

# **MINUTES**

**For approval at the 3-31-14 meeting**

**Middleborough Board of Selectmen  
Meeting Minutes****March 24, 2014**

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

In attendance were: Selectmen S. McKinnon, A. Frawley, B. Quelle, L. Dalpe and John Knowlton; Town Manager, C. Cristello and Executive Assistant, J. Shanley.

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

**UNANTICIPATED**

In response to a resident inquiry, Town Manager will look into A Plus Waste operating without an Occupancy permit.

**ANNOUNCEMENTS**

Selectman Frawley announced that the Herring are in the river at Oliver Mill Park.

Selectman Dalpe reminded the public of the upcoming Herring Festival scheduled for 4/11 through 4/13/14.

Selectman Knowlton provided an update from Representative Orrall's office. Her office met with the DOT District 5 re Route 105/495 light upgrade project. There's been a slight delay due to harsh winter conditions, but Verizon is scheduled to remove the cable and phone lines by 4/15/14. The MG&E will then remove the poles. Updating the roadway shoulders and other miscellaneous items will continue through the spring. The target date for the final pavement and curbing is July. The traffic lights are expected to be turned on in mid-July with a five-day flashing warning period for residents to become adjusted to the new pattern.

Brian Giovanoni of the School Committee announced that there will be a program on "Texting, Photo Texting and Social Media-What Are Parents To Do?" on Wednesday, April 9<sup>th</sup> from 7 pm – 9 pm at the Nichol's Middle School Auditorium.

Chairman announced a scam that he has become aware of re folks calling and misrepresenting themselves as being from the I.R.S. and seeking immediate debit/credit card payments. He warned the public that the I.R.S. doesn't call people, but rather, mails notifications.

**MINUTES**

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted to approve the 3/12/14 regular meeting minutes. Four in favor. Selectman Quelle abstained.

Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to approve the 3/17/14 regular meeting minutes.

**NEW BUSINESS**

Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to sign Robin L. Craver to Town of Middleborough P&S Agreement re Cross Street well site-land.

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Upon motion by Selectman Frawley and seconded by Selectman Quelle, Board voted unanimously to sign Dorothy J. Lucas to Town of Middleborough P&S Agreement

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to refer the 5/27/14 ATM Zoning Map Modifications article back to the Planning Board.

Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to award the Vine Street Watermain Pipe Replacement project to Vellano Corporation of W. Bridgewater, MA in the amount of \$99,260.11.

Fire Chief Benjamino addressed the Board. Upon motion by Selectman Frawley and seconded by Selectman Knowlton, Board voted unanimously to award the Fire Department Brush Truck to Firematic in the amount of \$213,925, to authorize Chairman to sign contract, and to exercise the "Optional Progress Payment Schedule" in an effort to save money and maintain increased oversight of the project..

Jane Kudcey of the OECD addressed the Board. Upon motion by Selectman Frawley and seconded by Selectman Dalpe, Board voted unanimously to approve extension of 2010 CDF Grant to continue Income Emergency Housing Rehab program through 9/30/14.

Jane Kudcey addressed the Board to explain SRPEDD allocated funds to purchase bike racks to be located on Town-owned property. She asked for the Board's input on preferred design and location recommendations. Selectman Knowlton offered that he has some experience with biking and suggested one over the other and to place them in as many places as possible, such as the Town Hall parking lot, to make the downtown as accessible as possible.

**WARRANTS**

Upon motion by Selectman Dalpe and seconded by Selectman Frawley, Board voted unanimously to authorize the Chairman, or his designee to sign Warrants for week ending 3/21/14.

**HEARINGS, MEETINGS, & LICENSES**

Chairman presented eight-year-old resident Ella Morrison with a proclamation and flowers to commend her for her kind spirit and generous desire to help children with Cancer by raising and donating money through her self-started business, "Ella's Lemondade Shop".

