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, A. Battistini, N. Rosenthal and D. Stewart; Town Manager R. Nunes and Executive Assistant, Colleen Lieb. Absent was L. Dalpe.

This meeting was recorded by MCAMM for broadcast on Comcast and Verizon.

UNANTICIPATED
Selectmen Rosenthal requests that the agenda item of unapproved and unfiled Executive Sessions and Regular Meeting minutes be placed on the agenda for the Board to make a decision going forward and backwards.

Mike Bumpus, Water Superintendent, asks the Board to vote on the Summer Water Management Program so that it can be posted.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to approve and have posted the Middleborough Summer Water Management Program – Mandatory Water Restrictions effective May 1, 2019 through September 30, 2019.

Mike Rousseau, South Main Street Resident, inquired if there has been any update on SRPEDD doing a study at the intersection of South Main Street and Mayflower Avenue as the Board had previously discussed. R. Nunes reports that he did reach out to SRPEDD and that they are looking to do the survey sometime in May. Mr. Rousseau spoke to the Board about the cars parking on the street overnight and spoke about the unsafe sight lines in that area if you are trying to exit a side road or a driveway.

Chairman Stewart agrees to put it back on the next meeting agenda for further discussion.

ANNOUNCEMENTS AND RECOGNITIONS
Chairman Stewart read a Proclamation for Public Service Recognition Week. Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to sign and issue the Proclamation for Public Service Recognition Week as indicated.

Selectmen Frawley thanked the organizers of the Canoe Race and the St. Vincent DePaul 5k Run/Walk that were held this weekend.

There was an announcement for the upcoming Middleborough Friends Annual Pancake Breakfast.

C. Peck, DPW Director, announced the next Bulky Waste Collection day to be held on June 1, 2019 from 7:30 AM to 3 PM at the Plympton Street landfill. Details are on the DPW website.
MINUTES
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted four in favor, one abstention to approve the 4/22/19 minutes as amended.

WARRANTS
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to authorize the Chairman or her designee to sign the Warrants for week ending 5/04/19.

NEW BUSINESS
Jonathan Silverstein, KP Law, and Representatives from Fuego Farms were present for the discussion. R. Nunes provides an overview of the Host Community and Host Development agreements. Mr. Silverstein spoke briefly about the agreements.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to approve and sign a Host Community and Host Development Agreement for Fuego farms, Inc. for property located at 370 Wareham Street.

Amanda Heroux, Krazy Days Chairperson, was present for the discussion. Ms. Heroux spoke to the Board about the layout for this year’s Krazy Days Event. There is a brief discussion on the Wareham Street side and whether there is some way for their businesses to be included. The Krazy Day’s Team will discuss how to incorporate them.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the 2019 Krazy Days Layout as presented.

William Madden, GAF Engineering, and Don Gallant, Byrne Sand & Gravel, were present for the discussion. Mr. Madden reviewed with the Board the request for a One Year Earth Removal Permit Extension. He provided an overview of the project on the presented plan and noted the work that they will be doing. There is discussion on truck traffic and the truck route used by Byrne Sand & Gravel from the site to their operation. Mr. Gallant agrees that he will make sure any trucks that are not going to the Operation will be provided with a route to follow that is agreed upon by the Town’s Agent.

Upon motion made by Selectmen Rosenthal and Selectmen Battistini, the Board voted unanimously to grant a One Year Earth Removal Permit Extension to Byrne Sand & Gravel.

55 Settler’s Crossing
Representatives of Rosina Labertino and Mike Bumpus, Water Superintendent, were present for the discussion. The Representatives speak on the unusually high quarterly water bill for the summer of last year. They noted that their mother does do outside gardening, they do not have a pool and that they do have an underground sprinkler system. They have had the sprinkler system checked and no issues were found. Mike Bumpus speaks about the water usage history and
noted that the meter at the house was checked and calibration calculations are provided. He confirmed that the Town’s meter is working properly. The Board references the Water Rates and Abatements Policy and it is noted that they do not deviate from the policy unless there was some type of major deficiency. Chairman Stewart apologized that they cannot provide relief because the bill is valid but they can arrange a payment plan for the bill.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve and sign the Earth Removal Permit for Axis Rental for property located at 144 E. Grove Street as presented.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the Renewal of the Second Hand/Pawnbroker/Junk Dealer/Old Metals Licenses, pending the receipt of the completed renewal paperwork, as presented.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to accept and sign the Complete Streets Policy as presented.

HEARINGS MEETINGS & LICENSES
NEW VARIANCE REQUEST – For Lot 1 Vernon Street, Variance Request from 5.003(A) (1) (a), which regulated allowable effluent loading rates for soil absorption systems presented by Zenith Consulting Engineers, Inc. Assessors Map 037, Lot 667
Greg Maroney, Owner, was present for the discussion. Chairman Stewart reads the legal notice and opens the hearing. Mr. Maroney reviewed with the Board his request for a variance and noted that he has 9 minutes per inch on test pit 101 and 55 minutes per inch on test pit 103.

R. Buker provides his recommendation which would be to allow the variance request.

Upon motion made by Selectmen Battistini and seconded by Selectmen Rosenthal, the Board voted unanimously to close the hearing.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Battistini, the Board voted unanimously, to grant the Variance Request for waiver, for property shown as Lot One on Vernon Street.

NEW HEARING – Andrew Dixon, for a Class II Automobile Dealer’s License, for nine vehicles for sale, property located at 381 W. Grove St, Assessors Map 048, Lot 4841
Scott Dixon and Andrew Dixon were present for the discussion. Chairman Stewart read the legal notice and opened the hearing. Green cards are returned. There is a review of the Class II Used Automobile Dealer’s License for a total of nine vehicles for sale. There is a review of the comment letters from the Town Department’s. There are no issues noted.

Chairman Stewart opened the hearing up for Board Comment. There is no comment. Chairman Stewart opened the hearing up for public comment. There is no comment.
Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to close the hearing.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve a Class II Used Automobile Dealer’s License for a total of nine vehicles for sale as requested for Andrew Dixon, A&A Automotive located at 381 W. Grove Street.

NEW HEARING – Scott Dyer, d/b/a LC8 Marine Management, for a Class I Dealer’s License, for the sale of new and used Trailers, property located at 15 Spruce Street, Assessors Map 094, Lot 6099

Scott Dyer, Applicant, was present for the discussion. Chairman Stewart read the legal notice and opened the hearing. There is a review of the Class I - New and Used Automobile Dealer’s License requested. There is a review of the letters from the Town Departments. There are no issues noted. The applicant agrees that eight trailers for sale at any one time, is acceptable.

Chairman Stewart opened the hearing up for Board Comment. There is no comment. Chairman Stewart opened the hearing up for public comment. There is no comment.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to close the hearing.

Upon motion made by Selectmen Frawley and Selectmen Battistini, the Board voted unanimously to approve the Class I License to Scott Dyer, d/b/a LC8 Marine Management for the sale of new and used trailers.

OLIVER ESTATE REPORT TO THE BOARD OF SELECTMEN
There is nothing discussed.

TOWN MANAGERS REPORT
R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers April 22nd through April 26th.

REPORT ON COMMITTEES COMMISSIONS BOARDS
There is nothing discussed.
CORRESPONDENCE
There is nothing discussed.

ADJOURNMENT
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to adjourn at 8:15 PM.

Respectfully submitted by,

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN