

**Middleborough Board of Selectmen
Meeting Minutes**

June 9, 2014

Chairman opened meeting at 7:05 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 live by MCCAM and recorded by MCCAM and Verizon.

UNANTICIPATED

Chris Gill addressed Board to request the use of the Wareham Street Herring Run park to hold a memorial for his friend who passed away canoeing on the river this past weekend. Chairman asked that he let Frank Cass know which day it will be. Board granted the request.

ANNOUNCEMENTS

Board made various announcements.

MINUTES

To be voted at a later date.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for week ending 6/7/14.

NEW BUSINESS

Wayne Perkins addressed Board to discuss plans for Krazy Days to be held on August 1st and 2nd (Friday & Saturday). Press releases will be forthcoming. He requested the usual street closings from 8 a.m. – 6 pm. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to authorize the closing of the streets as outlined by Mr. Perkins. Chairman asked if the Board would be interested in renting a booth. Board agreed.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 9th Annual 2-mile Kris McGuinness fundraiser walk for Progeria research.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to appoint Ann Cavanaugh as a member of the Tourism Committee for a one-year term.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve payment of Atlantic Design Engineer's, Inc. invoice in the amount of \$1,862.50 for the completion of their initial & 2nd review of Cumberland Farm's WRPD application for 90 E. Grove Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of Atlantic Design Engineer's, Inc. invoice in the amount of \$822.50 for their final review of Cumberland Farm's WRPD application for 90 E. Grove Street

ANNOUNCEMENTS

Announcement re Old Colony – Protective Services was made.

HEARINGS, MEETINGS, LICENSES

Board welcomed Plymouth County Commissioners for discussion.

Commission Chairman, Dan Pallotta, announced that Wareham District Court will not be closing this year. He offered that the Commission is there to serve the Towns and recommended that, as the Board's representative to the Plymouth County Advisory Board, Selectman McKinnon let the Commission know what it can do for the Town at the Commission's meeting at the end of the month. Board asked questions. Discussion ensued. Chairman Frawley offered the strong need to dredge the Nemasket River and offered to show it to the Commission members.

Chairman Frawley noted the unresolved Auburn Street issue. Mr. Palotta offered that they will get the Board the deed. The Commissioner's thanked the Board for having them in.

At 8:10 PM Chairman opened public hearing on application made by Outback Engineering on behalf of Lorden Oil Co., Inc., d.b.a. Lorden Propane for a Special Permit under the Water Resource Protection District By-law (WRPD) by reading aloud the public hearing notice. Outback Engineering presented the project to the Board. Board asked questions. They need MA DOT approval for discharge? The applicant will submit responses to the questions raised by Atlantic Design Engineering, the Town's Building Commissioner and the Conservation Agent. Ted Lorden introduced himself and his company and offered that they take concerns re propane very seriously. They would work with the local Fire Chief and they also require State approval. Jennifer Nash at 504 Wareham Street has home with child and horses that abuts this property. She has safety concerns. Mr. Lorden offered that he has taken every precaution/step to insure the safety of all abutters as well as his own family and employees. Mr. Lorden further offered that they are mindful of truck noise, traffic, and lighting. They will maintain the existing tree line and add more shrubs. Chairman offered that the applicant seems more than willing to consider the concerns of the abutter and the applicant agreed to give the abutter his contact information. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to continue to 6/16/14 at 7:25 PM.

TOWN MANAGER'S REPORT

Town Manager presented his report.

CORRESPONDENCE

#6 Selectman Knowlton read aloud letter from Virginia Sybertz requesting recognition of Cameron Morgan. Selectman Knowlton commended Cameron. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to present Cameron Morgan with a citation.

#7 Selectman Stewart noted the Xfinity Field Collection Charge notification.

#1 Selectman McKinnon noted correspondence from MPS Visual Art Teachers thanking the Board for recognizing the students whose artwork was chosen for the front and back covers of the ATR.

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#9 Chairman noted Chamber of Commerce will hold “Business After hours on 6/17/14.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to adjourn at 8:50 pm.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN