meeting at 7:50 PM.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN