

MINUTES

For approval at the 9-23-13 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, B. Quelle, and J. Knowlton, Town Manager C. Cristello and Executive Assistant J. Shanley.

UNANTICIPATED

None

ANNOUNCEMENTS & RECOGNITIONS

Various announcements were made.

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 9/13/13.

MINUTES

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve 9/9/13 meeting minutes with correction as noted.

NEW BUSINESS

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve a Common Victualler's license for Best Pizza, 3 East Grove Street.

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for One World Cuisine Group for 10/11/13 from 7 PM to 11 PM at 10 Nickerson Avenue.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to authorize the Chairman to sign response letter to Ralph Holton.

Recommendations re 10/7/13 Special Town Meeting (STM) Warrant

Josephine Ruthwicz of the CPA Committee addressed the Board to explain Article 16. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 16.

Josephine Ruthwicz of the CPA Committee addressed the Board to explain Article 17. She offered that the Committee supports this article. Town Clerk Allison Ferreira addressed the Board to explain the importance of storing vital documents. She is now proposing Phase II of this project.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to support Article 17.

Jane Lopes addressed the Board to explain Article 18. Discussion ensued. Ms. Lopes asked the Board to amend the requested amount of money. Upon motion by Selectman Frawley and

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seconded by Selectman Quelle, Board voted unanimously to support Article 18 with an amendment changing the requested dollar amount from \$10,000 to \$15,000.

Josephine Ruthwicz of the CPA Committee addressed the Board to explain Article 19. Conservation Agent Patricia Cassidy addressed the Board. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 19.

Conservation Agent Patricia Cassidy addressed Board to explain Article 20. Conservation Chairman Ron Burgess addressed Board. Discussion ensued. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 20 with amendment.

Conservation Agent Patricia Cassidy addressed Board to explain Article 21. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 21 with contingency to make amendment.

Conservation Commission Chairman Ron Burgess addressed Board to explain Article 26. Discussion ensued. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to support Article 26 contingent upon Town Counsel's final comments with concern noted by Selectman Knowlton as to the lateness in outstanding comments needed by Town Counsel.

HEARINGS, MEETINGS, LICENSES

Chairman opened public hearing at 8:20 PM for Road Layout of Veronica Lane-Acorn Ridge Subdivision by reading aloud the public hearing notice. Town Manager provided an overview of this road layout. Chairman asked to hear any comments/concerns. Resident George Mosley addressed Board. He offered comments, including that he does not object to the road becoming Town-owned. Steve Schofield addressed Board. Chairman applauded his efforts and the efforts of the residents from Veronica Lane in seeing this through. Hearing no further comments, Chairman declared hearing closed. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to accept Road Layout of Veronica Lane-Acorn Ridge Subdivision.

Chairman opened public hearing at 8:26 PM for Road Layout of Dona Estates Subdivision-Dona Drive by reading aloud public hearing notice. Town Manager provided overview. Chairman asked to hear comments/concerns. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to accept Road Layout of Dona Estates Subdivision-Dona Drive.

Chairman opened public hearing at 8:28 PM for Road Layout of Tall Oak Drive by reading aloud public hearing notice. Town Manager provided overview. Chairman asked to hear comments/concerns. DPW Director Chris Peck addressed Board to provide further overview.

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Hearing no further comments, Chairman declared hearing closed. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to accept Road Layout of Tall Oak Drive.

NEW BUSINESS (continued)

Upon motion by Selectman Knowlton and seconded by Selectman Frawley, Board voted unanimously to approve the 10/7/13 Special Town Meeting (STM) Warrant with modifications as discussed this evening.

Board's Goals

Board agreed to postpone discussion on its goals until its next meeting.

TOWN MANAGER'S REPORT

Town Manager noted correspondence from Secretary Gregory Bialecki, Executive Office of Housing & Economic Development announcing a roundtable conversation on mentoring & supporting entrepreneurship in Southeastern MA to take place on 9/25/13 from 10 to 11:30 a.m. at the University of MA Dartmouth in Fall River.

CORRESPONDENCE

#1 Selectman Frawley noted email he had received from Jean Fox of MA DOT re his concerns pertaining to the Cape Flyer, noting that he is appreciative of Ms. Fox's attention to this matter and he is hopeful that the Board will get a meeting soon.

Chairman McKinnon offered that he was at both rail crossings yesterday and noted some fencing that has been installed as well as some boulders that were put in place.

#5 Selectman Knowlton noted the activity/progress taking place with the Library parking lot.

#1 Selectman Quelle applauded Selectman Frawley's due diligence and shared concerns that it took all this time for this DOT employee to be made aware of the Town's concerns.

#2 Selectman Quelle noted DEP correspondence re the Middleborough Landfill. Town Manager offered comments.

Town Manager noted he had been contacted late last week by Mr. Jay Carney representing Raynham Park. He will be meeting with him and some of the staff to discuss the impacts of the slot parlor in Raynham.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously adjourn meeting at 8:46 PM.

Jackie Shanley, Executive Assistant
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