KOA Manager, Mo Banderstein addressed Board to present his request for a variance to allow deluxe cabin units to remain on site 12/31 – 3/1. He explained the reasons for his request. Health Officer Jeanne Spalding brought to the Board's attention that the Board's regulations require that units such as these are required to be removed. She offered that she is opposed to this request as the Town has required and tried to enforce other campsites in Town to abide by these regulations. She offered that she did speak with the Building Commissioner, who suggested that the applicant

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could apply for a year-round campsite permit. She noted that these units have tires on them and are required to be registered. Selectman Dalpe confirmed with the Health Officer that it could be accomplished by applying for, and receiving, a year-round license to operate the campground. They have the ability to apply for an annual license by Zoning. Barbara Holton addressed the Board and distributed photographs of the units. She offered that the units do not appear to be movable, but suggested that the regulations require they be removed. She believes that there is a bylaw that requires campgrounds to remain closed during the months of January and February. Town Manager suggested that the Board continue the matter until its next meeting. Board agreed to continue to 3/31/14 at 7:30 PM.

Board reviewed the following budgets:

- Permanent Cable Committee Chairman Robert Silva addressed Board to review the Committee's budget. Committee members were also present. Selectman Frawley offered that he would like to see an actual studio where people can record. Chairman Silva responded that nobody is using them anymore, but they can record from just about anywhere. Their next goal is Video on Demand. Karen Foye is posting the meetings on U-Tube and will provide the Board with some statistics as to how many people are viewing through this mechanism. Vice Chairman Steve Callahan addressed the Board and reiterated that they have the capability, with the current equipment, to record from just about anywhere, such as the library or the schools. The Committee provide a cable feed to the Town of Freetown, which they pay the Town \$5,000 for. The money goes into the General Fund. The Committee is working towards wrapping up old projects so that it can begin new projects. Brian Giovanoni offered that a resident asked him to look into sound at the School Committee meetings. If it could make its way onto the list, it would be great. Mr. Callahan offered that he has been working with Mr. Pelletier at the School department towards improving that.
- Selectmen's Budget – Town Manager indicated that there was no change from last year's budget.
- Town Manager's Budget – Town Manager indicated that he had built in a step increase for his Assistant.

**TOWN MANAGER'S REPORT**

Draft Warrant distributed for the Board to begin review. Town Manager summarized articles on the ATM Warrant.

Town Manager spoke with Ruth Geoffroy re Hannaford's traffic concern raised by the Board at its last meeting. He suggested having SRPEDD come out. Upon motion by Selectman Dalpe and

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seconded by Selectman Frawley, Board voted unanimously to authorize Chairman to sign letter of request to SRPEDD.

**CORRESPONDENCE**

#11 Selectman Knowlton offered that it was interesting to see where Middleborough lines up with monies generated from CPA surcharges. Chairman asked Jane Lopes if it represents before the state match. She confirmed that it was. Upon motion by Selectman Dalpe and seconded by Selectman Quelle, Board voted unanimously to sign letter of support to get the CPA money allocated every year. Chairman asked Jane to provide the office with a draft letter for the Board's signature. She agreed.

#9 Selectman Quelle noted that the Plymouth County Commissioner's office has Plymouth County Booklets, and if interested in obtaining one, residents should contact the Commissioner's office.

#7 Selectman Quelle noted the Carver ZBA 3/13/14 Public hearing re petition of land variance.

#12 Selectman Frawley noted MA DOT Bridge Report.

Town Manager noted we got correspondence from the Division of Conservation & Recreation that we owe them a Phase I Inspection Report for the Nemasket Park Dam. The Town Manager has contacted the engineering firm that has done it for the Town in the past and asked that they get this done.

Upon motion by Selectman Dalpe and seconded by Selectman Quelle, Board voted unanimously to adjourn at 8:15 PM.

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Jackie Shanley, Executive Assistant  
BOARD OF SELECTMEN