

# **MINUTES**

**For approval at the 8-22-11 meeting**



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

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

**UNANTICIPATED**

Selectman Frawley spoke with State Representative Straus about the Railroad Crossing deterioration at Spruce and Millers Streets and Representative Straus is going to visit the site to personally observe.

Brian Giovannoni addressed Board to remind the public that the Middleborough Friends is holding its summer concert series on the lawn of Town Hall each Thursday evening. Arrangements are being made to spray for mosquitos.

**ANNOUNCEMENTS**

Selectman McKinnon shared an announcement from a resident who is looking for their lost cat.

Health Officer J. Spalding addressed Board to remind the public of recent EEE findings in surrounding towns and to also remind everyone to take precaution when outdoors during dawn and dusk.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve 7/25/11 meeting minutes with correction to p. 6.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted to approve 8/1/11 meeting minutes. Four in favor. Chairman abstained.

**NEW BUSINESS**

Upon motion by Selectman Frawley and seconded by Selectman McKinnon, Board voted to continue Edgeway Rent Board matter from 8/22/11 to 8/31/11 at 7 PM. Four in favor. Chairman abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve T-Mobile amended lease with changes as presented by Town Manager.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted to approve One-day All Alcoholic Beverages Liquor license for The Bartending Service of New England for an event to be held at the Alley Theatre, 133 Center Street on 8/13/11 from 6 PM until 11 PM. Four in favor. Selectman Frawley abstained.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve DPW request to declare the following vehicles as surplus:

- 1996 Chevrolet Cavalier-Green-VIN #G1JC524XT7101821
- 1997 Chevrolet Cavalier-Red-VIN #G1JC524XV7121361

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to approve installation of STOP sign on Tispaquin Street, northbound at Rocky Meadow Street as recommended by DPW Director A. Bagas.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to approve Warrant for Special State Primary August 23, 2011.

Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to approve the 6<sup>th</sup> annual Kris McGuinness walk on 9/25/11 and the placement of a sign on the lawn of Town Hall from 9/9/11 through 9/26/11.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to approve request to block off Plymouth Street in front of the North Congregational Church on 9/24/11 from 10:30 a.m. to 4:00 p.m. for the annual Fall Festival/Craft Fair.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to approve the GATRA contract covering the period of 7/1/11 through 6/30/12.

Upon motion by Selectman Frawley and seconded by Selectman Spataro, Board voted unanimously amend North Congregational Fall Festival vote to include a rain date of 9/25/11 with same hours.

Upon motion by Selectman McKinnon and seconded by Selectman Spataro, Board voted unanimously to authorize Chairman to sign OECD 2005 CDBG Grant for Housing Rehab and for the 2008 ARRA Grant for renovations of the Nemasket Apartment Community Room Improvements.

Upon motion by Selectman Spataro and seconded by Selectman McKinnon, Board voted unanimously to approve and sign the following notes for renewal: Water Main & Land Purchase off Miller Street.

#### **HEARINGS, MEETINGS, & LICENSES**

At 7:20 PM Chairman opened public hearing on application by for the transfer of an All Alcoholic Beverages Liquor license from Lisa's Pizza to Buddy's Pizza Pub, 547 West Grove Street, by reading aloud the public hearing notice. The Mastrangelo's addressed the Board. Selectman Spataro noted that the Mastrangelo's also run Baldie's Pizzeria in Lakeville. Chairman asked to hear comments from those in attendance. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded

by Selectman Spataro, Board voted unanimously to approve license transfer with the restriction of maintaining present seating in the restaurant.

Chairman began Title V Variance Hearing at 7:30 PM for 1 Grove Street. Health Officer Jeanne Spalding addressed Board and explained that the site is very limited with area available outside of the existing well 100' setbacks. The request is for a reduction of the setback of the proposed leach field from the property line from 10' to 5' per 310 CMR Section 15.405(1)(a). Design Engineer, Darren Michaelis, of Foresight Engineering, Inc., noted that he has received no response from the abutters and acknowledged that he sent notices. Chairman asked to hear any comments from abutters or anyone in attendance. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to approve.

