

MINUTES

for approval on 9-8-14

**Middleborough Board of Selectmen
Meeting Minutes****August 12, 2014
(Tuesday)**

Chairman opened meeting at 6:00 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 J. Knowlton; and Town Manager C. Cristello.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted by Roll Call to go into Executive Session at 6:00 PM for the purpose of non-union contract negotiations/police chief contract, and not to return to open session. Roll Call: A. Frawley, Yes, J. Knowlton, Yes; D. Stewart, Yes, L. Dalpe, Yes; S. McKinnon, Yes. Ended at 7:00 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

**Middleborough Board of Selectmen
Meeting Minutes****August 25, 2014**

Acting Chairman, Leilani Dalpe, opened meeting at 7:03 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen 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 noted that a road race was recently held to raise money to help with the all-volunteer care of the Nemasket Cemetery, one of the oldest cemeteries in the state. Jane Lopes noted that contact information may be found on the Gazette web page.

ANNOUNCEMENTS & RECOGNITIONS

Various announcements were made.

MINUTES

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve 5/19/14 regular meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 5/19/14 Executive Session meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 5/28/14 regular meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 8/11/14 regular meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 8/13/14 regular meeting minutes.

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve 8/12/14 Executive Session meeting minutes.

WARRANTS

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for weeks ending 8/23/14 & 8/30/14.

NEW BUSINESS

Upon motion by Selectman McKinnon and seconded by Selectman Knowlton, Board voted unanimously to approve issuing proclamation for Constitution Week, 9/17-23/14.

Chairman Dalpe announced that the broker, Philip Austin, who was expected to present the Town with an agreement re the former Eastern Bank building space for lease, has withdrawn.

Motion made by Selectman McKinnon and seconded by Selectman Knowlton, with question by Selectman McKinnon, to approve payment of Wright-Pierce invoice for Final Design in the amount of \$119,053.35 and authorize the Town Manager to sign the invoice. Selectman McKinnon asked the Town Manager if the Board can get a list of what has been completed with the project vs. what is outstanding and a list of payments made vs. what is outstanding. Town Manager will have Wright Pierce produce a summary of what is complete vs. what needs to be completed and what has been paid vs. what is outstanding. Board voted unanimously to approve.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve payment of Wright-Pierce invoice for Design Upgrade Ph (50%) in the amount of \$62,651.40 and to authorize the Town Manager to sign the invoice.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve payment of Wright-Pierce invoice for CWMP in the amount of \$14,700.00 and to authorize the Town Manager to sign the invoice.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to sign Memorandum of Agreement with the Library Union for FY15.

Appointments to the Town Manager Screening Committee

Chairman Dalpe read aloud the results of feedback from each Board member and asked if anyone wished to discuss before voting. Selectman Knowlton thanked everyone who took the time and submitted letters of interest. Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to appoint the members of the Town Manager Screening Committee as follows:

Dr. Roseli Weiss (School Superintendent/representative)
Leilani Dalpe (Selectmen representative)
Stephen McKinnon (Selectmen representative)
Danielle Bowker (Department Head representative)
Steve Morris (Citizen At Large)
Lincoln Andrews (Citizen At Large)
Neil Rosenthal (Citizen At Large)
Bruce Atwood (Citizen At Large)
Richard Young (Citizen At Large)

HEARINGS, MEETINGS, LICENSE

Parker Elmore of Odyssey Advisors addressed the Board to review the GASB 45 Actuarial Valuation & Proposed OPEB Funding Schedule. Board asked questions. Discussion ensued. Upon motion by Selectman Stewart and seconded by Selectman McKinnon, Board voted unanimously to continue with the plan.

**Middleborough Board of Selectmen
Meeting Minutes**

August 25, 2014

DPW Superintendent Chris Peck and Conrad Ledger of BETA Group presented the BETA Group Pavement Management Report.

Upon motion by Selectman Stewart and seconded by Selectman Knowlton, Board voted unanimously to continue tonight's appointment with Robert Weaver dba Sports Ltd. to 9/15/14 at 8:30 PM. Selectman Knowlton offered his displeasure with Mr. Weaver's request to continue, noting that Mr. Weaver has repeatedly ignored the Board's requests of him. Town Manager reported that he and Selectman Stewart had visited Mr. Weaver's dealership site last week and noted that Mr. Weaver was proposing increasing his vehicle limit. It's pretty clear that he doesn't have space to increase his limit. He may even have some wetland issues, which is scheduled to be discussed at the Conservation Commission's 9/4/14 meeting. The Board does have the authority to enforce the limit of vehicles Mr. Weaver displays on site for sale and he has violated that limit on a number of occasions.

TOWN MANAGER'S REPORT

Town Manager reported on the design concept of the Middleborough Rotary.

Town Manager noted correspondence sent to Manager of Leasing for Ocean State Job Lot re granting permission for SRPEDD to set up traffic counting devices at the driveway of the property.

Town Manager updated the Board on the improvement in the Tracey/River Street legal case. The matter appears to be resolving itself.

CORRESPONDENCE

#8 Selectman Knowlton noted correspondence from Savas Liquors re Mass Package Stores Morning Sales Bill

#4 Selectman Stewart read aloud the MG&E job opening posting for a First Class Lineman.

#3 Selectman McKinnon noted correspondence from Conservation Commission Agent re 255 Plymouth Street.

#2 Selectman McKinnon noted correspondence seeking commissioners for the Plymouth County Mosquito Control.

#5 Selectman McKinnon asked if there is an end in sight re the Oak Point drainage mitigation analysis.

#10 Selectman McKinnon noted his concern that the Board of Assessors went into E.S. for a reason not on the list of acceptable reasons. Town Manager will look into. Selectman McKinnon offered that it probably just needs to be stated differently.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted by Roll Call to go into Executive Session at 9:07 PM to discuss strategy relative to acquisition of real property and not to return into Open Session. Roll Call: S. McKinnon, Yes; J. Knowlton, Yes, D. Stewart, Yes; L. Dalpe, Yes. Ended at 9:40 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN