

MINUTES

for approval on 12-8-14

**Board of Selectmen
Meeting Minutes**

November 24, 2014

Chairman opened meeting at 7:02 PM by welcoming 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

Chairman read aloud an email from DPW Director Chris Peck relative to trash and recycling bins. Board members asked questions. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Mr. Peck's recommendation for the trash/recycling cart colors.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements. Members of the audience made announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve 11/17/14 regular meeting minutes. Three in favor. Selectmen Frawley and Stewart abstained.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for weeks ending 11/22/14 and 11/29/14.

UNANTICIPATED

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously not to meet on 12/1/14.

NEW BUSINESS

Selectman Dalpe explained the need for a separate Tourism Donation account. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the establishment of a Tourism Donation account.

COA Director Andrea Priest addressed Board to explain the need to fill a current vacancy on the COA Board of Directors. She informed the Board that a secondary vacancy has arisen and asked that a deadline of 12/31/14 be set to submit letters of interest. Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to appoint Wayne Perkins to the initial vacancy caused by the unexpected passing of Anders Martenson, Jr. with a term ending 6/30/15.

Board met with the Community Preservation Committee (CPC). CPC Chairman Jane Lopes addressed the Board and informed the Board that the Committee nominates Laura Stevens. Ms. Stevens introduced herself to the Board and expressed her interest in serving on the Committee.

**Board of Selectmen
Meeting Minutes**

November 24, 2014

Motion to appoint Laura Stevens to fill the unexpired term as an "At-Large" member to the Community Preservation Committee; said term expires June 30, 2015

Selectmen -	By Mr. McKinnon	Seconded by: Ms. Dalpe	VOTE: 5-0-0
CPC -	By Ms. French	Seconded by: Ms. Miller	VOTE: 7-0-0

The motion passed unanimously

CPC members present:	Jane Lopes, David Thomas, Josephine Ruthwicz, Janet Miller, Kimberly French, Mark Belanger, Peter Reynolds
CPC members absent:	Ted Eayrs
Selectmen present:	Allin Frawley, Steve McKinnon, John Knowlton, Leilani Dalpe, Diane Stewart
Selectmen absent:	None

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Chairman to sign the extension of the Cooperative Agreement with SRPEDD to 6/30/15 to provide technical assistance to Middleborough At Home to update the current Housing Production Plan, mapping of potential sites and affordable housing implementation strategies.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize Town Manager Robert Nunes to sign for payment of Selectmen's office invoices in an amount of \$500 or less.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Wright Pierce invoice for CWMP in the amount of \$7,025 and to authorize the Town Manager to sign the invoice.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Wright Pierce invoice for CWMP-ENF in the amount of \$4,850 and to authorize the Town Manager to sign the invoice.

HEARINGS, MEETINGS, LICENSES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue the public hearing re Class II Automobile Dealer license application for Hylan Auto Sales, 119 E. Grove Street (continued from 11/17/14) to 12/8/14 at 7:25 PM.

School Committee Report

Brian Giovanoni addressed the Board to present the Committee's report. The School Committee meets twice per month at the Nichol's Middle School. Board asked questions. Mr. Giovanoni indicated that the School system is currently a Level 3 School district.

**Board of Selectmen
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MG&E Commission

Chairman Dan Farley addressed the Board with the Commission's report in the form of a PowerPoint presentation. Board asked questions. The Commission meets on the third Wednesday of each month. General Manager Jackie Crowley addressed the Board and answered questions.

Board of Assessors Report

No report was given. Board requested that Town Manager contact the Assessor's office tomorrow to inquire the reason for the absence.

Chairman opened public hearing re Class II Automobile Dealer license application (internet sales only), made by James Godinho, d.b.a. Classic Car Connections, 9 Oak Street, at 7:37 PM by reading aloud the public hearing notice. Applicant James Godinho addressed the Board. Board asked questions. Chairman asked to hear any further questions or comments. Hearing none, Chairman declared the hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve the license as presented.

TOWN MANAGER'S REPORT

Town Manager noted:

- Communication from Mass DOT
- Communication from Executive Office of Housing and Economic Development
- Communication from DEP
- Health Officer Job Posting Update
- Social Media – first meeting is next Tuesday & will probably be every two weeks
Selectman Stewart offered to serve on the Social Media Advisory Board. Selectman McKinnon seconded. Board voted unanimously in favor.
- Town Hall Lawn Sign Approval

CORRESPONDENCE

#1 Selectman Knowlton noted correspondence from Mass DOT re Salting at Commuter "Rail Highway/Railway" Crossings.

#2 Selectman Stewart noted correspondence from Conservation Commission Agent re complaint relative to tree cutting at 103 Highland Street.

#4 Selectman McKinnon noted correspondence from Comcast re price increases.

#9 Selectman McKinnon noted Health department FY15 monthly receipts. He asked the Town Manager to request that the Building department to submit its report "monthly".

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to adjourn at 8:48 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN