

MINUTES

For approval at the 7-14-14 meeting

**Middleborough Board of Selectmen
Meeting Minutes**

June 30, 2014

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, S. McKinnon; and Executive Assistant J. Shanley.

UNANTICIPATED

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted to send second letter of support re locating a medical marijuana facility in Middleborough. Four in favor. Selectman Knowlton opposed.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize Chairman to sign some unanticipated OECD paperwork.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to authorize payment to Atlantic Design Engineers in the amount of \$722.50.

ANNOUNCEMENTS & RECOGNITION

Board made various announcements.

MINUTES

Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted to approve the 6/16/14 meeting minutes. Four in favor. Selectman Dalpe abstained.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for week ending 6/28/14 and 7/5/14.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to reappoint the following individuals to the Cable Committee:

<u>Appointee</u>	<u>Term ending June 30th</u>
Robert Denise	2017
Paul Lazarovich	2017
Maureen Candito	2017

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to reappoint Carolyn Gravelin and Allison Ferreira, as members to the Commission on Disability for three-year terms, effective 7/1/14 through 6/30/17.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to reappoint Sherri Heartlen-Neely as a member of the Tourism Committee for a three-year term effective, 7/1/14 through 6/30/17.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Matt Anderson and Richard McNair as members of the Weston Forest Committee.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman to sign contract with the MMA Consulting Group for Assessment Center re Police Chief position search.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign Green/Middleborough purchase and sale agreement – Cross Street well site.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Michael Bednarski as the Town's designee on the Taunton River Stewardship Council, effective immediately through 4/30/17.

Tourism Committee member Sherri Hartlen-Neely to explain the Committee's request to use the former Eastern Bank office space in the Town Hall Annex at 20 Centre Street during Krazy Days events in addition to Friday evening, July 31st to allow for an Open House for Realtors to show the space. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve. Selectman Dalpe will discuss with Town Manager when he returns.

Marcus Baptiste of Southbrook Development addressed Board to review documents he handed out showing that all contingencies agreed upon at the Board's 3/17/14 meeting have been met. Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign Earth Removal Conditions for Riverrock Realty, 288 Thompson Street.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve issuing a Certificate of Completion for Chop Chaque Cranberries, Inc.'s Earth Removal project located at 258 Tispaquin Street.

HEARINGS, MEETINGS, LICENSES

Jim Oakley, Chairman of the Library Board of Trustees presented a report of what the Board's charge is. They currently have an opening on the Board. They are accepting letters of interest. The Board meets once per month on Monday evenings at the Library. Library Director Daniel Bowker introduced the members of the Board of Trustees who were present.

Housing Authority Director Josephine Ruthwicz presented the Board with a report re the Charge of the Housing Authority. She introduced the two members that were present. They meet once per month. They are closed on Wednesdays to get paperwork done.

TOWN MANAGER'S REPORT

Chairman noted correspondence under Town Manager's Report

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UNANTICIPATED

Resident Brian Giovanoni addressed Board to express his displeasure that the Board took a vote re a medical marijuana facility even though it hadn't been posted on the agenda. Chairman explained the only vote the Board took tonight was to reiterate its previous letter of support. The news article came out late Friday, after the agenda had been posted. Therefore, the matter was brought up under Unanticipated. Selectman Knowlton offered that he agreed with Mr. Giovanoni. Selectman McKinnon offered comments. Jane Lopes explained that the Open Meeting Law only requires one to list anything it can reasonably expect to discuss. It doesn't prevent unanticipated items to be brought up. Discussion ensued.

CORRESPONDENCE

#3 Selectman Knowlton noted COA job vacancies.

#7 Selectman Knowlton noted COA Job Opening for Receptionist/Dispatcher.

#8 Selectman Knowlton noted MCCAM Job Opening.

#19 Selectman Knowlton noted Taunton River Watershed Family fishing Event.

#11 Selectman Stewart noted correspondence from Conservation Commission re 103 River Street.

#14 Selectman Dalpe noted correspondence from Plymouth County Registry of Deeds re FY15 Annual Budget.

#1 Selectman Dalpe noted the Cape Cod Canal Centennial Celebration activities.

Upon motion by Selectman Dalpe and Selectman McKinnon, Board voted unanimously to adjourn at 8:15PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN