

MINUTES
for approval on **2-8-16**

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 and recorded by MCCAM and Verizon.

UNANTICIPATED

Selectman McKinnon announced the new SRPEDD Executive Director is Jeff Walker.

Selectman Dalpe announced that she has been approached by several residents of Brookside Estates to be placed on a future agenda. Selectman McKinnon noted that the Town Manager has been involved with the matter and recommended that he schedule/handle the matter of meeting.

ANNOUNCEMENTS & RECOGNITIONS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 1/25/16 regular meeting minutes.

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 1/30/16.

NEW BUSINESS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint 2016 Election Officers, as presented. Town Clerk Allison Ferreira addressed the Board.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to reappoint Richard A. Roth to the Board of Registrars for a term to expire in 2019.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to sign March 1, 2016 Presidential Primary election warrant.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to declare equipment from Nichols Middle School auditorium upgrade as surplus, as presented by the Permanent Cable Committee.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Francis Dunphy as a full member of the Weston Forest Committee contingent upon Mr. Dunphy resigning from his alternate member status.

**Middleborough Board of Selectmen
Meeting Minutes**

February 1, 2016

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to accept the resignation of Francis Dunphy from his Alternate Member position on the Weston Forest Committee.

Derek Adamic, Chairman of the Weston Forest Committee asked the Board to follow up with Town Counsel on the definition of Recreational Use. He asked for a response to their request for a recording secretary. Town Manager responded that it will be addressed at Town Meeting. He asked about their mission statement. Town Clerk will look into her files to see if she can find anything helpful.

Board discussed correspondence from Attorney Youngberg on behalf of Beatrice Brooks of 168 Wareham Street and her offer to donate a handicap ramp, from that address, to the Town of Middleborough.

HEARINGS, MEETINGS, LICENSES

None.

TOWN MANAGER'S REPORT

Town Manager offered that he is working on the budget.

CORRESPONDENCE

#8 Selectman Knowlton noted Police Chief's correspondence re multiple grants awarded to the Police department. He offered his thanks to the Chief for overseeing the grant process.

#4 Selectman Stewart noted Fire Chief's correspondence re FY16 SAFE Grant Award in the amount of \$7,754. She offered her thanks to the Chief for obtaining this grant.

#2 Selectman Dalpe noted correspondence from COA re job posting for a Van/Bus Driver.

#9 Selectman Dalpe noted correspondence from Town Clerk re vacancy on the Affordable Housing Committee.

#1 Selectman McKinnon noted Xfinity correspondence re Form 500.

#3 Chairman noted Massasoit Community College Spring 2016 Corporate Education Courses.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 7:36 p.m. to discuss strategy relative to Contract Negotiations, non-union personnel and may return into Open Session. Roll Call: S. McKinnon, Yes; L. Dalpe, Yes; J. Knowlton, Yes; D. Stewart, Yes; A. Frawley, Yes. Ended at 8:30 p.m.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN