

MINUTES
for approval on 10-27-14

**Middleborough Board of Selectmen
Meeting Minutes****October 2, 2014
(Thursday)**

Board held joint meeting with the Middleborough School Committee at the Nichols Middle School at 7 PM to fill a vacancy on the School Committee.

The two Boards voted by Roll Call to appoint Richard Young to fill the vacancy caused by the resignation of Gregory Thomas. The votes cast were as follows:

School Committee Members

Mr. Gillis	Kelly Dunn
Mrs. Eugenio	Michelle Robichaud
Mrs. Cedarholm	Mr. Young
Mrs. Franco	Mr. Young
Mr. Giovanoni	Mr. Young

Selectmen

Selectman Frawley	Mr. Young
Selectman Dalpe	Mr. Young
Selectman McKinnon	Mr. Young
Selectman Knowlton	Mr. Young
Selectman Stewart	Mr. Young

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted to adjourn its meeting at 7:15 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

**Middleborough Board of Selectmen
Meeting Minutes**

October 20, 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, and S. McKinnon; Town Manager, C. Cristello and Executive Assistant, J. Shanley.

The meeting was broadcast live by MCCAM and recorded by MCCAM and Verizon.

UNANTICIPATED

Selectman McKinnon suggested tying the Agricultural Commission in with the Tourism Committee.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 9/29/14 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 10/6/14 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 10/6/14 Executive Session meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for week ending 10/18/14.

NEW BUSINESS

Steve Morris, Chairman of the Town Manager Search Committee addressed the Board. He thanked each member of the Committee and also to Colleen Lieb for typing the minutes of the meetings. Chairman Morris announced the following names as the top three candidates for Town Manager:

Michael E. Embury
Dennis F. Luttrell
Robert G. Nunes

Chairman thanked the members of the Committee.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to sign State Election Warrant for November 4, 2014 State Election.

Upon motion by Selectman Board Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve FY10 CDBG Grant amendment and to authorize Chairman to sign CDBG Program Budget & Program Revision Request form.

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Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Veterans' Day activities, as presented. Town Manager's office will approve sign request.

Board heard from Richard Johnson of Amory Engineers, P.C. and Water Department Superintendent Joseph Silva. Board asked questions. Board heard from Jim DeLuca who is also a resident of the Town of Middleborough. Board heard from Fire Chief Benjamino and the Town Manager. Further discussion ensued. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to pursue biological process with training for all of the operators and a five year testing program Board voted to approve the Water Treatment Plant at East Main Street. Four in favor. D. Stewart opposed.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to appoint members of the Weston Forest Committee for terms, as follows:

- Derek Adamic Two-year term
- Matthew Anderson One-year term
- Rick Casieri Three-year term
- Fran Cass Two-year term
- Harry Pickering Three-year term
- Anita Cole Two-year term
- Chuck Mangio Three-year term
- Rick McNair One-year term
- Tim Reed Three-year term
- Nancy Kitchen (Alternate) One-year term

with a June 30th end term end date.

Chairman read aloud Open Meeting Law Complaint filed by Robert Lessard and the Board's written response. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to send the response.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to approve payment in lieu of taxes to the Town of Plympton re 0 Prospect St. (Landfill) in the amount of \$930.56.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of S. Coast Media Group invoice.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign the amended GIC – PEC Agreement of health insurance.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign a 3-year Employment Contract with Fire Chief Lance Benjamino. Board recognized his hard work and it was noted that he has brought in approximately \$4 million in grants to the Town.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve use of public roads for 3rd Annual Nathan Hale Foundation 5K on 11/9 at 9 a.m.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Betterment Agreement for 80 Pearl Street in the amount of \$6,144.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Betterment Agreement for 25 Silo Lane in the amount of \$12,710.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve MOU between Middleborough Public Schools & MPD.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for 11/1/14 from 7 pm to 12 a.m. at Town Hall for the Middleborough Friend's Halloween Ball.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign a Form 43 for each of the following licensed Package Stores that have submitted the required notification of their intentions to take advantage of the amended M.G.L., C. 136, S6(552), permitting them to open at 10 a.m. on Sundays:

- Savas Liquors, Inc.
- Gola Gola, Inc., d.b.a. Jamie's Fine Wine & Spirits
- Gurukrupa I, LLC, d.b.a. Middleboro Discount Liquors
- Keyour, Inc., d.b.a. Seven Star Liquors
- Vir Liquors, Inc., d.b.a. Kurt's Corner

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to issue proclamation recognizing November as Pancreatic Cancer Awareness month.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign contract with AFSCME, Local 1700 DPW.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign contract with AFSCME, Local 1700 Clerical & COA.

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HEARINGS, MEETINGS, LICENSES

Chairman opened the FY'15 Tax Classification public hearing at 8:32 PM by reading aloud the public hearing notice. Assessor Appraiser Barbara Erickson addressed the Board to present the Board of Assessor's recommendation. Board asked questions. Chairman asked to hear any further questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted to accept the FY15 Tax Classification rate as recommended by the Board of Assessors.

Attorney Robert Mather addressed the Board to present the Town's option to purchase the following Chapter Land: Purchase Street (M62, L4692; PCL "A" and PCL "C", Lots 2 & #) Carol J. Wheeler as Trustee of The Cranberry Acres Realty Trust. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously not exercise the Town's right to purchase.

Board announced notice received by the applicant for an Earth Removal permit for RM Thomas Excavating, 182 Plympton Street, Map 26, Lot 5074 (continued from 9/15/14) seeking another continuance. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to continue the hearing to 11/17/14 at 7:30 PM.

Chairman opened public hearing at 8:47 PM on application made by South Shore Tent Trailers for a Class I Automobile Dealer License (Internet Sales only) by reading aloud the public hearing notice. Applicants Robert Barnaby and Ed Connor addressed the Board. They explained that they intend to open an on site dealership in Middleborough, hopefully in March. Board asked questions and made comments. Chairman asked to hear any further questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve.

Chairman opened public hearing at 8:58 PM on application made by Priority Pre-Owned, LLC, for a Class II Automobile Dealer License at 161 Wareham Street by reading aloud the public hearing notice. Applicant, Gerald Stein, addressed the Board. Board made comments and asked questions. An abutter addressed the Board and asked how many cars he was applying for to which he responded the same as the current licensee. Present licensee, Robert Stoltz was present. It was noted that the Board has received reports of him having had been a great neighbor. Chairman asked to hear any further comments/questions. Hearing none, Chairman declared hearing closed. Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve.

TOWN MANAGER'S REPORT

Town Manager noted Tracy legal case.

Town Manager noted Health Director's job posting. It is advertised in the MMA Beacon and within two publications in the public health profession.

Town Manager noted that the Town hired a new meter reader.

Town Manager noted Town Hall rental approvals.

CORRESPONDENCE

17 Selectman Stewart noted correspondence from Conservation Agent re Caparotta Conservation land.

#5 Town Manager noted the COA vacancy and will put notice on the Town's website.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call at 9:07 PM to go into Executive Session to conduct collective bargaining (DPW and Clerical union grievances) and not to return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; J. Knowlton, Yes. Ended at 9:22 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN