

# **MINUTES**

**for approval on 1-12-15**

**DRAFT**

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**Middleborough Board of Selectmen  
Meeting Minutes**

**December 22, 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 R. Nunes and Executive Assistant J. Shanley.

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

**ANNOUNCEMENTS & RECOGNITIONS**

Board made several announcements.

**MINUTES**

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

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 12/15/14 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 12/15/14 Executive Session meeting minutes.

**WARRANTS**

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman, or his designee, to sign Warrants for weeks ending 12/20/14, 12/27/14, and 1/3/15.

**NEW BUSINESS**

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve and sign the amended Agreement Between the Town of Middleborough & Edgeway Homeowner's Association.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to acknowledge notification from New England Farms of its intention to begin selling alcoholic beverages at 10 a.m. on Sundays.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the use of Town Roads by S. Shore Race Management, LLC for Tim's Homerun 5K Walk/Run event at 9 a.m. on Sunday, April 26, 2015, with the understanding that the event holder will clean up any event related debris on the roads.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of Wright-Pierce invoice for CWMP in the amount of \$4,850 and to authorize the Town Manager to sign said invoice.

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Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve payment of Wright-Pierce invoice for Final Design in the amount of \$198,422.25 and to authorize Town Manager to sign said invoice.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve License Agreement with Marjorie Thomas and the Town of Middleborough.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, to approve Regional Administrator of Southeast Regional Services Group as Special Municipal Employee.

**HEARINGS, MEETINGS, & LICENSES**

Board of Assessors member Diane Maddigan addressed the Board to present a Report of the Board of Assessors. The Board of Assessors has an informational column in the local newspaper. Assessor Appraiser Barbara Erickson offered that the Assessor's office is open on Tuesday evenings because of strong public need and that it has worked out really well.

Conservation Agent Patricia Cassady and Commission Chairman Steve Ventresca addressed the Board to discuss correspondence from the Board's 12/8/14 meeting re EPA MS4. Selectman McKinnon asked the Town Manager if this is something he could include in his team meetings to which he responded that he would at the first meeting in January.

**TOWN MANAGER'S REPORT**

Town Manager shared his FY16 Budget Presentation and Calendar with the Board.

Town Manager noted correspondence from High Point Center Grant Proposal. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to authorize the Town Manager to pursue the grant. Selectman Knowlton offered that he was in contact with the CEO of High Point who has offered to take the Board on a tour in January. Selectman Knowlton will make the arrangements.

**CORRESPONDENCE**

#7 Selectman Stewart noted vacancy on the Police Station Building Committee and letter of interest from Lincoln Andrews to the Town Moderator notifying him that he is interested in serving.

#6 Selectman McKinnon noted the Customer Notice from Verizon.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to adjourn at 8:17 pm.

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Jackie Shanley, Executive Assistant  
BOARD OF SELECTMEN