Town Clerk Allison Ferreira addressed Board to present request to establish postage fees to provide online services to residents as is presented on the attached. Frawley commended Town Clerk, noting that he is pleased with the new services she is implementing to benefit the residents of Middleborough. Upon motion by Selectman Spataro and seconded by Selectman Frawley, Board voted unanimously to approve.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted by Roll Call to go into Executive Session at 7:55 PM to discuss strategy relative to Collective Bargaining and to return into Open Session. Roll Call: S. Spataro, Yes; A. Frawley, Yes; S. McKinnon, Yes; B. Quelle, Yes; A. Rullo, Yes. Ended at 8:19 PM.

At 8:25 PM Karen Cook presented Board with her proposed future use of the Freight House.

Chairman began discussion regarding the Fire Department SAFER Grant by recognizing that the attempted negotiations with the Firefighter's Union re the grant were conducted by the Town Manager at the direction of the Board. He recognized and thanked Fire Chief Lance Benjamino for the time and effort he put into the process of applying for and being awarded this grant. Upon motion made by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to instruct the Fire Chief to withdraw consideration of the SAFER grant. Selectman McKinnon spoke of the difficulty in making this decision. Chairman offered that it was never about an ambulance service, but rather, opening north and south fire stations. He could have lived with deficit beyond year two, but in order to do that, he believed further concessions were necessary from the Firefighter's union. He acknowledged that it was not an easy decision and that time had run out.

#### **TOWN MANAGER'S REPORT**

DPW Director notified Town Manager that they have begun reconstruction of Cherry Street today and Vernon Street reconstruction should start in a few days.

**CORRESPONDENCE**

Chairman read aloud letter from Wally Glendye re Plymouth Street Bridge. Mr. Glendye would like the Town to consider turning this bridge into a walking bridge.

#7 Selectman McKinnon noted U.S. 2012 Census correspondence. Town Manager will make sure we submit report as required.

Upon motion by Selectman Rullo and seconded by Selectman Quelle, Board voted unanimously to adjourn meeting at 8:50 PM.

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Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN



# Town of Middleborough

Massachusetts

Board of Selectmen

August 10, 2011

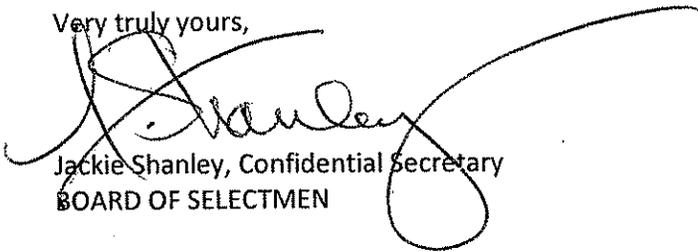
Allison J. Ferreira, Town Clerk  
Town of Middleborough  
20 Centre Street  
Middleboro, Ma 02346

Dear Allison,

At its meeting held on Monday, August 8, 2011, the Board of Selectmen voted to grant you permission to establish postage fees, as follows, to provide online services to residents.

- |                          |                    |
|--------------------------|--------------------|
| ➤ Birth Certificate      | \$1.00 postage fee |
| ➤ Death Certificate      | \$1.00 postage fee |
| ➤ Dog License Renewal    | \$1.00 postage fee |
| ➤ Marriage Certificate   | \$1.00 postage fee |
| ➤ Replacement Dog Tag    | \$1.00 postage fee |
| ➤ Resident Listing books | \$7.00 postage fee |
| ➤ Zoning By Laws         | \$7.00 postage fee |
| ➤ Zoning Maps            | \$7.00 postage fee |

Very truly yours,



Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN

xc: Board of Selectmen  
Town Manager  
Town Treasurer/Collector  
Town Accountant