MINUTES

for approval on 6/27/16

Middleborough Board of Selectmen **June 20, 2016**
Meeting Minutes

Chairman opened meeting at 7:00 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen D. Stewart, S. McKinnon, J. Knowlton, L. Dalpe and A. Frawley; Town Manager R. Nunes and Executive Assistant J. Shanley.

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

UNANTICIPATED
None.

ANNOUNCEMENTS & RECOGNITIONS
Board and audience made various announcements.

MINUTES
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 6/13/16 regular meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve the 6/13/16 Executive Session meeting minutes.

WARRANTS
Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize Chairman to sign Warrants for week ending 6/25/16.

NEW BUSINESS
Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to authorize the DPW to install stop signs at the intersection of Vaughn Street at Cherry Street and Cherry Street at Walnut Street as requested by Police Lt. Ferreira.

Motion made by Selectman Dalpe and seconded by Selectman McKinnon, to authorize the Chief of Police to authorize the installation of new traffic control signs, as requested by Police Lt. Ferreira. Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to rescind the motion.

Town Manager reported that they have not come to an agreement yet re the Police Station Building project OPM contract and asked to continue to 6/27/16. Upon motion by Selectman Knowlton and seconded by Selectman Frawley, Board voted unanimously to continue to 6/27/16.

Paul Provencher addressed the Board with a request by the Veterans' Council to appoint a screening/search committee for the replacement of the Veterans' Agent. Mr. Provencher presented that the Council wishes for him to serve on the screening committee. Selectman Frawley offered that it appears inappropriate to have the current employee be part of the screening/hiring process of the person taking their place, noting that it has not been past practice and cited the hiring of the new

Town Manager, Police Chief, and Health Agent. Selectman Knowlton agreed with Selectman Frawley. Mr. Provencher offered that he doesn't have a problem with it. He would like to sit in on the process. Mr. Provencher offered that he's been having interested individuals and veterans in to expose them to what the job is all about. Town Manager offered that it is not appropriate to do with people who haven't even applied for the job. Selectman McKinnon asked about the number of Committee members as presented and Mr. Provencher responded. Selectman McKinnon asked if there is at least one member of each of the four Veterans groups. Mr. Provencher responded that he didn't know. Selectman Frawley asked if the Town Manager would like to be on the Screening Committee, to which he responded yes. Selectman Knowlton agreed that he would not like to see the practice of Mr. Provencher having people coming in to shadow him, to stop. Selectman Frawley asked if the Board feels there should be a residency requirement. Board would prefer they be a resident. Bruce Wright introduced himself as a lifelong resident and seriously disabled Veteran. He offered that he agreed to be on this Committee to make sure that the finalists warrant getting the job. He wants Paul to stay as an advisor for the Screening Committee. He would prefer that Paul be a part of the Committee. Arthur Battistini addressed the Board to name off who was from which group. Upon Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to appoint seven members, who must be Middleborough residents, including at least one member from each of the four Veterans groups and the Town Manager. Chairman asked Mr. Provencher to get a vote by the Council on the six people they want to appoint based on that structure.

Chairman noted that the matter re Robert M. Thomas Earth Removal - 182 Plympton Street, Map 26, Lot 5074 is postponed 6/27/16. Brian Giovanoni addressed the Board to offer his input that Mr. Thomas did some work on the site and he would have some questions about stabilization.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for 6/26/16 from 6 pm to 11 pm at the Alley Theatre re Children's Miracle Network hospital.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day Wines & Malt beverages liquor license for the Bartending Service of N.E. for 7/9/16 from 6 pm to 11 pm at the Alley Theatre re Comedy show.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Attorney Richard M. Serkey as Special Counsel to review a two-lot Form A plan of land on Spruce Street, as requested by the Building Commissioner/Zoning Enforcement Officer.

Town Manager offered his apology for replacement contract with Destination America Paranormal Lockdown with changes, provided to the Board this evening and noted the changes. Selectman

Dalpe updated the Board that she has the Town rental agreement and that she spoke with Chief Perkins and he will communicate directly with Destination America regarding a police detail. Town Manager offered that he also spoke with the Chief and the Chief told him the same. Selectman Frawley offered that receiving information just before a meeting is not good practice, especially when the Board is voting to approve a contract. Town Manager agreed and explained that he was working with attorneys in different time zones to get it finalized. Upon motion by Selectman Knowlton and seconded by Selectman McKinnon, Board voted unanimously to approve and sign the contract.

Upon motion by Selectman Dalpe and seconded by Selectman Frawley, Board voted unanimously to approve issuing citations for Matthew Lamoreux for his volunteer trail and sign work at Weston Forest and for Mitchell Lamoureux for his volunteer picnic table work at Oliver Mill. Chairman offered that they would like a member of the Board to present the citations. Chairman will attend.

HEARINGS, MEETINGS, LICENSES

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to continue the WRPD Plain Street hearing to 8/8/16 at 7:30 PM.

Upon motion by Selectman McKinnon and seconded by Selectman Frawley, Board voted unanimously to continue the WRPD application hearing for 360 Wareham Street to 7/25/16 at 7:30 pm.

TOWN MANAGER'S REPORT

- Provided update on Police Station project
- Provided monthly Economic Development report
- Advised the Board that he is reappointing Wayne Perkins and Thomas Dexter to the Historical Commission with terms to expire on 6/30/19

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to ratify the Town Manager's appointments to the Historical Commission.

Lincoln Andrews addressed the Board re 40B's and offered his recommendations.

CORRESPONDENCE

#4 Selectman Knowlton noted correspondence from the Conservation Agent supporting the continuation of CEHIC. Selectman Knowlton offered that they had had a discussion at the last meeting of CEHIC and a group on the Committee felt that they had completed the charge given to it by Town Meeting, which was the Cancer study and the look into the ALS incident. It was discussed and CEHIC members asked individual members to go back to their groups and get feedback as to whether or not they felt the Committee had met its charge and if the time has come to form an article for Town Meeting in the fall to dissolve this particular Committee with

the thought that it would free up members to serve on other committees. Selectman Frawley offered that he would like to see the Town Meeting Warrant article that formed the Committee before deciding if it has completed its charge. Selectman Dalpe agreed. Selectman McKinnon offered his understanding that the main charge was the Rockland Industries site, but he would also like to see the charge. Town Moderator addressed the Board and offered that Town Meeting askes for a report by Committees and he thinks at the very least, a report should be provided at the Fall Town Meeting. Selectman Knowlton offered that there reports by CEHIC in the Town Report. Town Moderator noted that is fine, but that there should still be a verbal report presented at Fall Town Meeting. Selectman Knowlton offered that he can bring the charter to the next meeting to have a discussion.

Upon motion by Selectman McKinnon and seconded by Selectman Dalpe, Board voted unanimously to adjourn at 8:05 pm.