

**Middleborough Board of Selectmen
Meeting Minutes**

September 15, 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.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 9-8-14 regular meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 9/13/14.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign authorization of signatories for Police department FY15 Support and Incentive Grant & FY15 Training Grant.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign FY16 Recreational Land Classification MGL Ch. 61B, Sec. 3 application re property coverage for Soule Street, Map & Lot 001.B-0002-0097.0.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to send letter to Civil Service granting access to MACS NEOGOV system to Acting Police Chief Joseph Perkins.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment of invoices for Atlantic Design Engineers, Inc. for the review of the Harding St. TIP project WRPD application in the amount of \$1,882.50.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to award and sign contract re Mitchell Street water main materials.

TOWN MANAGER'S REPORT

Town Manager noted DEP letter re Waste Water Treatment plant and that our policies are acceptable to them.

Tourism Committee will be hosting ghost tours of Town Hall immediately following the annual Trunk O Treat.

CORRESPONDENCE

#1 Selectman McKinnon noted the Plymouth County Commissioner's meeting scheduled for 9/25/14.

#4 Selectman Dalpe noted the Soule Homestead Education Center Un-Scary Halloween Party scheduled for 10/25/14 and various other events to be held in the coming months by Soule Homestead.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 7:23 PM to discuss strategy relative to Contract Negotiations (non-union personnel-Police Chief) and return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; J. Knowlton, Yes. Ended at 7:39 PM.

HEARINGS, MEETINGS, LICENSES

At 7:40 PM Chairman opened public hearing on application made by Outback Engineering, Inc. on behalf of RM Thomas Excavating for an Earth Removal Permit for property located at 182 Plympton Street by reading aloud the public hearing notice. Outback Engineering representative Jason Youngquist presented the project plan. Board heard from Town Manager. Board asked questions. Selectman McKinnon expressed his opposition to allowing earth removal on Saturdays. Town Manager offered that because this is a short-lived project and the abutter's are comfortable with it, he is comfortable with it. Mr. Youngquist indicated that he can speak to the applicant about re-designing the proposed hours of operation. Selectman Stewart noted memorandum from Conservation Commission Agent Patricia Cassady. An abutter addressed the Board with questions and concerns. She asked if there had been an environmental impact study. She was referred to Conservation to speak with Agent Cassady and view the Order of Conditions and Wetlands concerns. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue the hearing to 10/20/14 at 7:45 PM.

At 8 PM Wright-Pierce & Environmental Partners Group provided report on the progress of the design upgrades to the Water Pollution Control Facility and in completing the Town's Comprehensive Waste Water Management Plan. Mr. Millett confirmed that they will make the 90% 10/15/14 deadline. A Power Point presentation was provided. Board asked questions. It is being designed to sustain a 20-year mechanical life. The structures will last longer. The Town Manager agreed to contact Congressman Delahunt to see what he could do to help us get a USDA rural utilities Grant

At 8:40 PM Chairman opened public hearing re Update on Wastewater Facility Design & CWMP by reading aloud the public hearing notice. A Power Point presentation was given. Board asked questions. Chairman asked to hear any further questions/comments. Hearing none, Chairman declared hearing closed. Comments may be submitted to the Town Manager's office by Friday 9/26/14.

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Robert Weaver dba Sport's Ltd. Auto Sales re Class II Automobile Dealer's license-Violations

Mr. Weaver appeared before the Board to answer to repeated violations of having more than the 25 car limit that he is licensed to have on his site. Board made it clear to Mr. Weaver that it will hold a hearing and consider revocation of his license if he violates the conditions of his license again. Mr. Weaver replied that he may have more vehicles on site than the licensed amount some are there for repair work. Board reiterated that it will not tolerate any further violations.

Board reviewed STM Warrant Article #12 – Water Pollution Control Facility.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to support this article.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 9:08 PM to discuss strategy relative to Contract Negotiations (non-union personnel-Police Chief) and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; J. Knowlton, Yes. Ended at 9:40 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN