

# **MINUTES**

**For approval at the 9-16-13 meeting**

Chairman 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, Town Manager C. Cristello and Executive Assistant J. Shanley.

**UNANTICIPATED**

None.

**ANNOUNCEMENTS & RECOGNITIONS**

Various announcements were made.

**MINUTES**

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted to approve the 8/26/13 meeting minutes. Four in favor. S. McKinnon abstained.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve the 9/4/13 workshop meeting minutes.

**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 9/6/13.

**NEW BUSINESS**

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to sign License Agreement between the Town of Middleborough & Marjorie H. Thomas, with an effective period from 9/1/13 through 12/31/13.

Upon motion by Selectman Dalpe and seconded by Selectman Frawley, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquor at 200 Oak Point Drive for 9-12-13 from 12 Noon to 10 PM.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve a One-day all Alcoholic beverages liquor license for Muckey's Liquor at 200 Oak Point Drive for 9-14-13 from 5 PM to 11 PM.

Upon motion by Selectman Quelle and seconded by Selectman Frawley, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. on 10/26/13 at Town Hall from 7 PM to 12 AM for the Middleborough Friends Halloween Ball.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. on 9/20/13 at the Alley Theatre from 7 PM to 11 PM.

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Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. on 9/21/13 at the Alley Theatre from 7 PM to 11 PM.

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. on 11/2/13 at the Alley Theatre from 7 PM to 11 PM.

Owner Dennis Barbato, of 58 East Grove, Inc., dba Boston Tavern addressed the Board. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve his Pledge of liquor license application.

Jane Kudcey of the OECD addressed the Board to explain the MassWorks 2013 Grant and application. Chairman asked if the Commission on Disability has been consulted for its viewpoint on construction. Ms. Kudcey explained that, as this is the third application, they have had the opportunity to meet with the Commission on Disability. She will continue to seek the Commission's input. Ms. Kudcey answered questions from Board members. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to authorize acceptance of state funding for the MassWorks 2013 Grant, should it be awarded, and to authorize Town Manager to sign the MassWorks application certification letter.

Adam Bond addressed Board and offered that someone is looking at property in the Everett Square area for a Half-way House. He asked if further discussion/research could be had, at some point, as to what is required, i.e., licensing, etc.

10/7/13 Special Town Meeting Warrant Articles

➤ **Article 24 – Amendment to Sewer Regulations**

Chairman called upon Todd Goldman, Wastewater Superintendent to explain purpose of this article. Chairman offered a disclosure that his employer does work with Ocean Spray. He has already cleared with Town Counsel that there isn't any conflict of interest. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 24.

➤ **Article 13 – Appropriation for Storm Water Activities**

Town Manager explained purpose of this article. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to support Article 13.

➤ **Article 14 – Appropriation for Water Pollution Abatement**

Town Manager explained purpose of this article. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 14.

➤ **Article 15 – Add Five Streets to the Water System Improvement Project**

Town Manager explained purpose of this article. Motion made by Selectman Frawley and seconded by Selectman Knowlton to support Article 15, with question by Selectman Dalpe – will this affect the Economic Community Development grant we just received from Fairhaven? Town Manager answered no. Board voted unanimously in favor of supporting Article 15.

➤ **Article 32 – Kiwanis Cross**

Town Manager explained purpose of this article. Bob Kinney Chairman of the Kiwanis Club addressed the Board noting that whether one is religious or not, this particular cross is historical. Selectman Knowlton asked if there would be plans, once the cross is under the control of the Kiwanis, to restore it. Mr. Kinney answered, yes, within the boundaries of the Historical Commission's requirements. Town Manager has let the county know that it will require the cooperation of the county and state. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to support Article 32.

**HEARINGS, MEETINGS, LICENSES**

Chairman opened public hearing on the adoption of the amended Rules & Regulations for Mobile Home Parks at 7:44 PM by reading aloud the public hearing notice. Chairman explained the purpose of the two proposed changes. Chairman read aloud the proposed changes. He explained that Rent Control still stands. Chairman asked to hear any questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to adopt the amended Rules & Regulations for Mobile Home Parks.

Board members suggested the following Goals for 2013-2014:

- LD Rotary Improvements
- BQ Financial Liability to Regionalization such as Retirement
- JK Single Page Permitting Guidelines
- AF Nemasket River Flooding
- SM Increase Recycling & Trash Pickup
- LD Attracting Businesses
- BQ Surrounding Community Status
- JK Increase Bike Paths
- AF Assess Impacts of New Proposed Development

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Board members suggested the following Goals for 2013-2014 (continued):

- LD Collaboration Among Departments
- BQ Reach Out to Region re Rotary
- JK Collaborate With More Towns re Grants
- AF Improve Bio Ready Status
- SM Bond Issue for Road Improvements
- LD Get On Tourism Map
- BQ Assess Operating Costs
- JK More Communication Between Boards & Committees
- AF Attraction of Green Energy

Board will organize by priority at its next meeting.

**TOWN MANAGER'S REPORT**

Town Manager noted letter he sent to Secretary of Transportation supporting the McMahon Rotary Design.

Town Manager noted emails he sent to Mr. Carney and the Mass Gaming Commission asking to be put on their list of communities to be informed of anything re Raynham Park.

Town Manager noted his appointment of Jane M. Kudcey as Director of the Office of Economic and Community Development. He offered that she has done a remarkable job holding down the office for the last two years. Board thanked Jane and congratulated her. Selectman Dalpe offered that Jane is very committed to Middleborough and offered her thanks to her.

**OTHER**

Chairman noted Board of Health Certificate program on 11/16/13 at the Holiday Inn, Taunton and recommended that the two newest members of the Board attend.

Chairman noted that all Board members, as members of the Board of Health, are required to take the ICS 100 Incident Command class online for FEMA.

**CORRESPONDENCE**

#1 Selectman Dalpe noted correspondence received by Ralph F. Holton. Town Manager noted that Town Counsel's response is forthcoming.

#12 Selectman Dalpe noted Health department monthly receipts.

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#4 Selectman Quelle noted DPW Truck Driver/Laborer job opening.

#9 Selectman Quelle noted that the Plymouth County Advisory Board meeting will take place on 9-12-13. He encouraged the other Board members to attend. He will attend as the Board's representative. He also has some material that he is willing to share with the rest of the Board.

#2 Selectman Knowlton noted that Representative Orrall's office has been in touch with NSTAR. The Representative assures all residents who contact her office will receive a response. Town Manager offered that he hopes NSTAR can scale it back a little and not take down trees that are not even near wires.

#10 Selectman Knowlton noted that there will be a FEMA Flood Risk Review meeting on 9-16-13 at the Lakeville Public library at 1:30 PM.

#11 Selectman Knowlton noted the Open Space Survey Result Totals, specifically, that the highest ranked number was bike/walking trails and the lowest was a desire for a Town beach.

#2 – Selectman Frawley reported that he visited some of the areas that residents had called about. He thinks NSTAR will be reasonable if we can get a meeting with them. He noted that there are trees marked to be taken down that are no where near any electricity. He believes there is room for negotiation and thanks Representative Orrall's office for its help.

#12 Chairman McKinnon noted Health department receipts and that he had asked for monthly permit reports from the Building department. Town Manager will ask for it.

#8 Chairman McKinnon offered that he may attend the Solid Waste Regional Initiative Symposium in Weymouth on 9/27/13. Town Manager discouraged, offering that he doesn't see a need/benefit in attending.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to adjourn meeting at 8:32 PM.

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Jackie Shanley, Executive Assistant  
BOARD OF SELECTMEN