

Joel

MINUTES

For approval at the 2-9-09 meeting

**Middleborough Board of Selectmen
Meeting Minutes****February 2, 2009**

Chairman called meeting to order at 7:00 PM.

In attendance were: P. Rogers, S. Spataro, M. Duphily, and M. Brunelle.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve 1-27-09 Emergency meeting minutes. Three in favor. P. Rogers abstained.

ANNOUNCEMENT

Chairman announced purpose of emergency meeting was to add onto the Annual Town Election, a seat for Selectman (1 year unexpired term). Chairman also announced that 2/12/09 is the last day to take out papers to run for various Town elected positions and the last day to turn in those papers is 2/17/09.

NEW BUSINESS

Upon motion by Selectwoman Brunelle and seconded by Selectman Spataro, Board voted to approve sewer allocation, as recommended by Joe Ciaglo. Three in favor. P. Rogers abstained

Upon motion by Selectman Spataro and seconded by Selectwoman Brunelle, Board voted to approve water allocation, as recommended by Richard Tinkham. Three in favor. P. Rogers abstained

Upon motion by Selectwoman Brunelle and seconded by Selectman Spataro for discussion, Board voted to appoint those individuals as presented on the attached as members to the Middleborough at Home Committee. The Committee is looking for a fifth member. Three in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve the Community Development Block Grant application. Office of Economic and Community Development Director A. Nalevanko informed the Board that the application deadline is 2-13-09 and that the grant will be approximately \$700-\$710k. Three in favor. P. Rogers abstained.

Upon motion by Selectman Spataro and seconded by Selectwoman Brunelle, Board voted to approve the Economic Development activities funded from Resort funds as presented on the attached. Three in favor. P. Rogers abstained.

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Town Hall rental requests

Upon motion by Selectwoman Duphily and Selectman Spataro, Board voted to approve request by Rotary Club for Community Blood Drive on 3/28/09 from 10 a.m. to 3 p.m. with a waiver of fees and the placement of a sign on Town Hall lawn for two weeks prior to 3/28/09.

Two in favor. P. Rogers and M. Brunelle abstained.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to approve Rotary Club for Arts & Crafts Fair '09 on 7/11/09 from 6 a.m. to 5 p.m.

Two in favor. P. Rogers and M. Brunelle abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve request by Alyce Brown for a cocktail party on 8/15/09 from 4 p.m. to 12 a.m. Three in favor. P. Rogers abstained.

HEARINGS, MEETINGS & LICENSES

Application made by Joe Thomas for a Livery license on behalf of Middleborough Veterans Outreach Center, Inc.

Upon motion by Selectman Spataro and seconded by Selectwoman Brunelle, Board voted to take under advisement for two - three weeks and to seek input from Town Counsel.

Three in favor. Selectman Rogers abstained.

Sanitary Landfill

Peter Richer of Waste Management addressed the Board and reviewed the attached. The effective date of the contract was January 17, 2008.

Chairman thanked Mr. Richer and commended him that all reports indicate that Waste Management is doing a great job.

At 8:09 PM Chairman opened public hearing and read public hearing notice aloud on application made by New England Farms, Inc. for a Wines & Malt Beverages Package Goods Store Liquor license, 447 Wareham Street. Attorney to the applicant, Craig Medeiros, addressed the Board. Hours of operation would be Monday through Saturday from 8 a.m. until 11 p.m. and Sundays from 12 Noon until 11 p.m. The licensee will institute a number of policies and procedures, one of which includes "a card every time", which means that identification will be required every time there is a purchase of alcohol. A training program will be instituted to inform all employees of the proper procedure of beer and wine. The Board raised the recent report it received regarding a tobacco violation by New England Farms. Attorney Medeiros indicated that he is prepared to discuss at the Board's 2-9-09 meeting as it is an agenda item scheduled for that evening. He did inform the Board that the employee who made the sale of tobacco to a minor was terminated. Board heard from Attorney Arthur Pearlman who represents Kurt's Corner and Seven Star Liquor stores. He reviewed the close proximity of various package goods stores in the proposed area, and it is his understanding that the criteria for these licenses

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is "a need" and not for "convenience", therefore, he and some of his clients object. He claims this is by MGL, Chapter 138. The Board agreed its past practice "criteria" has been based on Town population. After asking if anyone in the audience had questions, and after hearing none, Chairman declared the hearing closed.

Upon motion by Selectwoman Duphily and seconded by Selectwoman Brunelle, Board voted to approve issuance of a Wine and Malt Beverages Package Goods store license to New England Farms, Inc, 447 Wareham Street.

Three in favor. P. Rogers abstained.

Board heard the following budget presentations:

I. T. Department:

Information Technology Director R. Brunelle announced that the Town will be converting its telephone system to Voice-over I.P. by 6/30/09 and that it may cost approximately between \$60k - \$100k. The Permanent Cable Committee is negotiating a franchise agreement with Comcast. Comcast has indicated that it will no longer be covering local cable access channel. The Town will need to make decisions how it would like to handle this. Both of these matters will be the responsibility of the I.T. department as both are computer driven. Chairman indicated that he would like to have Mr. Brunelle and the Permanent Cable Committee appear before the Board in the future to discuss various matters.

Indirect Cost Report for 2009

R. Brunelle explained the process for gathering the information included in these reports and that the purpose of the report is to capture the work that would have to be paid for if these services were brought outside. Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve the Indirect Cost Reports for 2008 and 2009.

Three in favor. P. Rogers abstained.

Chairman indicated that the Board may wish to have the I.T. department return in 2-3 weeks to discuss budget further.

Treasurer/Collector

- Debt Service
- Employee Fringe Benefits
- Unclassified

Planning Board

Finance Committee

Town Account – After brief mention of recent water damage to one of the Accounting offices located at 20 Centre Street, Town Manager noted that Service Master is to be contacted immediately to clean carpet in that office.

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Assessors

Town Clerk

- Elections & Registration

Conservation Commission

Zoning Board

TOWN MANAGER'S REPORT

Town Manager reported on the Governor's budget proposal.

OTHER

Allin Frawley addressed the Board regarding a letter he submitted to the Selectmen's Office earlier in the day. Chairman informed Mr. Frawley that his letter will appear in correspondence on the 2-9-09 agenda.

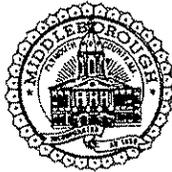
CORRESPONDENCE

#12 Letter from 6 Rock Street re list of projects we had on stimulus package. Town Manager will respond to letter and have list put on website. Selectmen personal email addresses will not be made public. The public may contact the Selectmen through the Selectmen's Office email address or through the Town's website.

#11 AMR reports are not being received by the Town's Ambulance Study Committee. Town Manager to follow up with a phone call asking why these reports aren't being received and why Board is not being kept up-to-speed. Town Manager will ask Mr. Tierney if he's resolved, or if he would like Town Manager's assistance.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to adjourn meeting at 10:26 p.m.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN



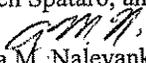
Town of Middleborough
Office of Economic & Community Development
20 Centre Street
Middleborough, MA 02346

Tel: 508-946-2402, Fax: 508-946-2413

January 26, 2009

Memorandum

To: Chair Patrick Rogers and Board Members Marsha Brunelle,
Steven Spataro, and Muriel Duphily

From: 
Anna M. Nalevanko, Director, Office of Economic & Community Development

RE: Middleborough at Home Committee

In your November 24, 2008 Board of Selectmen's meeting you approved the formation of a new town committee, an affordable housing partnership to serve as an advocacy group for fair housing, for funding of affordable housing projects, and for continued support for affordable housing in our community. Currently the temporary title for this group is *Middleborough at Home*.

In this meeting, you approved a five committee membership. Our office advertised the open positions for this committee and we also outreached for membership. We have been successful in getting four members to date and would like to begin initial meetings while we pursue a fifth and final member.

Members were chosen because of their varied experience and proven commitment to the Town of Middleborough and affordable housing. The Committee will have its initial meeting the week of February 2, 2009. At that meeting, John Hixson, South Shore Housing, and Jane Kudcey (lead OECD staff) will hand out an informational packet outlining affordable housing issues and options to promote affordable housing.

We are requesting your appointment of the following to *Middleborough at Home*:

Laura O'Connor: Laura is on the Middleborough Disabilities Commission and is a member of Middleborough Youth Advocates (MYA). She is a proven grant writer, having worked for the state department of Mental Retardation for several years.

Josephine Ruthwicz: As Executive Director of the Middleborough Housing Authority, her mission is to provide affordable housing to Middleborough residents. In addition, Josephine has extensive experience with the Department of Housing and Community Development and has worked closely with our office.

Paul Provencher, Director of Veterans' Services, Town of Middleborough: Given his experience with the veteran's community and the various governmental programs offered to veterans, Paul Provencher recognizes the need for affordable housing for veterans.

Judy Bigelow-Costa: As the President of Middleborough on the Move (or MOM) and as a member of the Disabilities Commission, Judy is both committed to affordable housing for the disabled, and is also proactive in improving housing conditions and economic growth in the downtown area.

Thank you for your consideration. Please let us know if you have any questions.

c: Charles Cristello, Town Manager

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CRANBERRY CAPITAL
OF THE WORLD



Town of Middleborough
Massachusetts

Town Manager

508-947-0928
FAX 508-946-2320

MEMORANDUM

To: Board of Selectmen

cc: Ruth Geoffroy, Town Planner
Anna Nalevanko, Economic and Community Development Director

From: Charles J. Cristello, Town Manager 

Date: January 30, 2009

Subject: *Economic Development Activities Funded from Resort Funds*

I am asking you to take three votes Monday evening related to promoting economic development in the Town of Middleborough.

At our workshop last month you supported issuing an RFP for a hotel feasibility study. Town Planner Ruth Geoffroy, Economic and Community Director Anna Nalevanko and I reviewed two proposals last week. We are recommending that you vote to sign a contract with Pinnacle Advisory group in the amount of \$16,000 from resort funds to fund a hotel feasibility study. The Pinnacle proposal was not only more highly rated in our review, it was also the least costly.

We also discussed in more general terms at the workshop hiring a firm to assist us with grant proposals at both the state and federal level to bring infrastructure investment to our commercial/industrial areas to make them more competitive in the marketplace. We are particularly focused on the business parks and recently adopted commercial development district that surround the Route 44 rotary (see attached map). We see the Governor's Growth District Initiative as a means of getting both planning and infrastructure funds for this area. We are recommending that you sign a contract with Fort Hill Advisors in the amount of \$7,500 (reduced from the \$9,000 in their proposal) from resort funds for assistance in obtaining Growth District Initiative or other grant funding.

Finally, the key to opening up the recently approved commercial development district is the town parcel on West Grove Street. As you can see from the attached conceptual plans the proposed ring road will connect through the town parcel to Route 44. It will also serve as the access road to whatever development is proposed for the commercial development district. In order for the town to issue an RFP for the town parcel we need to establish its value through an appraisal. We are recommending that you authorize up to \$5,000 in resort funds for an appraisal of the town parcel. I will be soliciting quotations from at least three commercial appraisers before asking you to sign a contract.

Ms. Geoffroy, Ms. Nalevanko and I would be happy to answer any questions you may have.

**Middleborough Sanitary Landfill
Operating Summary - Calendar Year 2008**

The following provides a summary outline of the Middleborough Sanitary Landfill operating results by Waste Management of Massachusetts, Inc. (WMMA) during calendar year 2008.

Operating Agreement Effective Date: January 17, 2008

Total 2008 Commercial Hauler Tons: 32,685 tons

Total Middleborough Free Waste Tons: 3,537 tons consisting of the following:
WWTP Sludge – 2,096 tons
Construction/Demolition Debris – 577 tons
Miscellaneous Solid Waste – 380 tons
Catch Basin Cleanings – 484 tons

Daily Waste Tonnage/Delivery Summary: Max daily tonnage receipt - 168 tons
Avg daily tonnage receipt – 146 tons
Total annual hauler deliveries – 3,951 trucks
Max daily hauler deliveries – 22 trucks
Avg daily hauler deliveries – 16 trucks

Recycling Drop-off Facility: Paper/OCC – 382 tons
Commingled containers – 596 tons
CRT's – 12 tons
Tires – 11 tons
Horse manure/yard waste – 750 cy (est.)

Total Royalty Payments: \$187,544.81

Town Monitor Payment: Max reimbursement of \$75,000 (to be increased by 2008 CPI-U)

Financial Assurance Mechanism: Closure - \$1,096,550; Post-Closure - \$838,200

Compliant Log: Three (3) isolated complaints (i.e. birds and odor) addressed immediately by WMMA.

Total Leachate Disposal Quantity: Phase I – 89,568 gallons
Phase II – 5,436,144 gallons

Property Improvements: Perimeter Security Fencing, Gates and Signage – 2,000 lf
Restored Phase I Perimeter Drainage Swale/Basin

Regulatory Compliance: Semi-Annual GW/SW Monitoring (since November 2007)
Quarterly Subsurface Gas Monitoring (since 3Q07)
Bi-Monthly 3rd Party Inspections (since February 2008)
IWHT Registration - Phase II Leachate Holding Tanks
Updated Storm Water Pollution Prevention Plan

Outstanding ACOP Matters: Certification report for closure of buried animal carcasses; Obtained presumptive MADEP approval to install five (5) new gas migration probes to address off-site subsurface migration

Facility Safety: No accidents or injuries

JULY 15, 2008

700

26509-11



**Middleborough Board of Selectmen
Meeting Minutes**

Chairman opened meeting at 7:00 PM.

In attendance were Selectmen A. Bond, S. Spataro, M. Brunelle and M. Duphily.

Chairman A. Bond read aloud the following announcing his resignation from the Board of Selectmen, effective immediately:

“It is with great displeasure and concern that I will tonight tender my resignation from the Board of Selectmen of the Town of Middleborough. In addition to the toll that this last year and a half has taken on my family, my health, and my increased concerns for safety of my family, I will resign. More to the point, I cannot, in good conscience be complicit with what I believe is the co-opting of a majority of this Board to favor Tribal and investor interests rather than the Town’s. In my opinion, this Board has publicly telegraphed the position that irreparably harms the interests of the Town with regard to the Resort project showing a level of desperation that will compromise future negotiations and discussions concerning the project. In order for me to move forward and take whatever steps I believe are needed as a Citizen of this Town, I believe I must remove myself from this forum to do so. I believe that I can best provide information and transparency while off this Board, and that in the event that I wish to mount a fight, I can advocate my position in arenas that are outside of this room in which I am professionally trained.

It certainly has been an experience that I will not forget. It certainly has been a pleasure to serve the voters. I thank you for having the confidence in me to elect me and serve you, but for the reasons I stated it makes it impossible for me to remain on this Board. Accordingly, I will hereby tender my resignation from the Middleborough Board of Selectmen.
Thank you.”

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to appoint Selectwoman M. Brunelle as acting Chairman until such time as Selectman P. Rogers arrives.

At 7:06 PM Selectman P. Rogers joined meeting.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted unanimously to appoint P. Rogers as Chairman until the next Town Election.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to appoint M. Brunelle as Vice Chairman to the Board of Selectmen.
Two in favor. P. Rogers abstained.

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Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve meeting minutes of 1/21/09.

Three in favor. P. Rogers abstained.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to approve Executive Session minutes of 1/21/09.

Three in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve 1/12/09 meeting minutes.

Three in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectwoman Brunelle, Board voted to approve 1/12/09 Executive Session minutes with one correction.

Three in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve 12/22/08 meeting minutes with two corrections.

Three in favor. P. Rogers abstained.

HEARINGS, MEETINGS, & LICENSES

Animal Health Inspector Jessica Gardner and Animal Control Officer Jayson Tracey addressed Board and reviewed list of Stable Permit violations as follows:

Scott & Leeann Bradley, 483 Plymouth Street
Scott and Larissa Hallgren, 164 Plympton Street
Dorothy Larsen, 398 Marion Road

Darlene Anastas of the Agricultural Commission addressed the Board and offered to call these individuals tomorrow in an attempt to encourage them to submit payment and indicated that this is part of the duties of the Agricultural Commission.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted unanimously to postpone action on the matter until its next meeting on 2/2/09.

Three in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted that if these individuals make payment, the Inspectors are to forward something in writing to the Board's secretary, and if they do not pay by 2/2/09, to authorize the Inspectors to move forward in contacting Town Counsel regarding pursuing alternative route.

Three in favor. P. Rogers abstained.

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At 7:25 PM Chairman opened public hearing for the purpose of discussing an application filed by Fuller Street Development LLC for an Earth Removal permit for property located at Fuller Street, Middleborough, Assessors Map 24, Lot 5555. The reason for this request is for the construction of 11.0 acre cranberry bog and associated grading on 51.6 acres. Craig Medeiros representing Fuller Street Development addressed the Board. Proposed project will take between three to four years to complete.

Monday through Friday from 7:30 a.m. to 4:30 p.m. with approximately 50 to 75 loads of material being trucked each day, depending on demand for gravel.

Applicant agreed to build a relief canal across Fuller Street to prevent flooding.

Applicant indicated he would work with DPW regarding appropriate signage to alert the public regarding truck entrance.

Project is to be completed in two phases.

No blasting will take place.

Chairman confirmed with applicant that the material being removed is quality material. Storm water management and de-watering - comments from Planning and Conservation Eion Ward indicated that the planting phase will take place as part of the restoration at the end of Phase I.

Chairman asked applicant to add something to Plan regarding restoration and asked for clarification regarding discharge points for any de-watering.

Ken Motta of Field Engineering responded that, as the phases are constructed, the storm water will be detained on site at each phase. All storm water will be contained within excavation area with no discharge into the wetland or agricultural areas.

Applicant indicated that he would support adding to conditions that no trucks will be idling on Fuller Street.

A gate will be put in place to prevent four-wheelers from coming into the area while it is under excavation, which will be locked after hours of operation.

Flooding is an issue of concern, therefore, they will expand or replace culverts to provide a place for storage of water and alleviate flooding problem.

Most of the project area in Middleborough is impacted by rear and endangered species, mostly the Eastern Box Turtle. As part of the MEPA process they had to go to Natural Heritage for approval. National Heritage indicated an area that they want designated as agricultural use.

Darlene Anastas applauded that we will have a large piece of land going back into agricultural land for the Town. She expressed that she is very pleased about it.

Patricia Burke Smith of Fuller Street addressed the Board and expressed concern at the narrowness of the road and the number of times that these trucks will be traveling on this roadway. She indicated that there are many children in the neighborhood who play on the street. Attorney Medeiros and the applicant offered their assurance that they will do everything to the best of their ability to maintain safety. Applicant offered to give each driver specific instructions cautioning them to the presence of children in the area.

Another Fuller Street resident - female addressed Board. She has a shallow point well and asked how this project will affect her. Chairman indicated that they won't be getting to that part of the project for quite some time, however, he suggest that the applicant take

a ground level measurement for her property. Chairman indicated that points of ground water static levels will be established and that the applicant's ground water level compared to hers will be learned. If the applicant goes into a dewatering phase we will know exactly what is happening, and at that point, she may come back and ask for some relief. Applicant indicated that he will be responsible to correct any problems this may cause her and it was agreed that this will be part of the conditions.

We will ask Ms. Spalding to look within that area to see if there are any overburden wells.

Planning Board and Conservation Commission comments need to be addressed by the applicant and submit to the Board prior to the Board establishing a permit

Chairman closed the hearing at 8:10 PM.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to approve request for a three year permit with all usual conditions, the conditions as agreed upon this evening, and all issues raised by Planning and Conservation Three in favor. P. Rogers abstained.

Applicant will be given a draft permit with all of the conditions and give to applicant for review (will take several weeks to do so)

Applicant will send Board comment within next week to ten days regarding several Planning Board points that did not appear to be applicable and references to buffer area as no touch area, which they would like to maintain. At that point, the Selectmen's Office will draft permit for review.

Board commended applicant for his outreach to the neighbors and the Thomson Street Association and also for his thoroughness.

Bob Burke who was the Chairman of the Cranberry Country Vietnam Moving Wall Committee addressed the Board and recognized the members of the Committee who were both in attendance and not. The Committee asked Daniel Bowker of the Library to accept the scrapbook on behalf of the Board of Selectmen so that it will be displayed publicly for all those to see. Mrs. Bowker indicated that the book will be kept in the local History room on the 2nd floor at the library. The Board thanked the Committee for having had brought the Wall to the Town of Middleborough.

NEW BUSINESS

Upon motion by Selectman Spataro and seconded by Selectwoman Brunelle, Board voted to maintain consistency in how abutters are notified, and therefore, rejected request made by Keyour, Inc., d.b.a. Seven Star Liquors seeking to notify only direct abutters that it intends to move only a few doors down from its present address.

Three in favor. P. Rogers abstained.

Board heard from Darlene Anastas who spoke in favor of appointing Pat Farrington to the Agricultural Commission.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to accept recommendation of the Agricultural Commission to appoint Pat Farrington to the Agricultural Commission for a three-year term.

Three in favor. P. Rogers abstained.

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Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to approve request by The Burt Wood School of Performing Arts to rent the Town Hall auditorium on 2/27/09 from 5 pm to 11 pm and to waive security/custodial fees as Selectwoman Brunelle offered to act as security.
Two in favor. M. Brunelle and P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Spataro, Board voted to approve Common Victualler license for Coffee Milano, to be located at 58 Center Street with hours of operation as 6 a.m. to 6 p.m. Monday through Sunday, subject to all final inspections.
Three in favor. P. Rogers abstained.

Board heard the following budget presentations:
Human Services/Cultural/Recreation

- Historic Commission
- Council on Aging
- Veterans' Services
- Library
- Park

TOWN MANAGER'S REPORT

Town Manager attended MMA Annual meeting on Friday and heard Governor speak. Reduction in FY09 is about 9.7%. (\$128 million). It is estimated that equals \$350-360k for the current year for the Town of Middleborough.

Reduction in FY10 is anticipated to be \$375 million, which easily equals \$1million for the Town of Middleborough. We are looking at a \$3 million dollar deficit at present. Town Manager hopes to have forecast meeting with Finance Committee, School Committee Chairman and Board of Selectmen Chairman next Monday evening.

OTHER

Chief of Police to come before the Board with a bylaw recommendation re carrying marijuana and/or smoking it in public and making it an offense punishable by arrest.

CORRESPONDENCE

#1 Letter of appreciation from Roy Alquist acknowledging his gratitude for the prompt and courteous services he received from the MG&E. Board thanked the MG&E.

#3 Letter from Town of Kingston re Casino Task Force was read aloud.

#15 Letter from Shirley Reed re Industrial area & Lou Gehrig's disease. Board requested copy of letter be forwarded to Suzanne Dube.

#6 Make Peace Neighborhood fund announcement read aloud.

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#9 West Bridgewater Selectmen Energy Facility Siting Board asking other Boards of Selectmen for their position on the Brockton Power Plant - issue will be addressed on 2/9/09.

#20 Tim McMullen Plymouth County Commissioner re opposition to pay raise recently given to a municipal Town Accountant

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted to send a letter to Plymouth County Commissioners that a 14% pay raise is not anything that anything that the Towns can swallow and that the Board would appreciate them keeping their purse strings tight. Three in favor. P. Rogers abstained.

Upon motion by Selectman Spataro and seconded by Selectwoman Duphily, Board voted by Roll Call to go into Executive Session at 9:45 PM to discuss strategy relative to collective bargaining. Roll Call: S. Spataro, Yes; M. Duphily, Yes; M. Brunelle, Yes, P. Rogers, Yes. Chairman announced Board would not return into Open Session.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN