MINUTES

For approval at the 6-29-09 meeting

Middleborough Board of Selectmen DRAFT **June 22, 2009**
Meeting Minutes

Acting Chairman Selectwoman M. Brunelle opened meeting at 7:05 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were M. Brunelle, M. Duphily, S. McKinnon and A. Rullo.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve meeting minutes of 6-15-09,
Three in favor. M. Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve Executive Session minutes of 6-15-09.
Three in favor. M. Brunelle abstained.

ANNOUNCEMENTS
The date of the Harry I. Pickering Appreciation Day has been changed. The Appreciation Day will be held on July 12th at Battis Field, 26 Jackson Street beginning at 11 a.m.

Board noted that the Builder's Club has cancelled its flea market scheduled to be held on the lawn of Town Hall on 6/27/09.

Chairwoman announced that the applicant for the G.A.F. Engineering Title V Hearing scheduled for 7:30 pm has asked for a continuance, which the Board will discuss further under Hearings, Meetings & Licenses.

NEW BUSINESS
Brian Giovanoni addressed the Board to review request by Middleborough Friends to hold the 4th Annual Summer Concert Series on 7/9, 16, 13, 30 and 8/6, 8/13, 8/20, 8/27. Chairwoman read aloud letter from Middleborough Friends. Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to approve.
Three in favor. M. Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted to declare the attached items as surplus as requested by Police Lieutenant, Acting Chief Bruce D. Gates.
Three in favor. M. Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectman Rullo, Board voted to approve Betterment Agreement, 277 Tispaquin Street.
Three in favor. M. Brunelle abstained.

OLD BUSINESS
Board heard from Town Manager and Town Counsel regarding draft Mobile Home Rent

Control Rules and Regulations. After discussions, Board agreed draft document will be sent to tenants and owners of Edgeway Mobile Home Park, Hillcrest, and Oakpoint. Board requested draft regulations be placed on Town's website for public comment. Comment period is 60 days (August 30, 2009), which Town Manager will include in letter.

HEARINGS, MEETINGS, & LICENSES
Chairwoman announced that the G.A.F. Title V public hearing is continued to June 13, 2009 at 7:30 pm at the request of the applicant.

Chairwoman read aloud public hearing notice re Pole Location public hearing - Precinct Street. Verizon Representative Darryl Crossman addressed Board. Chairman asked for comments from the public. Hearing none, Chairwoman declared hearing closed at 7:57 pm. Upon motion by Selectwoman Duphily and seconded by Selectman McKinnon, Board voted to approve pole location.
Three in favor. M. Brunelle abstained.

OLD BUSINESS
Board discussed SEMASS M.O.U. Task Force member Neil Rosenthal addressed Board. Board heard from Town Counsel, Lincoln Andrews, Brian Giovanoni and Jack Healey. Upon motion by Selectman Rullo and seconded by Selectwoman Duphily, Board voted to sign SEMASS M.O.U.
Three in favor. S. McKinnon opposed.
Town Manager to send cover letter with the agreement indicating that the Board of Selectmen has preference to negotiate various items for the remainder of the contract and possibly the current contract.

TOWN MANAGER'S REPORT
Local Aid: The Town is down $750k more than it was at Town Meeting and adjustments will need to be made to the budget.

Free Cash: We have much less Free Cash than we thought we had. We will have to make another $591,940 adjustment at Fall Town Meeting, which will need to be held early to mid September in order to set a tax rate in a timely fashion. Town Manager will be meeting with department heads to work on a strategy, but expects more cuts. Town Accountant S. Dooney addressed Board. He performed an analysis. The money was spent last spring to balance the budget for the current fiscal year, however, it was listed as being available for expenditure at a fall town meeting. Town Manager stressed that we have a lot of work to do over the summer and indicated that Dr. Sullivan is aware.

Upon motion by Selectman McKinnon and seconded by Selectman Rullo, Board voted to declare Planning Department Vehicle Inventory as surplus as listed on the attached.
Three in favor. M. Brunelle abstained.

Summer Youth Employment Program coordinated by the High School - School representative will attend department head meeting this week to see if there is an opportunity to place these kids with summer work.

Another meeting was held with MA Highway to get funding for Bedford street, which will help with industrial parks and are still working with Campanelli Industrial Park. SRPEDD looking to put together Rte 44 Task Force to help the Town to get the matter on the state's radar screen.

Town Manager informed the Board that he had a visit by Wampanoag Tribal Members Cedric Cromwell and Aaron Tobey in their attempt to communicate with the Town better based on recent reports in the newspaper. Board asked Town Manager to request something in writing from Cedric Cromwell that, as Cedric had indicated at the Board's April 13, 2009 meeting, the Town will not have to pay back the $250K Planning Board monies.

Board agreed it would meet at Town Hall on Saturday, June 27, 2009 at 8:30 a.m. to visit Tispaquin Realty Corporation's (Mr. Arruda's) Earth Removal site. Board's secretary to post meeting and to notify Mr. Arruda.

Town Manager reminded Board that it should have future discussion regarding utility pole hearings and related fees.

Chairwoman noted generous donation by Pierce Trustees for the benefit of the Fire Department to replace a vehicle and acquire some equipment. Chairwoman thanked Town Manager for sending thank you letter to Pierce Trustees.

OTHER
Brian Giovanoni announced the Circus to be held this Wednesday at 4:30 pm and 7 pm at the High School.

CORRESPONDENCE
#10 MA Bottle Bill Resolution - put on 6/29 agenda for action

#12 Ethics Law – proposed changes to the Open Meeting Law – put on website
Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted to authorize Town Manager to send letter on behalf of the Board.
Three in favor. M. Brunelle abstained.

#8 Extended Benefits Program – send correction with correct Chairman's name

Upon motion by Selectwoman Duphily and seconded by Selectman McKinnon, Board voted to authorize Chairwoman to sign Building Permit for Circus.

Three in favor. M. Brunelle abstained.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted anonymously to adjourn meeting at 9:12 PM.

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Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN

MIDDLEBOROUGH POLICE DEPARTMENT

99 NORTH MAIN STREET
MIDDLEBOROUGH, MA 02346
(508) 947-1212
Fax (508) 947-1009

Gary J. Russell
Chief of Police

June 10 , 2009

Board of Selectmen
Middleborough, MA 02346

Re: Surplus Property for 2009

Honorable Board:

The Middleborough Police Department respectfully requests that the Board declare the following two items surplus:

2003 Ford Crown Vic Sedan 2FAFP71W33X220309 124,097 miles
This vehicle has an oil leak and needs repairs.

2003 Ford Crown Vic Sedan 2FAFP71W43X143434 132,268 miles
This vehicle has a bad transmission.

If possible we'd like to keep the above for parts to maintain our fleet.

We have heard the Planning Department isn't happy with the vehicle they received in March 2009. It was the better of the three. Another Department received an old Police Department vehicle in January. They're already replacing the transmission.

If you have any questions please don't hesitate to call.

Respectfully,

Bruce D. Gates
Lieutenant, Acting Chief

cc: Town Manager

cc: BOS

Town of Middleborough

Massachusetts

Planning Board

TOWN PLANNER
Ruth McCawley Geoffroy

Telephone (508) 946-2425
Fax (508) 946-1991

RECEIVED
JUN 1 / 2009
TOWN MANAGER'S OFFICE
MIDDLEBOROUGH, MA

MEMORANDUM

TO: Charles Cristello, Town Manager

FROM: Paul Fellini, Construction Administrator PMF

RE: Planning Department Vehicle Inventory

DATE: June 17, 2009

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Vehicles currently in the Planning Department possession and the current status:

Vehicle in Use:

White Chevrolet Corsica: 1995
Plate #M50115
Vin# 1G1LD5540SY209004
1 key held by Planning Dept./1 key held by Health Dept.
Title #AR032067 @ Planning Department

Surplus Vehicle to be held for Parts:

White Chevrolet Corsica: 1995
Plate #45880
Vin# 1G1LD5542SY213653
1 key held by Ken @ DPW/1 key held by Health Dept.
Title #AR033168 @ Planning Department

Vehicles for Auction:

Crown Victoria (Black/White) (2003 Police Car)
Plate #M70-416
Vin# 2FAFP71W43X137486
Key #12
Title #BG741425 @ Town Manager's Office

Vehicles for Auction (continued):

Crown Victoria (White/Red) (Parks Dept.)
Plate #M63-069
Vin# 2FALP71W6SX199764
Key #24
Parks Dept. has the Title

Crown Victoria (Black/White) (1997 Planning Dept.)
Plate # No Plate*
Vin#2FALP71W8VX224703
Key #2
Title #AZ411186 (Sent to RMV for duplicate on 6/17/09)

*Plates transferred to 2003 Crown Victoria