



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, May 7, 2012

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

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

**MEMBER OF PUBLIC BODY POSTING MEETING:** Jackie Shanley, Confidential Secretary to Board of Selectmen

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

**\*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
4. Minutes: 4/23, 4/25, & 4/30 meeting minutes to be voted on 5/14/12
5. New Business – 7:05 PM
  - a. Vote to appoint Mary Cole as a member of the Cultural Council.
  - b. Vote to approve Town Hall rental for Northbrook Academy on 5/18 & 5/19 from 5 pm to 9:30 pm and for rehearsals on 5/14 through 5/18 from 2 pm to 5 pm.
  - c. Vote to sign STM & ATM Warrants.
6. Hearings, Meetings, Licenses
  - 7:15 PM Joint Meeting with the Finance Committee re FY'13 School Department Budget
  - 7:30 PM WRPD Public Hearing - Fuller Street Development, LLC, 352 Wareham Street  
(To be opened & continued)
7. Unfinished Business
  - a. Intermunicipal Water Agreement Between Middleborough & Lakeville
8. Town Manager's Report
9. Correspondence
10. Executive Session – Collective Bargaining & Pending Litigation
11. Adjourn

**Middleborough Board of Selectmen  
Meeting Minutes**

**May 7, 2012**

Chairman opened meeting by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were Selectmen A. Rullo, A. Frawley, B. Quelle, S. McKinnon and Board's Confidential Secretary J. Shanley. Town Manager was attending Finance Committee meeting.

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

**ANNOUNCEMENTS**

Selectman Frawley noted that he had attended Mike O'Brien's fundraiser on Friday night and offered his thanks to all those who organized the event.

Chairman announced Water department will begin the refilling of the Barden Hill water tank on Wednesday 5/9/12 and expect it to take approximately three weeks with a slight decrease in water pressure. They expect to be back online by 5/30.

The DPW & Waste Management will sponsor a Bulky Items Collection Day on Saturday, May 19, 2012 from 8 a.m. to 2 p.m. at the Middleboro Landfill on Plympton Street.

**NEW BUSINESS**

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to appoint Mary Cole as a member of the Cultural Council.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve Town Hall rental for Northbrook Academy on 5/18 & 5/19 and for tech week as May 14-18 from 2 pm to 5 pm, subject to Northbrook providing security personnel fees.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve and sign the Special and Annual Town Meeting Warrants.

**CORRESPONDENCE**

#7 Selectman Frawley noted Conservation Commission writing letter of support re Assawompset Pond-Firm Yield Study Funding. He thinks this study is the first step in the right direction in gathering information regarding the ongoing problem of water levels dropping in the Nemasket River. Upon motion by Selectman Frawley and seconded by Selectman McKinnon, Board voted unanimously to send letter to state and federal delegation and surrounding Towns and their Conservation Commissions.

Selectman Frawley noted that the Herring Fisheries Commission is meeting at 7 PM tomorrow night.

**HEARINGS, MEETINGS, LICENSES**

Joint Meeting with Finance Committee re FY'13 School department budget

Town Manager joined meeting. At 7:15 PM Board held joint meeting with the Finance Committee re FY'13 School department budget. School Superintendent Michael Malone provided a Power Point presentation.

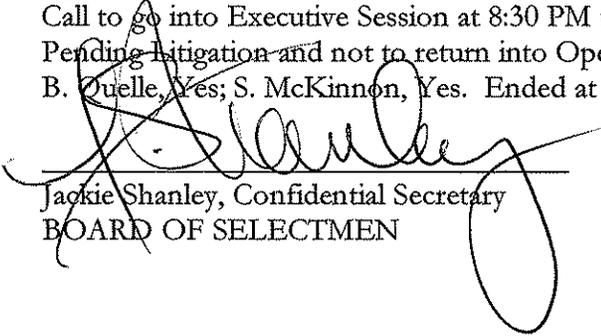
WRPD – Fuller Street Development

At 8:20 PM Chairman opened public hearing on application for a WRPD permit filed by Fuller Street Development, LLC by reading aloud the public hearing notice. Chairman noted that the applicant had requested a continuation. Upon motion by Selectman Frawley and seconded by Selectman McKinnon, Board voted unanimously to continue hearing to 5/21/12 at 7:30 PM.

**UNFINISHED BUSINESS**

Selectman Frawley noted that he and the Town Manager met with Lakeville representatives last week to discuss an Intermunicipal Water Agreement. Twin Coach/Edgeway Park Owner/Operator would make arrangements to tie into Lakeville water supply. Town Manager explained that we are not really involved. Selectman McKinnon asked the Town Manager if there are any problems, would we be able to put lien in place on the Town of Lakeville. Town Manager responded that he doesn't think that is necessary in this agreement. Town Manager offered that they also discussed was doing the same for the already existing Lakeville residents who would need water from Middleborough, which we said yes to.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted by Roll Call to go into Executive Session at 8:30 PM to discuss strategy relative to Collective Bargaining and Pending Litigation and not to return into Open Session. Roll Call: A. Rullo, Yes; A. Frawley, Yes; B. Quelle, Yes; S. McKinnon, Yes. Ended at 9:50 PM.

  
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Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN