



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Board of Selectmen/Board of Health

**DAY AND DATE OF MEETING:** Monday, May 16, 2016

**TIME OF MEETING:** 7:00 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Town Hall, 10 Nickerson Avenue

**MEMBER OF PUBLIC BODY POSTING MEETING:** Colleen Lieb, Acting Executive Assistant

**POSTED BY TOWN CLERK'S OFFICE:** Rec. May 12, 2016 @ 3:26 pm *fl*

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:** DATE:

TIME:

### AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
  - Wayne Perkins & Amanda Heroux – Krazy Days Announcement
  - Opening Season – Middleborough Farmers Market
4. **Minutes:** May 9, 2016
5. **Warrants:** Vote to authorize Chairman, or her designee, to sign Warrants for week ending May 14, 2016
6. **New Business:**
  - a. Wampanoag discussion regarding purchase of Middleboro land
  - b. Vote to declare DPW – Surplus Vehicles
7. **Hearings, Meetings, Licenses**

7:30 PM Earth Removal Permit Hearing – Application made by Costello Dismantling Co., for property located at 701 & 703 Wareham Street, Map 110, Lost 3952 & 3985 continued from March 28, 2016 and May 2, 2016.
8. **Town Manager's Report**
  - Capital Improvement Program 2016-2019
  - Monthly Economic Development Report
9. **Correspondence**
10. **Executive Session** – Contract Negotiations Update – Seven Point
11. **Adjourn**

Chairman Stewart opened the meeting at 7:02 PM and asked everyone present to join her in the Pledge of Allegiance.

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Bob Nunes, Town Manager and Acting Executive Assistant, Colleen Lieb

**UNANTICIPATED**

The Board has no comment. The public has no comment.

**ANNOUNCEMENTS AND RECOGNITIONS**

Selectman Frawley gives a shout out to the Park Department for the on the Annual Duck and Canoe Race held on Saturday. He noted that there was a great turnout and he appreciates everything the Department does for this Town event.

Selectman Frawley also gives a shout out to Stewart and Dube for their Pro Bono Public Service Award.

Selectman Frawley expressed interest in the upcoming first annual Mountain Man competition to be held at the Wankinquoah Rod & Gun Club on Sunday, May 21, 2016 at 8 AM.

Selectman Dalpe spoke on the Cultural Council Grant award that the Oliver Estate received. She thanked the Cultural Council for their continued support for this project.

Selectman Dalpe announced the Middleboro's Farmers Market which will be starting on June 11<sup>th</sup> and ending October 29<sup>th</sup>.

Selectman McKinnon spoke about the next Middleborough Mess Movers which will be held this Saturday from 9-11 AM, meeting at the Town Hall. He referenced the 18 grabbers that are available for us and encouraged everyone to help clean up the roads in the Town.

Wayne Perkins spoke about this year's Krazy Days event to be held on Friday August 5<sup>th</sup> and Saturday August 6<sup>th</sup>. Ginny Landis spoke about the NE BBQ Cook-off that is in the works, the Community Dinner and the stage entertainment. She noted that they are currently taking vendor applications and asks everyone to save the date.

**MINUTES**

Minutes will be reviewed at the next meeting.

**WARRANTS**

Upon motion made by Selectman Dalpe and seconded by Selectman Frawley the Board voted unanimously to approve and authorize the Chairman, as a designee to sign the warrants for the week ending May 14, 2016.

**NEW BUSINESS**

Selectman Frawley spoke to the Board about the purchase of the Middleborough land by the Tribe that was being held by the Developers. He asks the question of what the intentions are with the property and expresses concern that it will be turned into housing for the Taunton casino workers.

Upon motion made by Selectman Frawley and seconded by Selectman Dalpe the Board voted unanimously to have the Town Manager reach out to the Tribe Chairman and see what the plans are for that recently purchased property.

Upon motion made by Selectman Frawley and seconded by Selectman Dalpe the Board voted unanimously to declare equipment surplus for the DPW as listed in the May 3, 2016 letter to the Board.

At 7:28 AM Selectman Frawley stepped off the Board.

Chairman Stewart presented an agreement from GEI Consultants. This is a proposal for them to do an evaluation of the possible nuisance odor at 88 River Street. The contract is for two site visits to evaluate the odors and they will assist the Board in writing up findings and make mitigation recommendations. This is needed for the hearing that is currently before the Board and will be heard again on May 23, 2016.

It is noted that there is no funding currently for this so a Reserve Fund Transfer Request will be presented to the Finance Committee to consider the funding for this contract.

Upon motion made by Selectman Knowlton and seconded by Selectman Dalpe the Board voted unanimously to approve the contract with GEI Consultants and submit a RFTR to the Finance Committee to seek funding.

At 7:36 PM Selectman Frawley stepped back onto the Board.

**HEARINGS, MEETINGS & LICENSES**

Hearing - Earth Removal Permit – Costello Dismantling Co. for property located at 701 & 703 Wareham Street, Map 110, Lots 3952 & 3985

Gary James was present for the discussion. Mr. James presented the revised plans to the Board and reviewed the Atlantic Design comments which have been incorporated into the plans. Mr. James noted that he will add the erosion control to the plans and that the project is still before the Conservation Commission. He requests a continuance for two weeks to finish with the Conservation Commission and to get the final signoff from Atlantic Design.

Upon motion made by Selectman Frawley and seconded by Selectman McKinnon the Board voted unanimously to continue the Earth Removal hearing for Costello Dismantling to June 13, 2016 at 7:30 PM.

**TOWN MANAGER'S REPORT**

The Town Manger presented the updated Capital Improvement Program with the latest appropriations that were approved at Town Meeting. He will continue to work with Department Heads and the Capital Planning Committee as needed. He reviewed with the Board the Economic Development monthly report.

Selectman McKinnon asked that the Town Manager request a meeting with the Realtor for the Bank Building and either purpose the potential tenant or put it back on the market to get a business into the building as soon as possible.

**CORRESPONDENCE**

#2 was referenced by Selectman Dalpe who read the Job Notice for the DPW Truck Driver.

#4 was referenced by Selectman Knowlton and he noted that \$50,000 was donated from the Friends of the Middleboro Public Library to the Middleboro Public Library to purchase new materials.

#6 was referenced which is the letter from a disabled resident who lives in Assonet. Chairman Stewart asked that this be forwarded to the Disability Commission and to the DPW Director to use in reference for the paving that is to be done.

**EXECUTIVE SESSION**

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe the Board voted at 8:11 PM to enter into Executive Session not to return to Open Session for the purposes of negotiating a contract with Seven Point. Polled vote: A. Frawley - Aye, L. Dalpe - Aye, J. Knowlton - Aye, D. Stewart - Aye and S. McKinnon – Aye

**ADJOURNMENT**

The meeting adjourned at 8:30 PM.