

MINUTES
for approval on **6-15-15**

**Middleborough Board of Selectmen
Meeting Minutes****June 1, 2015**

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

Chairman asked the Board to consider solar panels on municipal buildings. Resident Arthur Battistini suggested looking into other solar opportunities.

Resident Tracey Marzelli reminded the public to please respect the Town's leash law.

Selectman McKinnon asked if residents who receive trash bags will also get a recycling bin. Town Manager confirmed that they will.

Chairman acknowledged the Conservation Commission and Chuck Kowalker for their involvement with the cleanup of Massasoit State park.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 5/11/15 regular meeting minutes.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted to approve the 5/18/15 regular meeting minutes with a spelling correction to be made under Unanticipated. Four in favor. Selectman Dalpe abstained.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign Warrants for week ending 5/30/15.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to appoint Selectman McKinnon to the SRPEDD Commission as the Board's representative.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to nominate Selectman Dalpe to serve as the Board of Health representative to CEHIC. Town Moderator to make appointment.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to nominate Selectman Stewart as the Board's representative to the MBTA Advisory Board.

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Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to nominate Selectman McKinnon to represent the Board on the Plymouth County Advisory Board with Selectman Dalpe as Alternate.

Board Appointments

Town Moderator Wayne Perkins addressed Board to express his disagreement with the process which is being considered by the Board to require letters of interest from anyone wishing to serve on Town Board's, Committee's, or Commissions. He offered that he will not require this from those that he appoints as Town Moderator. Selectman McKinnon offered that perhaps the Board should continue the appointment process as it has been. Selectman Knowlton offered that he disagrees and noted that he brought this idea forward in an effort to give everyone a fair chance at serving. In response to a question by Selectman Dalpe, Town Manager offered a summary of the steps he took in publishing the vacancies and collecting letters of interest, but that, he was leaving it up to the Board to decide how it wishes to proceed.

Tracey Marzelli offered that she thinks Mr. Knowlton's idea is awesome as it will engage people in the community and that rubber stamping appointments yearly is a mistake. David Cavanaugh offered that he thinks it's a great idea to get volunteer public interest. He suggested passing out and posting a volunteer form, listing what types of activities they are interested in. Those folks could attend some meetings of whichever board or committee they are interested in so that the group could become familiar with them and vice versa. Judy Bigelow-Costa addressed the Board to ask if there is an organizational chart that would list who appoints/oversees which groups. Resident Adam Bond addressed the Board to offer that he disagrees with the Town Moderator and offered that it is the Board's charge to make appointments. Chairman offered that he likes the idea of advertising to draw interest. Selectman Stewart recommended that interested individuals specify in their letters of interest, exactly what their experience is/has been.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to reappoint Judith Bigelow-Costa and Diane C. Stewart to the **Commission on Disability**, effective 7/1/15 through 6/30/17.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to reappoint Mark Belanger and Laura Stevens as Citizens At Large to the **Community Preservation Committee**.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to reappoint Wayne Perkins and to appoint Sarah Stevenson to the **COA Board of Directors**, effective 7/1/15 through 6/30/18.

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Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to reappoint Wayne Perkins, Lincoln Andrews, Diane C. Stewart, and Neil Rosenthal to the **Green School Preservation Committee**. Town Manager will look into the School Committee representative position that had been served by Sarah Cedarholm.

Library Director Danielle Bowker addressed the Board and suggested that the Board of Trustees would be happy to invite those interested in serving on the Board of Trustees to its next Board meeting to see what they think. Board agreed.

David Cavanaugh offered that the Board would have to work with Lakeville to change the two-town appointments from expiring on 9/30 to 6/30. Board agreed to hold.

Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to reappoint Robert Silva and Stephen Callahan to the **Permanent Cable Committee**, effective 7/1/15 through 6/30/18 and to advertise for one additional vacancy.

Sherri Swindle offered that the Committee submitted its recommendation for three individuals for the Tourism Committee and asked that the Board respect the Committee's ability to determine who it sees best fit. Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted to expand the Tourism Committee to thirteen members and appoint all those who expressed interest in being re-appointed and serving. Selectman Dalpe offered that they had reduced the number of Committee members because it has had difficulty in reaching a quorum. Selectman Knowlton offered that he is against disregarding the change that the Board made to reduce the number of Committee members. He supports that the Committee has voted its recommendations. Sherri Swindle offered that the Committee welcomes anyone to attend the Committee meetings and if there is a vacancy in the future, they may submit a letter of interest. Board voted to approve. Three in favor. Selectmen Knowlton and Dalpe opposed.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to reappoint Anita Cole and Charles Mangio to the Weston Forest Committee. We will advertise for one regular and one alternate member of the Weston Forest Committee.

Resident Adam Bond addressed the Board as an interested candidate to serve on the ZBA. He gave an overview of his interest in zoning. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to invite the other candidates to the next meeting to discuss their interest in serving.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to appoint Linda Gudmundsson and Jessica Priestly as Matrons with the MPD, effective 6/1/15 through 6/30/16.

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Upon motion by Selectman Knowlton and seconded by Selectman Dalpe, Board voted unanimously to select photo #4, as the front cover and #6 as the back cover for the ATR and to invite the artists in to a meeting.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to declare Library furniture as surplus, as presented.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to approve payment of Wright-Pierce invoice for bidding services in the amount of \$9,177.30 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to approve payment of Wright-Pierce invoice for bidding services in the amount of \$45,886.50 and to authorize the Town Manager to sign said invoice.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to support Wastewater Superintendent Todd Goldman and not support reinstating disposal privileges for Claude Dubord and Sons, Inc. DPW Director Chris Peck addressed the Board and fully supports Todd Goldman in not reinstating.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to file legislation to pass Charter change: ATM Article #26 re appointing Constables to three-year terms.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment for Atlantic Design, Inc. services for WRPD application review for Lot 3 River Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment for Atlantic Design, Inc. services for WRPD application review for Benson Street/MG&E.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment for Atlantic Design, Inc. services for WRPD application review for Oak Point.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment for Atlantic Design, Inc. services for Earth Removal application review for Rocky Meadow Cranberry Bog.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize payment for Atlantic Design, Inc. services for Earth Removal application review for RM Thomas Excavating, 182 Plympton Street.

HEARINGS, MEETINGS, LICENSES

DPW Director Chris Peck addressed the Board to update the Board. Three new trash trucks will be here this week and the new process is scheduled to begin July 13, 2015. Carts will be delivered June 29th. Janine Delaney of DEP will be holding a SEMRC meeting here at Town Hall on June 17th at 9 a.m.

Mr. Peck explained that we switched over from stickers to bags in May. A DEP grant pays for a portion of the carts. To obtain the grant, the Board must adopt the Board of Health regulations for private trash haulers. Health Officer Robert Buker addressed the Board to answer Selectman Knowlton's question as to how other private haulers in Town would get a copy of the regulations. Mr. Buker would get them to them. Board's Executive Assistant informed the Board that she has scheduled a public hearing for June 29th during which it may consider voting to adopt. Brian Giovanoni offered multiple questions. Selectman McKinnon suggested clarifying language to make it clear what type of trash hauling it is referencing. Janine Delaney will investigate language that she can forward to Chris Peck and Bob Buker. Board suggested they be prepared to justify setting the fee at \$200 as opposed to \$150. The group will get together and provide a final draft to the Board. Janine Delaney will pass along the invitation to the Board's Executive Assistant for the Board's information re the June 17th meeting.

TOWN MANAGER'S REPORT

Town Manager presented his report as per the attached.

Health Officer Bob Buker addressed the Board re Oliver Estate. Closing date is 7/31/15.

#5 Selectman McKinnon noted letter from Town Manager to the U.S. Postmaster and offered that it would be helpful if the post office considers extending Saturday hours.

#2 Chairman noted the Plymouth County Commissioners meeting scheduled for 6/11/15.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted by Roll Call to go into Executive Session at 9:00 PM to discuss strategy relative to Collective Bargaining and Police and not to return into Open Session. Roll Call: Selectmen: McKinnon, Yes; Dalpe, Yes; Frawley, Yes; Stewart, Yes; Knowlton, Yes. Ended at 9:13 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

Incorporated 1669
344 Years of Progress



CRANBERRY CAPITAL
OF THE WORLD



Town of Middleborough
Massachusetts

ROBERT G. NUNES
Town Manager

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TOWN MANAGER'S REPORT
June 1st, 2015

- I. Oliver Estate
 - a. Update
- II. Wastewater Plant
 - a. Update
- III. Police Building Committee
 - a. Update
- IV. Hazard Mitigation Plan
 - a. Update