

MINUTES

for approval on 4-6-15

**Middleborough Board of Selectmen
Meeting Minutes****March 30, 2015**

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

UNANTICIPATED

Mary Standish member and Senior Vice Commander of the American Legion Post 64 addressed the Board re Operation Comfort Warrior operated by the American Legion. Ms. Standish raised over \$4,000 to donate to Operation Comfort Warrior. Anyone wishing to make a donation may be made through the American Legion Post 64, P.O. Box 135, Middleborough and should include OCW in the memorandum. Veterans Officer Paul Provencher addressed the Board and noted that Mary also serves on the Women's Monument Committee, a group of Veteran women, who have raised over \$6,000 towards the monument for the Veterans Memorial park.

Paul Provencher also noted that Honorary Mayor of Middleborough inauguration will be held at 6:30 PM this Wednesday night at the Elks.

ANNOUNCEMENTS/RECOGNITIONS

The Herring Festival will be held on April 11th & 12th from 10 a.m. to 4 p.m. at the Oliver Mill Park.

Selectman Knowlton reminded the public that there is a Town Election scheduled for this Saturday. Selectman Dalpe noted that there are still 3 vacancies for serving on the Finance Committee. Selectman McKinnon noted that there is also a ballot question re eliminating the farm tax.

Glenn Montapert of the Tourism Committee addressed the Board announcing the availability of Herring Run Festival signs and the need for volunteers. There will be parking available, during the festival, at the KOA and at the COA (for those who need assistance)

MINUTES

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted to approve 3/12/15 meeting minutes. Four in favor. Selectman Dalpe abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Stewart, Board voted unanimously to approve 3/16/15 meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 3/23/15 meeting minutes.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve 3/23/15 Executive Session meeting minutes.

**Middleborough Board of Selectmen
Meeting Minutes**

March 30, 2015

WARRANTS

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to authorize the Chairman, or his designee, to sign Warrants for week ending 3/28/15.

NEW BUSINESS

Police Chief addressed. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to promote Police Officer Jerry Donahue to the rank of Police Sergeant.

Motion made by Selectman Dalpe and seconded by Selectman Knowlton, Board voted to approve request by Michael A. Chiuppi of QP Construction Co., Inc. to tie into Middleborough's water source in Lakeville at 40 Main Street, Lakeville, MA. Amendment made by Selectman McKinnon and seconded by Selectman Dalpe, Board approves subject to confirmation by Town Counsel that it doesn't need to go before Town Meeting for a vote first. Town Manager will confirm in the morning. Amendment was unanimous. Original motion was unanimous.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve letter of recommendation from Armory Engineers, P.C. to award low bid for the dome covers for the East Grove Street pump station to Dankris Builders Corp. DPW Director Chris Peck addressed Board.

Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to approve request from Town of Carver for water for North Carver Water district. Bruce Trumbel Operators of North Carver Water department addressed Board. It will be a seven day job. Joe Silva offered that the water is metered and the Town of Carver will pay for the water used. It is scheduled for the month of May.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to accept resignation letter by Richard Gillis from the School Building Committee.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to appoint Richard Young to School Building Committee as the Representative of Office Authorized by Law to Construct School Buildings.

Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquors on 4/11/15 from 6 PM to 11 PM at 200 Oak Point Drive for the Lyon's club dinner dance.

Board received Draft Report from Mass Housing re Keith Place Condominiums. Board did not have any comments.

State Representative Keiko Orrall addressed the Board to speak on Bill SD836 and H732 re the establishment of the Assawompsett Pond District.

HEARINGS, MEETINGS & LICENSES

Chairman opened public hearing on application made by 58 East Grove Street dba Boston Tavern for an Alteration of Premises All Alcoholic Beverages liquor license located at 58 East Grove Street at 7:55 PM by reading aloud the public hearing notice. Applicant Dennis Barbato addressed the Board. Discussion ensued regarding comments submitted by the Building Commissioner relative to parking space. Chairman asked to her any further questions/comments. Hearing none, Chairman declared hearing closed. Upon motion by Selectman Dalpe and seconded by Selectman Knowlton, Board voted unanimously to approve, pending Zoning Board approval re parking.

Chairman opened public hearing on application made by MG&E re WRPD permit for project on Benson Street at 8:05 PM by reading aloud the public hearing notice. for MG&E. MG&E presented revised plans to the Board during the hearing. Upon motion by Selectman Stewart and seconded by Selectman Dalpe, Board voted unanimously to accept the revised plans for consideration. The project isn't intended to begin until this summer and the MG&E will apply for Road opening permit. Upon motion by Selectman Dalpe and seconded by Selectman Stewart, Board voted unanimously to continue to 4/13/15 at 7:55 PM.

Conservation Commission Agent Patricia Cassidy addressed the Board to discuss the Conservation Commission bylaw. The Commission will hold a meeting on this on Thursday, April 9, 2015 from 7 to 7:30 PM.

Board reviewed Annual Town Meeting articles.

TOWN MANAGER'S REPORT

Town Manager presented his report as is attached. Upon motion by Selectman Dalpe and seconded by Selectman McKinnon, Board voted unanimously to approve Wright Pierce invoice for Subcontractor Services in the amount of \$7,735.70 and to authorize the Town Manager to sign said invoice.

CORRESPONDENCE

#4 Selectman Dalpe noted correspondence re MHC announcing the MPPF Round 21 and workshops.

#3 Selectman Dalpe noted the Buzzard's Bay Coalition Nutrients & Cranberries Workshop on 4/14/15

#5 Selectman Stewart noted response letter from the Mass DOT re commuter rail service.

**Middleborough Board of Selectmen
Meeting Minutes**

March 30, 2015

Upon motion by Selectman Knowlton and seconded by Selectman Dalpe, Board voted by Roll Call to go into Executive Session at 9:11 PM to discuss strategy re Collective Bargaining and not to return into Open Session. Poll Vote: S. McKinnon, Yes; L. Dalpe, Yes; A. Frawley, Yes; D. Stewart, Yes; J. Knowlton, Yes. Ended at 9:35 PM.

Jackie Shanley, Executive Assistant
BOARD OF SELECTMEN

Incorporated 1669
344 Years of Progress



CRANBERRY CAPITAL
OF THE WORLD



Town of Middleborough
Massachusetts

ROBERT G. NUNES
Town Manager

508-947-0928
FAX 508-946-2320

TOWN MANAGER'S REPORT
March 30, 2015

- I. Wastewater Plant
 - Update

- II. School Building Committee
 - Update