

**Middleborough Board of Selectmen
Meeting Minutes**

June 2, 2014

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

In attendance were: Selectmen A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Town Manager C. Cristello and Executive Assistant J. Shanley.

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

County Treasurer Thomas O'Brien addressed the Board to discuss the Retirement Assessments and Pension Obligation Bonds. Town Manager thanked Mr. O'Brien and credited the success of the system. Board members asked questions. Town Manager offered that there will be a future presentation. Board thanked Treasurer O'Brien for coming in.

UNANTICIPATED

None.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize Chairman to sign Warrants for week ending 5/31/14.

MINUTES

To be voted 6/9/14.

NEW BUSINESS

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to approve payment of Wright-Pierce invoice in the amount of \$3,429.18 for Pilot Testing and to authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve payment of Wright-Pierce invoice in the amount of \$4,090.46 for Schematic Design and to authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve payment of Wright-Pierce invoice in the amount of \$59,518 for Design Upgrade PH (50%) and to authorize Town Manager to sign. In response to question by Selectman McKinnon as to when we will be ready to begin construction, TM finish design by mid October, out to bid in January, sign contract by April 1, 2015, and go to Fall Town Meeting to get approval.

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Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve payment of Wright-Pierce invoice in the amount of \$20,165.00 for CWMP and to authorize Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to reappoint James Okolita and Sherri Hartlen-Neely to the Board of Library Trustees for three-year terms, through 6/30/17. Library Director Danielle Bowker announced that they will have a vacancy on 7/1/14 and those interested can forward a letter of interest to her. The Board of Trustees will consider the candidates and make a recommendation to the Board for appointment. Summer hours for the library are in effect: The library is closed on Sundays.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve Betterment Agreement for 20 Tavern Crossing in the amount of \$8,010.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Betterment Agreement for 6 Rachel's Court in the amount of \$13,410.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a Common Victualler license for The Cabin, 114 East Grove Street.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a Common Victualler license for Capeway Convenience, 578 Wareham Street.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve including the Earth Removal application package, revised February 2, 2009, into the Earth Removal Rules & Regulations to make sure they have the same force as our other regulations.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to award COA Parking Lot Expansion bid to Rochester Ventures, Inc. at a total price of \$84,904 and to sign contract.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman to sign Cooperative Agreement with SRPEDD to provide technical assistance to Middleborough At Home (MAH). Jane Kudcey of the OECD addressed the Board and explained that MAH started in 2008.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman to sign an affordable housing restriction on property at 36 West Grove Street being repaired through FY13 Fairhaven-Middleborough Housing Rehab Program.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to award lease of Town Hall Cupola space to T-Mobile Northeast LLC for a wireless telecommunications facility. Selectman McKinnon suggested that he wanted to see this money specifically dedicated to repairs/upkeep of the Town Hall building. Town Manager explained that this money has been going into the General Fund for ten years and, therefore, would not be feasible. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to reappoint Josephine Ruthwicz, Judy Bigelow-Costa, Paul Provencher & Laura O'Connor as members of the Affordable Housing Committee and to appoint Andrea Priest as a member for one-year terms. Jo Ruthwicz gave Board an update of the Committee's work over the past few years. They have an affordable 40B condominium resale for \$192,700. They have another two bedroom home in Lakeville for \$149,900. Qualification is based on income.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the SERSG Water & Sewer Treatment Chemicals IFB FY15 Contract as presented.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve the SERSG DPW Supplies IFB FY15 Contract as presented, except for Concrete Patching Mix and Class I Bit Concrete Hot Mix...

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the SERSG Paper IFB FY15 Contract as presented.

HEARINGS, MEETINGS, LICENSES

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to continue Edgeway Mobile Home Park matter re request action on a criminal complaint concerning the \$100 per day fine for operating a Manufactured Home Park without a license to 9/8/14 at 7:30 PM.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue Cumberland Farms, 150 S. Main Street WRPD hearing to 6/16/14 at 8:15 PM.

TOWN MANAGER'S REPORT

Town Manager reported on Chapter 90 funds.

CORRESPONDENCE

#4 Selectman McKinnon noted the Mosquito Press Release from the Health department.

#6 Selectman Knowlton read aloud job posting for I.T. department.

#5 Selectman Stewart noted the COA Workshop scheduled for 6/10/14.

#14 Selectman Dalpe noted correspondence from Melissa Guimont re Dog Park Support.

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#10 Chairman Frawley noted correspondence from Roux Associates, Inc. re Rockland Industries Site.

#11 Chairman Frawley noted correspondence from Conservation Commission re 103 River Street. Commission Agent spoke to this and explained that as the Water Commissioners, she thought the Board should know. Chairman wants to keep an eye on this.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call at 8:20 PM, to go into Executive Session to discuss strategy relative to considering the purchase, exchange, lease or value of real property and not to return into Open Session. Roll Call: J. Knowlton, Yes; D. Stewart, Yes; S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes. Ended at 9:15 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN