MINUTES

for approval on 2-1-16

DRAFT

Middleborough Board of Selectmen **January 25, 2016**
Meeting Minutes

Chairman opened meeting at 7:05 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 recognized the MG&E for its work during the recent snowstorm and encouraged everyone to be patient and mindful that the MG&E staff's priority is to restore and maintain heat and electricity for the residents of the Town. He also encouraged everyone to be mindful of staying clear from any downed wires.

ANNOUNCEMENTS & RECOGNITIONS

Board and members of the audience made various announcements.

MINUTES

To be voted 2/1/16

WARRANTS

Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 1/23/16.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to place the following Debt Exclusion question on the April 2, 2016 Annual Town Election ballot "Shall the Town of Middleborough be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of constructing anew police station, including, but not limited to, the employment of professionals and equipping and furnishing said building and all other costs incidental and related thereto? Yes__ No__".

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the following application by the OECD re the Oliver Estate:

- Mass Historical Commission Grant – funds to repair & preserve the Estate-approximately $72,000.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the following application by the OECD re the Oliver Estate:

- Community Preservation funds – 75% match.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to reappoint Special Police Officers as presented on the attached.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to appoint and/or reappoint Auxiliary and Special Police Officers as presented on the attached.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to reappoint Matrons as presented on the attached.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint and/or reappoint the Auxiliary Crossing Guards as presented on the attached.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of New England for 2/8/16. Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to amend the date of the license to 2/13/16.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon , Board voted unanimously to approve the use of Town roads for the 3rd Annual Colleen Celia Memorial 5K Walk/Run on Saturday, July 16th at 8 a.m., subject to any required conditions by Police and Fire Chiefs.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Betterment Agreement for 6 Gibbs Road in the amount of $18,295.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve and sign SERSG contracts for DPW 2016-2017 services.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the use of Town roads for the Mattapoisett Land Trust and Friends of the Mattapoisett Bike Path bicycle ride fundraiser on Sunday, May 22nd, subject to any required conditions by Police and Fire Chiefs.

TOWN MANAGER'S REPORT

Town Manager presented his report as is attached.

CORRESPONDENCE

#1 Selectman McKinnon asked the Town Manager to post Xfinity correspondence to the Town's web page.

Selectman McKinnon announced that the COA has a job vacancy for a Van/Bus driver.

#4 Selectman Knowlton noted proposed draft Model Regulation re Youth Access to Tobacco. He would like Bob Buker to bring these people in to discuss.

#2 Selectman Knowlton offered that he, Jason Bloom and James Okolita did an online video introduction re the great resource of the library.

Bob Nunes announced email from Bob Buker of a CPR class to be held this Wednesday in the bank building from 6 pm to 10 pm at $10 per person.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 7:35 pm to discuss strategy relative to contract negotiations, non-union personnel and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; J. Knowlton, Yes; D. Stewart, Yes; A. Frawley, Yes. Ended at 8:55 PM.

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Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN