

MINUTES

for approval on 11-24-14

**Middleborough Board of Selectmen
Meeting Minutes****November 17, 2014**

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

In attendance were: Selectmen L. Dalpe, J. Knowlton and S. McKinnon; Town Manager R. Nunes and Executive Assistant J. Shanley.

The meeting was broadcast live by MCCAM and recorded by MCCAM and Verizon.

Chairman welcomed new Town Manager Robert Nunes.

UNANTICIPATED

Middleborough On The Move members addressed the Board and extended an invite to the public to attend a Christmas Shopping event at Reedy's on 11/22/14 from 4 – 6 pm.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

Members of the audience made announcements.

MINUTES

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 10/16/14 meeting minutes.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted to approve 11/3/14 meeting minutes. Two in favor. Selectman Dalpe abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted to approve 11/3/14 Executive Session meeting minutes. Two in favor. Selectman Dalpe abstained.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 11/15/14.

NEW BUSINESS

Owner/Manager of All Are Welcome addressed the Board. Upon motion by Selectman Board voted unanimously to approve the 2015 4th annual Run For Your Lunch road race (run/walk) on Sunday, January 18th at 1 p.m., contingent upon approval of the route change by the Police and Fire Chiefs.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to appoint the following as Special Police Officers: Jeffrey Cornell and Tyler Silva.

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Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to re-appoint Annette Holmes and Linda (Sim) Bullard as members to the COA Board of Directors for three-year terms expiring on 6/30/18.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve the Cape Cod Getaway MS Bike Ride scheduled for 6/27/15, subject to approval by the Police Chief and providing that, if barriers are used, they are readily moveable in the event of an emergency.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to approve payment of SouthCoast Media Group invoice in the amount of \$143.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. LLC for 11/22/14 from 4 – 6 pm for the Christmas Shopping event.

HEARINGS, MEETINGS, LICENSES

Chairman opened hearing re Petition filed by MG&E and Verizon for the installation of one new stub pole (71s) on Miller Street at 7:30 pm by reading aloud the public hearing notice. William Taylor addressed Board. Chairman asked to hear any questions or concerns

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to continue Earth Removal application for RM Thomas Excavating, 182 Plympton Street, Map 26, Lot 5074 to **December 8, 2014 at 7:30 PM.**

ZBA Report

Zoning Board of Appeals (ZBA) Chairman Bruce Atwood addressed the Board to present an overview of what it is the ZBA does. The Committee is presently fully staffed.

Chairman opened public hearing on application for a Class II Automobile Dealer license for Hylan Auto Sales, 119 E. Grove Street at 7:40 PM by reading aloud the public hearing notice. Attorney Robert Mather addressed the Board on behalf of his client, Todd Wilantis. Attorney Mather presented the Board with a new plan that had not been reviewed by the Building Commissioner. For that reason, the Board was not in favor of voting to approve the new plan. Attorney Mather requested that the Board continue the hearing. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to continue the hearing to 11/24/14 at 7:25 PM.

At 7:50 PM Chairman continued hearing re application for a Class II Automobile Dealer license by Rajput, Inc., dba Rt. 28 Quality Auto Sale, 282 W. Grove Street (continued from 10/27/14). The

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applicant has some ZBA issues to resolve. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to close this hearing as the applicant will re-apply at a later date.

Conservation Commission Report

Conservation Commission Agent Patricia Cassidy addressed Board to present a report on behalf of the Commission and handed out a list of "Quick Facts".

Planning Board Report

Planning Director Ruth Geoffroy addressed the Board to present a report on behalf of the Planning Board. They have a vacancy for an Associate member. They have one member out of five, that has not been attending meetings, and who's term expires in April. For that reason, they anticipate a vacancy in April. They work closely with the OECD.

TOWN MANAGER'S REPORT

Town Manager Nunes offered that he had a great first day, that he met various people, will hold a department heads meeting at 9 a.m. tomorrow, and that he plans to meet with each department head in the near future to discuss what their goals are. He has been asked to join the Library Director Search Committee and has accepted.

CORRESPONDENCE

#3 Selectman McKinnon noted the All Are Welcome Community Thanksgiving dinner scheduled for 11/27/14 at 1 p.m.

#7 Selectman McKinnon noted the Earth Removal permit inspection of the Landfill.

#12 Selectman McKinnon noted DEP correspondence re the Middleborough Landfill.

#4 Selectman Dalpe noted correspondence from St. Vincent De Paul Society re the Giving Tree program.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to adjourn meeting at 8:25 pm.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN