

**Middleborough Board of Selectmen
Meeting Minutes**

May 4, 2009

Chairman opened meeting at 7 p.m. by inviting those in attendance to join in the Pledge of Allegiance.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to approve 4/22/09 meeting minutes.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to approve 4/25/09 meeting minutes.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to approve 4/27/09 meeting minutes.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted to approve 4/27/09 Executive Session meeting minutes.
Three in favor. P. Rogers and M. Brunelle abstained.

NEW BUSINESS

Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted to approve dates for Middleborough Farmer's Market as presented.
Four in favor. P. Rogers abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Brunelle, Board voted to approve request from Mullein Hill Christian Academy to place sign on Town Hall lawn from 5/5/09 – 5/9/09 for advertising a TAG Sale/Bake Sale.
Four in favor. P. Rogers abstained.

Board agreed to deny request from Mullein Hill Christian Academy to advertise for MHCA Golf Outing noting that it only allows advertising for Town events.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted to approve the Selectmen's Budget as recommended by the Town Manager and to forward notice of the approval to the Finance Committee.
Four in favor. P. Rogers abstained.

TOWN MANAGER'S REPORT

Town Manager announced all Contract Agreements have been finalized.
Town Clerk is away for Town Meeting. Board will be asked to authorize the Town Clerk to appoint an individual to take her place at Town Meeting.

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OTHER

Motion made by Selectman McKinnon to adopt, as the governing rule, Robert's Rules of Order. Motion was not seconded.

Motion did not carry.

HEARINGS, MEETINGS, LICENSES

Jane Lopes informed the Board that Costello Dismantling Co., Inc. has yet to file the necessary paperwork with the Historical Commission.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted to deny continuation of Earth Removal permit hearing for Costello Dismantling Co., Inc. without prejudice and request applicant file for a new permit.

Four in favor. P. Rogers abstained.

Chairman publicly thanked Norwell Town Administrator James Boudreau and Stonehill College Chief of Campus Police Peter Carnes for having had participated in the Police Chief panel/interview process. Board agreed to send letter of thanks to their employers. Selectwoman Duphily suggested Board give new Chief the Board's Goals/Objectives as an addendum to his contract re what Board is expecting from him. Town Manager will draft.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted to offer the position of Police Chief to Police Lieutenant Bruce Gates
Three in favor. S. McKinnon and A. Rullo opposed. Town Manager to draft contract for Board's review at next meeting.

SPECIAL TOWN MEETING ARTICLES

Town Manager reviewed Articles 1-8 with Board and agreed to review Articles 9 & 10 (Petition Articles) at the Board's 5/11/09 meeting.

ANNUAL TOWN MEETING ARTICLES

Board reviewed Special/Annual Town Meeting Articles

Board agreed to hold public hearing on Monday, May 11, 2009 to further review Articles.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted to reconsider previous vote appointing new police chief.

Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted unanimously to appoint Lt. Gates as Police Chief, replacing Chief Gary Russell, with Mr. Gates successfully accepting contract.

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Finance Committee Chairman R. Pavadore addressed Board and noted that the Committee recommends the appointment of Greg Stevens. Selectman Rullo indicated that he spoke with Mr. Phillips who indicated that he was no longer interested in the position due to other commitments. R. Pavadore introduced the current members of the Finance Committee. Mr. Stevens addressed the Board and expressed that he is looking forward to serving the Town in this capacity.

Upon nomination made by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted by Pole Vote "to appoint Greg Stevens as a member of the Finance Committee until the next Town election. Poll Vote:

Board of Selectman	S. McKinnon	YES
	M. Brunelle	YES
	A. Rullo	YES
	M. Duphily	YES
	P. Rogers	YES
Finance Committee	J. Thomas	YES
	R. Pavadore	YES
	J. Ruth	YES
	D. Baldwin	YES
	A. Velantzas	YES
	G. MacPherson	YES."

Chairman Rogers reminded Mr. Stevens to appear before the Town Clerk to be sworn in.

CORRESPONDENCE

Selectman McKinnon noted thank you email from M. Solimini for having had been appointed to the Town Charter Study Committee.

Selectwoman Brunelle reminded the public that the School Committee is holding its Budget Presentation this Thursday.

Selectman Rullo asked about letter from Eastern Bank re employee parking in the streets. Town Manager reported that he had sent notice to employees to park off street.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted by Roll Call to go into Executive Session at 8:57 pm to discuss strategy relative to Contract Negotiations. Roll Call: S. McKinnon, Yes; M. Brunelle, Yes; A. Rullo, Yes; M. Duphily, Yes, P. Rogers, Yes. Chairman announced Board would not return into Open Session.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN