

MINUTES
for approval on **10-26-15**

**Middleborough Board of Selectmen
Meeting Minutes**

October 5, 2015

Chairman opened meeting at 6:00 PM in the Career Center at Middleborough High School

In attendance were: Selectmen A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; and Town Manager R. Nunes.

The meeting was not broadcast live and was not recorded by MCCAM or Verizon.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to Approve MHS Student Council Homecoming Parade request.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept and sign Gift Agreement from McLean Hospital for \$20,000 per year for the next three years in lieu of payment of real estate taxes.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Mark Belanger to the Weston Forest Committee for a three-year term.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to Award the bids and sign Bond Anticipation Notes and the Refunding of the 2005 and 2007 bonds.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to Award contract to Pawtucket Hot Mix Asphalt for the Pearl Street parking lot project.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to Authorize the Chairman to sign the Agreement with Lynch, Malloy, Marini, LLP.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize the Chairman to sign the Asbestos Removal contract for the police station.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call to go into Executive Session at 6:20 PM to discuss strategy relative to pending litigation and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; D. Stewart, Yes; J. Knowlton, Yes; A. Frawley, Yes. Ended at 6:45 PM.

Ended at 6:45 PM.

Board convened in the MHS Auditorium for the Special Town Meeting.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

Chairman opened meeting at 6:00 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; and Town Manager R. Nunes.

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NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a One-day Wine & Malt beverages liquor license for The Bartending Service of N.E. for Oktoberfest to be held at the KOA on 10/17/15 from 2 pm to 8 pm.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for GMEG.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for the Professional Firefighter's Association.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for the Clerical/COA Union

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for the AFSCME Council 93 Local 1700.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for the Library Staff Association, Local 4928.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to accept the Collective Bargaining Agreement for the Police Superior and Patrol Officers.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Cost of Living adjustments (COLA's) for Non-Union Personnel.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Ghost Hunters paranormal activity investigation for Saturday, October 17th.

Paul Mission of SRPEDD submitted the Transportation Plan to the Chairman.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call to go into Executive Session at 6:15 PM to discuss strategy relative to Pending Litigation and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; D. Stewart, Yes, J. Knowlton, Yes; A. Frawley, Yes. Ended at 7:00 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN