MINUTES

For approval at the 4-28-14 meeting

DRAFT

Board of Selectmen **April 7, 2014**
Meeting Minutes

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

In attendance were: Selectmen S. McKinnon, A. Frawley, L. Dalpe, J. Knowlton and D. Stewart; Town Manager, C. Cristello and Executive Assistant J. Shanley.

Chairman thanked the 200 voters who turned out at Saturday's Town Elections.

Chairman McKinnon welcomed back Selectman Frawley and welcomed newly elected Selectman Diane Stewart.

Chairman McKinnon called for nominations for the position of Chairman. Nomination made by Selectman Dalpe for Allin Frawley as Chairman. Chairman asked twice more to hear any other nominations. Hearing none, Board voted unanimously to approve nomination of Allin Frawley as Chairman.

Chairman Frawley called for nominations for the position of Vice Chairman. Nomination made by Selectman Stewart for Leilani Dalpe as Vice Chairman. Chairman asked twice more to hear any other nominations. Hearing none, Board voted unanimously to approve nomination of Leilani Dalpe as Chairman.

UNANTICIPATED

None.

ANNOUNCEMENTS & RECOGNITIONS

Selectman Dalpe reminded the public of the upcoming Herring Festival to be held April 11-13th.

Selectman Knowlton thanked everyone who ran for public office.

Chairman Frawley echoed that thanks, noting that the Town needs volunteers to run. He offered his appreciation.

Selectman Dalpe noted that there is still a vacancy on the Finance Committee. Chairman Frawley offered that anyone interested in serving the Town may contact the Town Manager or the Board of Selectmen and they will find a spot for them.

Robert Burke, adjutant of the American Legion is holding a fundraiser this Wednesday evening to raise funds for Operation Comfort Warriors at the Oak Point ballroom. This is the first annual event. The cost is $25. Contributions can be sent to the American Legion Post 64, P.O. Box 165.

Richard Gillis of 45 Bond Street and member of the School Committee announced two upcoming school events.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve the 3/31/14. Selectman Stewart abstained.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted to approve the 3/31/14 E.S. minutes. Selectman Stewart abstained.

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 4/5/14.

NEW BUSINESS

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to re-appoint Selectman Frawley as the Board's representative to the Capital Planning Committee.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to re-appoint Selectman Dalpe as the Board's representative to the Police Station Building Committee.

Board passed over CEHIC appointment. Town Manager will look into only having one representative.

Selectman McKinnon volunteered to serve as the Board's MBTA representative again. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to appoint Selectman McKinnon.

Upon motion by Selectman Knowlton and seconded by Selectman Stewart, Board voted unanimously to appoint Selectman McKinnon as the Board's representative to the Plymouth County Advisory Board.

Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to appoint Selectman Frawley as the Board's representative to SRPEDD

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to appoint Town Manager C. Cristello as the Delegate and Ruth Geoffroy as the Alternate representatives to JTPG.

Board passed over BOH representative to CEHIC.

Motion made by Selectman Dalpe and seconded by Selectman McKinnon, to re-appoint Bruce G. Atwood and Edward Braun as members of the ZBA for a term ending 6/30/19. Selectman

Knowlton asked if these positions are also posted so that others may learn of the opportunity to serve. Town Manager responded that we do not have a formal re-appointment process and so long as someone wishes to be re-appointed we don't usually post. Selectman Knowlton offered that he thought it would be a good idea to share the information with the public in the event someone is interested. Board voted unanimously to approve the reappointment.
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve an Automatic Amusement Device license for Boston/Cape Cod, KOA.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve a Common Victualler license to The Kool Moose Café at 50 Center Street. Mr. Savas addressed the Board to introduce this family business.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the sale of the following foreclosed properties:

- 50 Navaho Shores
- 122 Cedar Street

Selectman McKinnon summarized the Board's Annual Town Report. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve as presented.

HEARINGS, MEETINGS, LICENSES

David Cavanaugh, Chairman of the Middleborough/Lakeville Herring Fishery Commission addressed the Board to present the Commission's report. He is also the Fish Warden. The Commission is made up of a group of volunteers. The Commission maintains and improves herring habitat. They count herring to assist in the determination of population. The also provide education to various groups, such as the scouting groups. The Commission participates in public events, including Krazy Days and the upcoming Herring Festival. Mr. Cavanaugh thanked the Town Manager and the police department for being there to help anytime they needed anything. An Otter was spotted in the river this year and the Commission was advised that this is a sign of a very clean river. Catching herring is illegal. Chairman Frawley offered his thanks to Chairman Cavanaugh and the Commission members, noting that the Commission is involved all year long. Ron Burgess addressed the Board to announce that Mike Banarski, Marine Biologist, had some people question him about some potential funding and he agreed to work with the Commission to discuss some low cost improvements to the river at no cost to the Town. Mr. Burgess is also a Fish Warden.

TOWN MANAGER'S REPORT

He and Paul Milot of Environmental Partners attended a meeting at the DEP this past week focusing on funding of the Wastewater Treatment Plant upgrade. Thanks to Jack Ham, resident

who recently retired from DEP, they learned that there may be grant funding available as opposed to just loan funding. It would require having a signed construction contract by next April. We may be eligible for upwards of $1 million in grant funding.

CORRESPONDENCE

#5 Selectman Knowlton noted that the CPC is looking to hire a Community Preservation Consultant. He offered that the money should go towards the building of the new Police station. Jane Lopes offered appreciation for the sentiment. The intention is to hire someone to assist the folks filling out the applications and once a project is approved, help administer that project, including project deadline oversight and the oversight of financial disbursement. Selectman Dalpe asked about the percentage of CPC monies that is set aside for administrative needs. This person would help identify those funding resources. Selectman Knowlton reiterated he would prefer to see as much of the CPC funds as possible pay for the Police Station building.

#2 Selectman McKinnon noted correspondence from the U.S. Board on Geographic Names re Falconeiri Hill. He offered he is pleased for the family and suggested sending a letter of recognition to the family.

#9 Selectman Dalpe noted correspondence from State Representative Orrall commending the formation of the Tourism Committee.

#3 Selectman Dalpe noted SRPEDD correspondence re Homeland Security & Municipal Management.

#8 Selectman Dalpe noted that the Library has an opening for a Library Tech.

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 Pending Litigation and Contract Negotiations for Non-Union Personnel (Executive Assistant to Board of Selectmen) and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; D. Stewart, Yes, J. Knowlton, Yes; and A. Frawley, Yes. Ended at 9:20 PM.

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Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN