

**Middleborough Board of Selectmen
Meeting Minutes**

September 22, 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.

UNANTICIPATED

Anyone wishing to help with celebration planning for the 350th Anniversary of the Town of Middleborough should contact the Tourism Committee at discovermiddleborough.com or discovermiddleborough@gmail.com

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve 9/8/14 Executive Session meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 9/15/14 meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Warrants for week ending 9/20/14.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign Employment Agreement with Joseph Perkins as Police Chief. Joseph Perkins was sworn in by Town Clerk Allison Ferreira.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign the Fire Union contract.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a Change of Manager for B&B Village Enterprises, d.b.a. Village Deli from Chris Moorby to Kerry Bearse.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Hunter Siedentopf as a member of the Cultural Council, filling the vacancy caused by the resignation of Mary Cole.

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted to reappoint/appoint members of the Herring Fisheries Commission, as presented. Three in favor. Selectman Frawley abstained. Selectman McKinnon not present for vote.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Betterment Agreement for 89 Vernon Street in the amount of \$21,400.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a One-day all Alcoholic beverages liquor license for Muckey's Liquors for 10-8-14 from 5 pm to 10 pm at 200 Oak Point Drive.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a Second Hand license for Dymond Treasures, presently located at 5 Wareham St., Suite B and moving to 17 S. Main Street.

CORRESPONDENCE

#3 Selectman Dalpe noted letter of resignation from Maureen Franco from the CPA and that letters of interest should be sent to the CPA Committee for consideration.

#5 Selectman Stewart noted MA Office of Disability Training Session to be held on 10/22 & 10/23. She will attend.

ANNOUNCEMENTS (continued)

Board made various additional announcements

HEARINGS, MEETINGS, LICENSES

Chairman opened public hearing on Class II Automobile Dealer license application made by Rajput, Inc., dba Rt. 28 Quality Auto Sale for 282 W. Grove Street at 7:34 PM by reading aloud the public hearing notice. Board noted concerns by the Building Commissioner and the Conservation Agent and recommended that the applicant speak with both of these departments. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to continue hearing to 10/27/14 at 8 PM.

Board met with the School's District Emergency Response Team (DERT) to receive an update by the Co-Chairs, Liz Haskell & Andy Dizel.

At 8 PM, Board met jointly with the Community Preservation Committee (CPC) to reappoint Statutory members of the CPC. Board asked questions. Board advised the Committee that it is here to support them and thanked the Committee for its presentation.

CPC meeting was called to order by Committee Chairman Jane Lopes. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call to reappoint Community Preservation Committee Statutory members, as presented below, for three year terms to expire on 6/30/17, with discussion by Selectman Knowlton, who asked if the individual groups discussed reappointing their representatives. Each group answered in the affirmative. Roll Call:

S. McKinnon	YES
L. Dalpe	YES
A. Frawley	YES
D. Stewart	YES

J. Knowlton	YES
Janet Miller	YES
Mark Belanger	YES
Jane Lopes	YES
Kimberly French	YES
Josephine Ruthwicz	YES
David Thomas	YES
Peter Reynolds	YES

- Jane Lopes, Historic Commission representative
- Josephine Ruthwicz, Housing Authority
- Janet Miller, Conservation Commission

Discussion of 10/6/14 STM Warrant Articles

CPC Committee members discussed Article #16 – Robbins Museum with the Board. Board agreed it would wait until before STM to vote on whether or not to support this article based on new information that the Committee will obtain from the museum at its meeting on 10/2/14.

CPC Committee discussed Article #17 – Oliver Estate. Selectman Dalpe offered additional details relative to this property. Discussion ensued. Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted to support this Article. Four in favor. Selectman McKinnon opposed.

Capital Planning Committee Chairman explained:

- Article #8 -Town Hall Annex – Roof Repair. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support this Article.
- Article #9 – Replacement of Intercom Systems & purchase of two mini-buses for School Department. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to support this article.
- Article #10 – Purchase Computer Equipment for Town Departments. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support this article.

DPW Superintendent Chris Peck addressed Board to discuss **Article #11 – Trash Collection/Recycling Vehicles and Carts for Trash Disposal Department.** DEP

representative Janine Delaney addressed the Board to review the dollar amounts that DEP will issue towards these carts and related items. Total grant will be between \$80-90,000 and her time is also funded to provide public information/awareness. These recycling vehicles will greatly reduce safety risks to DPW employees as there will no longer be a need to ride on the back of the trucks. Jane Lopes asked if saving manpower expense means layoffs. Town Manager responded that we have two employees being paid for through trash fees, but it won't be an issue for a couple of years. Mr.

Peck offered that they do not want to lose those employees and will move them over to highway or wherever possible. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support this article

Conservation Agent Patricia Cassady addressed the Board to discuss **Article #22 – Thompson Street, M24, L2**. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously in favor of supporting this article.

#19 WRPD Z2 Zoning Bylaw. Town Manager explained that language has gone missing from this section of this bylaw and needs to be re-inserted. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to support this article.

#21 S. E. MA Law Enforcement Council. Town Manager explained this article. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#23 Litter By-Law – Board will review at its next meeting.

#1 2015 Departmental Budgets – Town Manager explained this article. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support this article.

#2 Unpaid Bills - Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#3 Sick Leave Buy-Backs. Town Manager explained this article. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#4 Stabilization Fund. Town Manager explained this article. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#5 Other Post-Employment Benefits Liability Trust Fund. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article.

#6 Funding Collective Bargaining Agreements. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to support this article

#7 Reimbursement re Non-Medicare Health Insurance Plans. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to support this article.

TOWN MANAGER'S REPORT

Town Manager noted letter of retirement from Health Officer Jeanne Spalding. He noted that Jeanne will be missed after her many years of service to the Town.

Town Manager noted letter from Catherine Salisbury of Plymouth County Study Committee.

Town Manager noted the Waste Management Customer Survey, which can be found online.

Town Manager noted that we still have TIF Agreements with various companies in Town.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to adjourn meeting at 9:20 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN