Chairman Stewart opened the meeting at 7:00 PM and invited those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Frawley, L. Dalpe, A. Battistini, N. Rosenthal and D. Stewart; Town Manager R. Nunes and Executive Assistant, Colleen Lieb.

This meeting was held at Middleborough High School in the Career Center, it was not televised.

UNANTICIPATED
There is nothing discussed.

ANNOUNCEMENTS AND RECOGNITIONS
There is nothing discussed.

MINUTES
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted four in favor, one abstention to approve the November 19, 2018 minutes as presented.

WARRANTS
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to authorize the Chairman or her designee to sign the Warrants for week ending 4/27/19.

NEW BUSINESS
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve and sign a Notice of Betterment Agreement with Jeffrey Gohning for property located at 632 Plymouth Street in the amount of $15,450.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to appoint Mark Belanger to the Weston Forest Committee for a three year term to expire June 30, 2022.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted unanimously to appoint Jack Healey to the Zoning Board of Appeals for a five year term to expire on June 30, 2024.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to approve and sign contract between the Town and Horsman Logging and Tree Clearing in the amount of $37,850 for tree clearing at the new DPW Building site.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted to authorize the Chairman to sign the Letter of Intent for Oliver Mill Park, Preservation Restriction as presented.
Leeann Bradley, Planning Director, was present for the discussion. She informed the Board of Selectmen that the Planning Board voted unfavorable action on Article 31.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Dalpe, the Board voted unanimously to recommend unfavorable action on Article 31 of the Annual Town Meeting Warrant.

**CORRESPONDENCE**
There is nothing discussed.

**ADJOURNMENT TO TOWN MEETING**
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to adjourn to Town Meeting at 6:36 PM.

Respectfully submitted by,

[Signature]

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN