

MINUTES

For approval at the 3-29-10 meeting

DRAFT

**Middleborough Board of Selectmen
Town of Middleborough**

March 22, 2010

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

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

ANNOUNCEMENTS

A *Weight Watchers At Work* program will begin on Tuesday, March 30th from 7:30 a.m. to 8:15 a.m. in the 3rd floor Bank Building, 20 Centre Street.

Homebuyer's seminars to be held by Pro-Home. They are open to MA residents, starting 4/12 from 6 - 9 PM and 4/26 from 6-9 PM at the Middleborough library and May 3rd, same time, at Town Hall. Anyone interested may call A. Nalevanko in the OECD office or call the Town library.

Upon motion by Selectwoman Brunelle and seconded by Selectman Rullo, Board voted to approve 3-5-10 meeting minutes.
Four in favor. P. Rogers abstained.

NEW BUSINESS

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to approve request for Town Hall Auditorium rental by Nemasket River Productions (NRP) from 4/10/10 until 5/2/10.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to approve placing of NRP Playbill sign on Town Hall lawn from 4/3/10 through 5/2/10.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Duphily and seconded by Selectwoman Brunelle, Board voted to approve One-day Beer and Wine Liquor license for The Bartending Service of New England, for 4-16-10 and 5-1-10 from 7 pm until 10 pm, subject to confirmation of 4-16-10 date.
Four in favor. P. Rogers abstained.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted to sign ATM Election Warrant for 4/3/10.
Four in favor. P. Rogers abstained.

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Upon motion by Selectwoman Brunelle and seconded by Selectman Rullo, Board voted to certify the estimated resident population as of 7/10/10 to be 22,938 as is required by the ABCC, in the event that Seasonal liquor license(s) is/are applied for. Four in favor. P. Rogers abstained.

OLD BUSINESS

Chairman noted that James Waite, recently appointed to the C.O.A. Board of Directors, will fill the unexpired term caused by the resignation of George Stetson, with term ending in November 2010.

HEARINGS, MEETINGS & LICENSES

Conservation Commission Agent P. Cassady addressed Board to review Caparrotta property baseline document. Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to accept and to sign document as written. Four in favor. P. Rogers abstained.

President of the Wankinquoah Rod & Gun Club Roland Murphy addressed the Board re Change of Manager for the Club. Treasurer Howard Perkins and proposed Manager Gene Femino were also in attendance. Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted unanimously to approve Change of Manager to Eugene Femino. Four in favor. P. Rogers abstained.

Goals and Objectives

Board discussed various goals and objectives. Individual members expressed which areas they prefer to work on.

TOWN MANAGER'S REPORT

Manager noted that, relative to recent flooding, there was a conference call that both the FEMA and State EMA coordinated last Friday to talk about the state's response to the flooding. FEMA was in Middleborough on Friday to look over damage. In order for the state to provide funds, we must qualify. They are trying to determine if we would be covered by state funding. Individual losses are presently being looked at. Public sector losses will be looked at in the future. They are trying to quantify damage in Town and sharing the information with state and federal officials. Representative Canessa sent email today. He will be meeting with some state officials on 3-23-10 at 6 PM at the Apponequet Regional High School in Lakeville to talk more about Federal Disaster Assistance.

OTHER

Selectwoman Brunelle announced that the Open Meeting Law changes will be in effect as of 7/1/10. The Town Clerk is attending meetings relative to the pending changes and

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will share the information with the Town departments and officials. Town Manager noted that the issue is on the agenda for department heads meeting this week.

Selectman McKinnon asked the Town Manager how the Town website is coming along. Town Manager noted that information from various departments is presently being uploaded. The completion date is imagined to be fairly soon. Town Manager noted that we will have better idea once the up-loads are complete.

Robert Dunphy asked for an estimate of what's been expended thus far on website. Town Manager will provide Mr. Dunphy with information.

In response to inquiry by Selectman McKinnon, Mr. Dunphy explained that the Builder's Club assists youth in developing business.

Relative to the anticipated new Open Meeting Laws, Allin Frawley asked if the new website will include individual email addresses for each Selectman. Town Manager responded that it will.

B. Giovanoni asked if Town residents are able to use curb-side recycling services even if not using trash pick up services. Selectwoman Brunelle responded that they are able to and that the recycling pick-up schedule is on the Town website per.

CORRESPONDENCE

None.

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted by Roll Call to go into Executive Session at 7:54 PM to discuss strategy relative to Pending Litigation and Collective Bargaining and to comply with the provisions of a MA General Law (Executive Sessions). Chairman announced Board would not return into Open Session. Roll Call: M. Brunelle, Yes; S. McKinnon, Yes; A. Rullo, Yes; M. Duphily, Yes; P. Rogers, Yes. Ended at 9:45 PM.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN