

MINUTES

for approval on 12-22-14

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, R. Nunes and Executive Assistant J. Shanley.

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

UNANTICIPATED

Selectman McKinnon attended the Plymouth County Advisory Board meeting last Thursday.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectmen Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve the 11/24/14 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 12/6/14.

NEW BUSINESS

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to make the following appointments to the Tourism Committee:

John Healey	Two-year term ending 6/30/16
Arthur Batistini	One-year term ending 6/30/15
David Bennett	Two-year term ending 6/30/16
Louis F. Lo Bue	Three-year term ending 6/30/17

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 2015 license renewals, as presented, as follows:

Automatic Amusement Devices
Weekday Entertainment
Sunday Entertainment
Liquor licenses

Town Clerk Allison Ferreira addressed Board to speak to the Class I, II & III Automobile Dealer license renewals. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve all Automobile Dealership licenses with the exception of Hylan Auto Sales, and subject to receipt of all required paperwork and confirmation that no taxes are owed to the Town.

**Middleborough Board of Selectmen
Meeting Minutes**

December 8, 2014

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to certify and sign the 2015 liquor license renewals.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to acknowledge notification of B&B Village, dba Village Market that it will sell alcoholic beverages beginning at 10 a.m. on Sundays and to sign the ABCC Form 43.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted to pro-rate S. Shore Tent Trailers license for 2015 and charge them \$33 for the new year because they are a new business in Town and just received their license one month ago. Four in favor. Selectman Stewart opposed.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to authorize the Chairman and Town Manager to sign the FY15 E911 Support & Incentive Grant.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Chairman and Town Manager to sign the FY15 E911 Training Grant & EMD/Regulatory Compliance Grant.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Donna Bernabeo to the Permanent Cable Committee, filling the unexpired term of Charles Cristello, effective 12/8/14 through 6/30/16. Board noted that it would like to have future discussion to get the posting of all Boards & Committees with term expirations and vacancies on web.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to opt into the GIC Retiree Dental plan.

HEARINGS, MEETINGS & LICENSES

Chairman continued hearing from 11/24/14 re Class II Automobile Dealer license application for Hylan Auto Sales, 119 E. Grove Street. Attorney R. Mather addressed the Board. Discussion ensued. Chairman asked to hear any further comments/questions. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve license in the amount of 27 cars.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve renewal for the 2015 Class II Automobile license for Hylan Auto Sales.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to treat the fee for the next two weeks for Hylan Auto Sales as having already been covered by having previously been paid for his other location for the year

**Middleborough Board of Selectmen
Meeting Minutes**

December 8, 2014

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue Public Hearing re Earth Removal permit application for RM Thomas Excavating, 182 Plympton Street to 12/15/14 at 7:45 PM.

TOWN MANAGER'S REPORT

Town Manager reviewed the following items in his report:

- Wastewater Prequalification Proposals for General Contractor and Subcontractors
- Town Website
- Team Meetings
- Sanitation/Rubbish Vehicle Bids
- Edgeway Mobile Home Park
- Sign Approvals

Chairman opened Rent Board hearing re application for Certificate of Eviction of Robert Malcolm from Edgeway Mobile Home Park by Edgeway Homeowner's Association, Inc. at 8 PM by reading aloud the hearing notice. Discussion ensued. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to continue hearing to 12/15/14 at 7:50 pm with a notice to be sent to Mr. Malcolm's P.O. Box in Lakeville and the Board's Executive Assistant to further discuss with Town Counsel.

#3 Selectman Stewart noted correspondence from Conservation Agent re Stormwater Management under MS4 & NPDES under the Environmental Protection Agency. Board requested that Agent Cassidy be asked to attend its meeting on 12/22 to discuss.

#7 Selectman McKinnon noted FEMA related correspondence and requested that Paul Fellini be asked to elaborate in writing as to why there is so much confusion with this, but to keep it simple

#11 Selectman McKinnon noted Building Permit fee for \$40 and requested that Bob Whalen be asked to elaborate.

#9 Selectman Knowlton noted Comcast correspondence re continuing to provide high speed internet to schools & library.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to make start time for 12/15/14 meeting at 7:30 PM as several Selectmen have another meeting to attend prior to.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to not meet on 12/29/14

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to adjourn at 8:38 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

**Middleborough Board of Selectmen
Meeting Minutes**

December 15, 2014

Chairman opened meeting at 7:30 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 R. Nunes and Executive Assistant J. Shanley.

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

UNANTICIPATED

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to not meet on 1/5/15.

MG&E Commission member Glenn Montapert noted that while NSTAR rates are going to sky rocket, the MG&E rates will not change.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve a one-hour extension for serving alcoholic beverages for clubs & restaurants on New Year's Eve for those licensees that wish to utilize the extension.

ANNOUNCEMENTS

Board made various announcements.

Audience made announcements.

MINUTES

12/8/14 meeting minutes will be voted on 12/22/14.

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 12/13/14.

NEW BUSINESS

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to award SERSG 2015 Bid Contracts for DPW services.

Upon motion by Selectman Dalpe, and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day Beer & Wine liquor license for the Bartending Service of N.E. for 12/31/14 from 6 pm to 11 pm at the Alley Theatre.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to declare Building department 2000 Ford Crown Victoria, VIN #2FAFP71W5YX200084 as surplus.

**Middleborough Board of Selectmen
Meeting Minutes**

December 15, 2014

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize the Chairman & Town Manager to sign the FY 15 Traffic Enforcement Grant application.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to sign Deed to Douglas F. Green re New Cross Street well site.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to sign Order of Taking re New Cross Street well site.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to sign Promissory Note re New Cross Street well site

At 7:45 PM Chairman continued public hearing from 12/8/14 re Earth Removal permit application for RM Thomas Excavating, 182 Plympton Street. Outback Engineering representative Nyles Zager addressed the Board. Board asked questions. Chairman asked to hear further comments/questions. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to issue Earth Removal permit, subject to, subject to meeting all requirements by Conservation Commission, etc.

HEARINGS, MEETINGS, LICENSES

At 8 PM Chairman continued hearing from 12/8/14 re Edgeway Homeowner's Association application for Certificate of Eviction of resident Robert Malcolm. It was noted that sending notice of the hearing to Mr. Malcolm's P.O. Box would serve no purpose as it would not provide proof of receipt. Attorney Bond addressed the Board and argued the Park's rights to due process. Discussion ensued. Homeowner's Association President Anne McGann addressed the Board. Lincoln Andrews addressed the Board. Hearing no other comments/questions, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted to issue the Certificate of Eviction for reasons as stated in the application based on the belief that the Board satisfied the notification requirements as called for in its Rules & Regulations. Four in favor. Selectman Knowlton opposed.

TOWN MANAGER'S REPORT

Town Manager noted that he is beginning the FY16 budgeting process on Thursday with a Department Head meeting.

CORRESPONDENCE

#1 Selectman McKinnon noted correspondence re Fernway Estates. He noted that he had sent notice to the Town Manager & the Chairman to make sure that the timelines are being followed. Town Manager to check on this to be sure.

#6 Selectman Dalpe noted EMS Committee vacancy.

#5 Selectman Frawley noted that the Building department has a Clerical position available for up to 19 hours per week.

**Middleborough Board of Selectmen
Meeting Minutes**

December 15, 2014

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session to discuss strategy relative to the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declared ("Police Unions") 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 10:10 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN