MINUTES

For approval at the 7-11-11 meeting

Middleborough Board of Selectmen **June 27, 2011**
Meeting Minutes

Chairman opened meeting at 7:05 PM by inviting those in attendance to join in the Pledge of Allegiance.

The meeting was aired live and taped by MCAM.

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

ANNOUNCEMENTS
Selectman Frawley relayed question/concern by resident as to why a mile of Cedar Street in Middleborough is not paved. Town Manager to ask Mr. Bagas and look into whether or not DPW has an answering machine/voicemail as Selectman Frawley was unable to reach anyone or leave a message.

Paul Robertson, 23 Lyn Lane, Edgeway Mobile Home Park
On behalf of the Homeowner's Association, Mr. Robertson requested Board appoint a Selectman liaison to work with the residents. Work needs to be monitored and inspected. Vent issues and overpayment of rents are two issues that need looking into. The Association members suggested Selectman Quelle be appointed and noted that they are willing to work around his schedule. Chairman noted that the "Milestones" list has been prepared, is currently being reviewed for accuracy, and will be forwarded to the residents. A site review re buffer zone is scheduled for Thursday, June 30th.
Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to appoint Selectman Quelle as the liaison. Selectman Frawley offered his assistance if needed. Selectman McKinnon also offered his assistance.

Margo King, 64 Lyn Lane, Edgeway Mobile Home Park
Read aloud a letter which noted that the residents expect:

1. A timetable as to when this work will be completed.
2. Removal of the plastic wrap that was used to protect the units in transit.
3. Placing the "up-to-code" 6 mil poly sheeting on the ground under the units to be installed on the entire home floor area under the unit. Also, crown and grade to slope away from the home and cover with the 6 mil polyethylene sheeting.
4. When completed, the Building Inspector should inspect the work, making sure it is installed correctly and is up-to-code.

Chairman made announcement re OECD Block Grants. Jane Lopes offered that there are two workshop sessions this Thursday here at Town Hall. Chairman suggested anyone interested in more information may contact Anna Nalevanko in the OECD department. Selectman McKinnon requested it be posted to website. Town Manager agreed.

Chairman reviewed results of meeting held at the State House on 6/20/11 re Middleborough Rotary. Selectman Frawley described meeting as frustrating and

unacceptable. He urged the public to write every one of its legislators. He indicated that they basically fixed Route 44 and don't care about all of the cars on our Rotary. We are back at zero because they don't know what to do with the Rotary. They gave up. They have other projects. They are strangling this Town economically. Chairman agreed with Selectman Frawley and urged letters be sent to legislators, specifically, to the two state representatives and Senator Pacheco.

Annual Travis Albert Poker run will be held on 7/9/11. For more information, please email Selectman Frawley.

Selectman McKinnon noted Sysco in Plympton will have a lot of vehicles travelling on our rotary. He raised this issue with SRPEDD.

Selectman Spataro announced that the Fourth of July parade will be held on Monday, July 4, 2011. The carnival will be July 29th through 7/4/11 and the fireworks on 7/4/11.

Brian Giovannoni announced that the Middleborough Friends summer concert series will begin on Thursday, 7/7/11, starting at 6:30 PM, and run through Thursday, 9/1/11. The American Legion Post 34 will be selling hot dogs. The Nathan Hale Foundation will be selling ice cream. The concerts are free.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted to rescind approval on 6/20/11 of the 6/13/11 regular meeting minutes. Four in favor. Selectman McKinnon abstained.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted to approve 6/13/11 amended meeting minutes. Four in favor. Selectman McKinnon abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to approve 6/20/11 meeting minutes.

NEW BUSINESS

Town Hall Rental

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted to approve Town Hall rental by Michael Mills/Crystalanne Petrillo on 9/9 & 9/10/11.

Common Victualler Application, 134 N. Main Street

Upon recommendation by Town Manager, based on late information received today, Board postponed action on the Common Victualler license application for the Pizza Market of Middleboro, 134 N. Main Street.

Proposed Trash Rates & Indirect Costs for FY2012
Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to maintain current trash fee for FY2012, as recommended by Town Manager. Four in favor. Chairman abstained.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to accept Indirect Costs for FY2012. Four in favor. Chairman abstained.

Selectman Spataro noted that Water/Wastewater meeting held on 6/8/11wasn't a private meeting.

HEARINGS, MEETINGS, LICENSES
Chairman opened public hearing re adopting regulation re setting interest rate for Pawnbrokers. Scot Dean addressed Board. Discussion ensued. Board requested confirmation by Town Counsel whether proposed regulation should read 3% per year or per month. Chairman asked to hear any other questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted to adopt regulation, with change to language from simple annual interest to simple monthly interest, pending approval by Town Counsel. Four in favor. Selectman Spataro opposed. Selectman McKinnon asked applicant to work with Middleborough Police Department. He responded that he fully intends to, and is required to.

John Morosco, Director of Middleborough Massasoit Instructional Center addressed Board to give an update on the school's status. They try to help the community by offering use of their building to charitable organizations in Town. Senior Citizens get to take courses for free in classes which have at least 15 paid students enrolled. The building will be closed for the month of July and reopen on 8/1/11.
Directional Signs: They are looking for permission to hang (3) signs at the following locations:

1. Corner of Nickerson & Main a two sided sign.
2. Corner of Union & Center St. at two sided sign.
3. At the curve corner of East Main & North Main a single sign.

Jane Lopes asked if Historical Commission could review tomorrow evening. Mr. Morosco agreed. Chairman postponed matter until 7/11/11. The school is looking to get 200 students for this fall. The numbers are looking very good. They will keep the Board updated.

Paul Provencher & Joe Runci addressed Board to present Town with now encased flag originally presented to the Town by Mr. Runci on 9/28/01. Mr. Runci offered a few words and presented the Board with the flag and framed photographs of the Unity Rally held on 9/28/01 in honor of those who lost their lives in the 9/11 terrorist attacks.

Upon motion by Selectman Spataro and seconded by Selectman Quelle, Board voted unanimously to send letter of thanks.

Board took brief recess.

SAFER Fire Department Grant Discussion

Chairman called meeting to order again at 8:25 PM. EMS Committee Chairman Gene Turney noted that the Committee voted 5-0 on 6/23/11 that the service would be comparable to the private ambulance service as to level of service, subject to achieving contract modifications with the Firefighter's Union and if the Town were to continue to do QA-QI with an outside vendor.

Finance Committee Chairman Rich Pavadore addressed Board and reviewed numbers that the Committee came up with. Committee voted 5-2 on 6/27/11 not to recommend accepting this grant solely based on finances and finding that cost on an annual basis. Chairman asked questions. Chairman thanked the Finance Committee for its effort and work that it put into this. Selectman McKinnon offered his thanks to the Finance Committee and presented the Committee Chairman with question. Selectman Quelle thanked Mr. Pavadore and asked how many personal hours he put into this. He responded, 60 hours. Selectman Quelle presented further questions.

Selectman Frawley thanked Fire Chief Benjamino for all of his personal time and work he put into this as well as the Finance and EMS Committees.

Fire Chief addressed Board and noted he put in over 2,200 hours on this grant. He noted the number of transports increased in two separate towns. He believes we can capture 90% of them. A variety of comments, questions, and recommendations were heard from residents and firefighters. Board discussion ensued.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted to accept SAFER Grant contingent upon necessary concessions by the Firefighter's Union. Three in favor. Selectman Spataro opposed. Selectman Quelle abstained. Selectman Quelle requested a Poll Vote be taken. Poll vote taken as follows:

S. MCKINNON	YES
B. QUELLE	ABSTAINED
A. RULLO	YES
A. FRAWLEY	YES
S. SPATARO	NO based on incomplete information

TOWN MANAGER'S REPORT

Reserve Fund Transfers

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted to transfer $9,000 from the Reserve Fund and $5,000 from the employee

Benefits Health Insurance Account to the law Department Special Counsel Account to pay unforeseen expenses. Four in favor. Selectman McKinnon opposed.

Health Insurance Reform
Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve sending letter to State House and Senate Committees on Ways & Means asking them to support the House version of health insurance reform and oppose several sections added by the Senate on the last night of budget debate.

Letter to President/CEO of Morton Hospital, Maureen A. Bryant.
Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to send letter supporting Steward Health Care System's acquisition of Morton Hospital.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted to release AMR from its obligations and liabilities under the current Ambulance Services agreement with the Town, effective June 30, 2011 at 6 PM.

CORRESPONDENCE
#2 Selectman McKinnon asked Town Manager how VOIP Telephone installation qualified to be funded through Cable Committee funds.

Selectman Quelle noted having had received email from the Edgeway Homeowners Association members, as the rest of the Board had, and would appreciate copies of anything else that would be helpful.

Chairman recognized Mr. Bonfiglioli, developer of Meadowbrook Farm. Mr. Bonfiglioli spoke about matters relative to getting this street accepted as a Town-owned road. He offered that he has final meeting tomorrow night with Planning Board about the Surety. They want to have it done tomorrow night to have time to get it to fall Town meeting. He's been dealing with this for 11 years. Town Manager will call A. Bagas tomorrow and get his input. Selectman Frawley asked Town Manager to send Board copies of Mr. Bonfiglioli's letter as he gave Selectman Frawley his copy.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to adjourn meeting at 10:50 PM.

_____
Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN