MINUTES

For approval at the 12-17-12 meeting

Middleborough Board of Selectmen DRAFT **December 10, 2012**
Meeting Minutes

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, A. Frawley, B. Quelle, and S. McKinnon; Town Manager C. Cristello and Confidential Secretary J. Shanley.

UNANTICIPATED

Selectman Frawley noted that the Eat to Heat programmed raised approximately $3,500. He commended Ms. Bettencourt.

Selectman Frawley offered thanks to State Representative Orrall and her office for assisting in obtaining the FEMA grant, noting that we look forward to outcome of that study.

ANNOUNCEMENTS

None.

MINUTES

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve 11/19/12 meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve 11/19/12 E.S. meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve 12/3/12 meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve 12/3/12 E.S. meeting minutes.

NEW BUSINESS

Upon motion by Selectman Quelle and seconded by Selectman Frawley, Board voted unanimously to approve 2013 Liquor licenses, as presented, except for Shooter's and the Flat Iron Café until they work out a payment agreement with the Town Treasurer or make payment in full by the Board's next, and last meeting of the year, 12/17/12, subject to receipt of the required Fire Safety Inspection Certificate signed by the Building Commissioner and Fire department.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve the extension of hours for New Year's Eve for liquor licensed Club & Restaurant establishments from 1 am to 2 am for approved renewed liquor licenses only.

Upon motion by Selectman Frawley and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign SRPEDD Community Innovation Challenge Grant – for Energy Performance Contract Consultant Services.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquor for 12-31-12 from 7 pm to 1 am at Oak Point, 200 Oak Point Drive.

Upon motion by Selectman Quelle and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day Wines & Malt beverages liquor license for The New England Bartending Services of New England for 12/20/12 from 6 pm to 10 pm at the Alley Theatre, 133 Center Street.

Town Manager gave overview re Stormwater Services contract. Discussion ensued. Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to approve Stormwater Services contract.

Town Manager clarified DPW Services Agreement with SERSG. Board and Town Manager agreed that a representative of the DPW will be on site to oversee. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted to approve. Three in favor. Selectman McKinnon opposed.

Upon motion by Selectman Quelle, and seconded by Selectman Frawley, Board voted unanimously to sign Police Chief Bruce Gate's employment contract. Chairman explained the changes in the contract.

Chairman and Town Manager explained Notices to Vacate 4 Vine Street. Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to sign Notices to Vacate 4 Vine Street.

Town Manager explained the changes in the Memorandum of Agreement with the Middleborough Police Patrolman union. Discussion ensued. Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to ratify the Agreement.

HEARINGS, MEETINGS, LICENSES

Mark Belanger – Discussion re PDF documents and suggestion to change public record's request process

Town Manager explained that we will save our Agendas & Minutes as searchable PDF documents. Mark Belanger expressed his appreciation for the efforts.

Town Manager explained that he believes public records requests are mostly specific and individual and has concerns that some individuals may not wish for the public to know what they have requested. He noted that incorporating this would be significant amount of additional work for the Town Clerk's office. Selectman Frawley offered that those who file a public record's request become public by way of filing the request in the first place. Selectman Spataro joined the meeting

at 7:34 pm. Discussion ensued. Brian Giovanoni suggested that the I.T. department be consulted to start considering the possibility of making the public record's requests electronic in the future.

TOWN MANAGER'S REPORT
Town Manager reported he and Town Counsel continue to work on finding out if Auburn Street is a public way.

MMA document re potential 1% cut in Local Aid was noted.

CORRESPONDENCE
#5 Selectman McKinnon noted correspondence from the Freedom From Religion Foundation re Cross Display.

#1 Selectman Frawley offered that he will try to attend the Solar Energy Seminar on 1/10/13. It is a quickly changing topic and he thinks it is in the best interest of the Town to start paying attention to this.

#2 Selectman Frawley noted correspondence from Epsilon Associates, Inc. re proposed Taunton Casino – EIS Scoping Report.

Upon motion by Selectman McKinnon and seconded by Selectman Quelle, Board voted unanimously to adjourn meeting at 7:59 pm.

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Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN