

MINUTES

For approval at the 7-28-14 meeting

**Middleborough Board of Selectmen
Meeting Minutes**

July 14, 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; Town Manager, C. Cristello and Executive Assistant, J. Shanley.

UNANTICIPATED

Chairman proposed discussion re a policy on the use of social media when it relates to Town business. Board agreed to discuss at a future meeting.

ANNOUNCEMENTS

Board made various announcements.

MINUTES

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve the 6/30/14 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 weeks ending 7/12/14 and 7/19/14.

NEW BUSINESS

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to reappoint Judy Bigelow-Costa as a member of the Tourism Committee for a One-year term.

Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to approve Wright-Pierce invoice for Subcontractor Services in the amount of \$11,349.90 and to authorize the Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Wright-Pierce invoice for Design Upgrade in the amount of \$238,075.32 and to authorize the Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$5,925.35 and to authorize the Town Manager to sign.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve payment of the Board's MMA Annual dues in the amount of \$2,764.

Richard Monsini, applicant for a Common Victualler's license for Monsini's Family Pizzeria for 337 W. Grove Street addressed Board to introduce the business as a family endeavor. Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to approve.

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Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to reappoint Diane Stewart as a member of the Conservation Commission for a three-year term expiring on 6/30/17.

HEARINGS, MEETINGS, LICENSES

Mark Morris of the MMA Consulting Group addressed the Board to discuss the Assessment Center process re Police Chief vacancy. The Assessment Center process will be held on Monday, July 28, 2014 at Town Hall.

Chairman continued WRPD hearing for Cumberland Farms, 150 S. Main Street (continued from 6/16/14). Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to continue the hearing to 7/28/14 at 8:30 PM.

Chairman read aloud the following names of the candidates for the position of Police Chief:

| | | |
|------------------|-------------------------|-------------------|
| Peter Andrade | Angelo J. Lapanna, III | Joseph M. Perkins |
| David Beals, Jr. | Robert D. Ferreira, Jr. | |

TOWN MANAGER'S REPORT

Town Manager announced that he will be retiring at the end of October. Town Manager offered his appreciation to the Town, noting that it has been a pleasure working here. In return, Chairman offered his appreciation to the Town Manager.

CORRESPONDENCE

- #12 Selectman McKinnon noted E.R. inspection reports. Town Manager will speak to DPW Director Chris Peck about the screening of material at the Fuller Street site.
- #10 Selectman McKinnon noted Emergency Certification Form – culvert Chestnut Street Right-of-way (near house #147 chestnut Street).
- #3 Selectman Dalpe noted Animal Cruelty Bill H.4244.
- #6 Selectman Dalpe noted the MG&E Safety Survey scheduled 7/7 through 8/1/14.
- #15 Selectman Dalpe offered personal thanks to the volunteers who cleaned up the Stuart Morgan Conservation property.
- #3 Chairman offered comment re animal cruelty.
- #5 Selectman Knowlton noted the Water Quality report from the Water department and asked the Town Manager if he could offer reassurance that this has been rectified, which he did.
- #8 Selectman Knowlton noted the MG&E job posting re Electric Compliance Engineer.

Selectman McKinnon asked if the MG&E Safety Survey participants will have identification. MG&E Commission member offered that they should. Selectman McKinnon asked him to please make sure of it, to which he agreed.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to adjourn meeting at 7:47 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN