MINUTES

For approval at the 5-13-13 meeting

DRAFT

Middleborough Board of Selectmen
Meeting Minutes

May 6, 2013

Most senior Selectman S. McKinnon opened meeting by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Frawley, B. Quelle, S. McKinnon, L. Dalpe, and J. Knowlton, Town Manager C. Cristello and Confidential Secretary J. Shanley.

Board welcomed new Selectmen Leilani Dalpe and John Knowlton.

Selectman McKinnon confirmed with both new members that they had been sworn in by the Town Clerk.

Selectman McKinnon called for nominations for Chairman. Motion made by Selectman Frawley and seconded by Selectman Quelle to nominate Stephen J. McKinnon. Selectman McKinnon called for nominations two additional times. No other nominations were made. Board voted unanimously to appoint Stephen J. McKinnon as Chairman.

Chairman McKinnon called for nominations for Vice Chairman. Motion made by Selectman Dalpe and seconded by Selectman Knowlton to nominate Allin Frawley. Chairman called for nominations two additional times. No other nominations were made. Board voted unanimously to appoint Allin Frawley as Vice Chairman.

UNANTICIPATED

Glenn Montapert of Marion Road congratulated John Knowlton and Leilani Dalpe on great campaigns.

ANNOUNCEMENTS

Selectman Frawley announced that the Park's department canoe race followed by the Oliver Mill duck race will be held on Saturday, May 18th. For more information, contact the Park's department by phone or visit its website.

Selectman Frawley announced that the COA will be hosting a workshop called, "Money Matters" on May 13th from 6-8 PM. Registration is required by 5/8/13. Transportation can be provided, if needed, and child care will be provided by the YMCA.

Selectman Frawley announced that the Nemasket River Cleanup, sponsored by Badger Wilderness Guides, will be held on Saturday, June 15, Tuesday, June 18th, Saturday, June 29th, Sunday, June 30th, Saturday, July 13th, and Tuesday, July 16th. A Volunteer Appreciation barbeque will be held on June 20th. If you sign up and give at least two weeks' notice, canoes and life jackets can be provided by contacting Badger Wilderness Guides.

Selectman Frawley announced that the Middleborough Library will host live video from Lincoln Center featuring author Dan Brown in "An Evening of Codes, Symbols and Secrets" on May 15th from 7:30 to 8:30 PM. No registration is required and the event is free.

Brian Giovanoni congratulated the new members and thanked those who came out on Saturday to the COA Pancake breakfast. Over $1,000 was raised for the COA. Chairman McKinnon noted what a great event this is.

Chairman McKinnon confirmed with the new members that they have met with the Town Manager and that they have also received a copy of the Selectmen's Handbook and the Board's Guidelines and Procedures. He confirmed with the Board's Secretary that she will notify the MMA of the two new members. He explained that WRPD matters require a vote by at least four members and strongly encouraged attendance in those situations.

MINUTES
Upon motion by Selectman Quelle and seconded by Selectman Frawley, Board voted to approve 4/22/13 regular minutes. Three in favor. Selectmen Dalpe and Knowlton abstained.

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted to approve the 4/22/13 Executive Session meeting minutes. Three in favor. Selectmen Dalpe and Knowlton abstained.

Upon motion by Selectman Quelle and seconded by Selectman Frawley, Board voted to approve the 4/29/13 regular minutes. Three in favor. Selectmen Dalpe and Knowlton abstained.

WARRANTS
Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 5/3/13.

NEW BUSINESS
Upon motion by Selectman Quelle and seconded by Selectman Dalpe, Board voted unanimously to appoint Selectman Frawley as the Board's representative to SRPEDD, effective 5/22/13 to 5/31/14.

Selectman Frawley asked to continue to serve as the Board's representative to the Capital Planning Committee. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to appoint Selectman Frawley as the Board's representative.

Selectman Dalpe noted that she has been attending the Police Station Building Committee meetings, and with her building background, would like to serve in this capacity. Upon motion by Selectman Quelle and seconded by Selectman Quelle, Board voted unanimously to appoint Selectman Dalpe as the Board's representative.

Upon motion by Selectman Quelle and seconded by Selectman Knowlton, Board voted unanimously to appoint Selectman Quelle as the Board of Health representative to the Citizen's Environmental Health Impact Committee (CEHIC). Upon motion by Selectman Knowlton and

seconded by Selectman Frawley, Board voted unanimously to appoint Selectman Knowlton as the Board of Selectmen representative to CEHIC.

Upon motion by Chairman McKinnon and seconded by Selectman Frawley, Board voted unanimously to appoint Chairman McKinnon as the Board's representative to the MBTA Advisory Board.

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

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to appoint Town Manager Charles J. Cristello as the Joint Transportation Planning Group (JTPG) Delegate for SRPEDD.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to appoint Ruth McCawley Geoffroy as the JTPG Alternate.

Chairman McKinnon noted that tonight's meeting was being aired live by MCCAM and recorded by MCCAM and Verizon.

HEARINGS, MEETINGS, LICENSES

At 7:30 PM Permanent Cable Committee Chairman Robert Silva addressed Board to present MCCAM Annual Report. A question and answer period ensued. Selectwoman Dalpe asked about the messaging availability regarding the anticipated weekend Cape passenger train coming to Town for public safety & preparedness purposes. Karen Foye offered several suggestions, including having a constant scrolling message on the Cable channel.

At 7:40 PM Wayne Perkins addressed the Board and congratulated Selectmen Dalpe and Knowlton. He presented an overview re status of the Green School building. He explained that the group that has been working on Green School building matters is requesting to be appointed as an official committee. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to appoint:

Lincoln Andrews
Neil Rosenthal
Bruce Atwood
Dianne Stewart
Wayne Perkins and School Committee member Sarah Cedarholm

as members of the Green School Preservation Committee for a one-year terms to expire on June 30, 2014.

TOWN MANAGER'S REPORT

Town Manager noted memo from Andy Bagas to the Town Manager re street work lined up for the coming year. Streets include:

Plymouth Street Reconstruction from Nemasket Street to East Main Street
Cedar Street Paving
Katrina Road Paving
Bourne, Court End, Elm, Station Streets Hot In Place Recycling and Micro Surface
Guardrail Installation Thomas, Plympton, East Main Streets
Everett Square Engineering & Design

Town Manager noted appointment of Richard Barrasso to the position of Refuse Collector/Operator for the DPW, effective May 13, 2013.

Town Manager drafted letter about safety concerns re anticipated weekend Cape commuter trains and noted we do have someone coming in next week to speak about the safety concerns. He is also trying to get someone from MA DOT to come in and speak.

Town Manager and Selectman Frawley attended Middleborough Rotary meeting last week. Selectman Frawley spoke about the meeting with State Representative Orrall and her Aid, Jean Knowlton. Selectman Frawley will be reaching out to the State Senator for Lakeville for his support, noting that this is a larger surrounding community issue, not just a Middleborough issue.

Town Manager reported that if the MG&E decide they no longer have an interest in maintaining control of Thomas Mill Park, they can take a vote followed by a vote of Town Meeting to release custody of it. The Town Manager spoke with Jackie Crowley today and she will speak with the Commission to get the process started.

Town Manager announced that he selected Chris Peck, the DPW Director of Lakeville for the past 7 years, to replace Andy Bagas, starting June 1, 2013. He also informed the Board that, Dave Blanton, a great Foreman, is very capable of running things in the interim.

CORRESPONDENCE

Selectman Quelle asked about status of Bragga's Path at the high school. It was noted that it's in the School department's hands moving forward.

#8 Selectman Quelle noted that he is unable to attend the Massasoit Ribbon Cutting Event on 5-8-13.

Selectman Dalpe noted correspondence delivered tonight re Edgeway Mobile Home Park residents and requested it be placed on the next agenda for discussion.

#4 Selectman McKinnon confirmed with Town Manager that department heads are responding to Fire Chief re FEMA reimbursement. Town Manager noted that we didn't qualify for snow removal costs, but the Chief is appealing this decision.

#7 Chairman McKinnon noted that the Verizon Form 200 was blank, offering no information.

Upon motion by Selectman Knowlton and seconded by Selectman Frawley, Board voted unanimously to adjourn meeting at 8:03 PM.

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Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN