Middleboro Board of Selectmen
Meeting Minutes

May 13, 2019

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
There is nothing discussed.

ANNOUNCEMENTS AND RECOGNITIONS
Jack Healy presented materials and spoke to the Board about releasing previously approved Executive Session minutes.

Chairman Stewart reminded the audience that the Middleborough Mess Movers will be cleaning up on Saturday, May 18th. The Selectmen have picked this day and plan to be at the Town Hall Parking lot at 9 AM to get to work. Everyone is encouraged to attend and help because the trash won’t pick up itself.

Selectmen Frawley expressed the Board’s deepest condolences on the passing of Frederick Bohning who was an Army man, a longstanding member of the Elks, a Finance Committee Member and an Election Clerk.

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 5/18/19.

NEw BUSINESS
The Board considers options #1-#19 of artwork submitted by students of the Middleborough Public School for the front and back cover of the Town’s Annual Report for 2018.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to choose #9 for the Front Cover of the Town’s Annual Report for 2018.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to choose #2 for the Back Cover of the Town’s Annual Report for 2018.

The Board thanks all the students for their submissions and their contributions to the community.

The Board discusses who should be appointed to the South Coast Rail Stakeholders Group Meeting. Selectmen Rosenthal nominates Arthur Battistini. Chairman Stewart asks if the Stakeholders Group can have an extra member on it, where Mr. Battistini is also the Chairman of...
the Historical Commission. He could be representing the historical aspect of the area. Mr. Nunes indicates that it is reasonable to have Selectmen Battistini as part of the group. He will reach out to the Historical Commission and have them vote to appoint to the Stakeholder Group.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted three in favor, one against (N. Rosenthal) to appoint Selectmen Ailin Frawley to the South Coast Rail Stakeholders Group.

The Board discusses the Plymouth County Advisory Board. It is unclear when their next meeting is. There will be research done on the next meeting and this will be put back on the agenda for 5/20/19.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to appoint Richard Young to the Old Colony Elder Services Board of Directors for a one year term to expire on May 31, 2020.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to approve the Forget-Me-Not Drive for Disabled American Veteran’s to be held on September 14 & September 15, 2019.

Selectmen Rosenthal makes a disclosure that the building for the next item on the agenda is where Selectmen Battistini has his business and where Selectmen Rosenthal is a Trustee that oversees the building.

At 7:30 PM Selectmen Battistini and Selectmen Rosenthal step off the Board.

Upon motion made by Selectmen Frawley and seconded by Selectmen Stewart, the Board voted to approve the One Day Beer & Wine License for Mike Pasalacqua, Harper Lane Brewer for an event to be held at 16 Wareham Street on May 25, 2019 from 1 pm to 7 pm.

At 7:35 PM Selectmen Battistini and Selectmen Rosenthal step back onto the Board.

HEARINGS MEETINGS & LICENSES
New Pole Hearing – Proposal to place seven new poles on Short Street
Bill Taylor, Middleborough Gas & Electric, was present for the discussion. Chairman Stewart reads the legal notice and opens the hearing.

There is a review of the petition to place seven poles on Short Street, which is one the East Middleborough circuit. There are no comments or questions from the Board or the audience.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to close the Pole Hearing.
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the Petition for Joint or Identical Pole Locations for seven poles on Short Street as requested.

OLIVER ESTATE REPORT TO THE BOARD OF SELECTMEN
Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to approve the investigations that were presented by Christy Parrish, the Oliver House Event Coordinator.

R. Nunes, Town Manager, reviewed with the Board the paperwork that needs to be completed in the Town Manager’s Office for each event at the Oliver House. There are insurance and deposit requirements that are not being met on the Oliver House events.

The Board briefly discusses the Event Coordinator Contract. It is noted that there is no current contract on file. The plan is to approve a contract through June 30, 2020 for Christy Parrish. It is also discussed that a contract should be drafted for the person who will be the ‘back up’ if Christy is unable to attend.

HEARINGS MEETINGS & LICENSES (Continued)
NEW HEARING – Joshua Demoranville, Cranberry Motors, for a Class II “Internet Only” Dealer’s License, for the sale of used vehicles, property located at 440 Wareham Street, Assessors Map 080, Lot 6143
Joshua Demoranville was present for the discussion. Chairman Stewart read the legal notice and opened the hearing.

The Board reviews the application of Mr. Demoranville. There is confirmation that the applicant is aware that there is to be no sign nor any cars stored on the property. Mr. Demoranville agrees with the requirements. It is noted that no Departments provided any comment on this application.

There is no Board or public comment on this.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, 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 the Class II “Internet Only” Dealer’s License for Joshua Demoranville, Cranberry Motors, property located at 440 Wareham Street, Assessors Map 080, Lot 6143.

TOWN MANAGERS REPORT
R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers May 6th through May 10th. R. Nunes reviews with the Board the Town’s Strategic Plan and goals for the coming fiscal year. Mr. Nunes speaks about his goal to get the Town to a triple A bond rating.
REPORT ON COMMITTEES COMMISSIONS AND BOARDS
There is nothing discussed.

CORRESPONDENCE
There is no correspondence.

ADJOURNMENT
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to adjourn at 8:18 PM.

Respectfully submitted by,

[Signature]

Colleen M. Lieb, Executive Assistant
MIDDLETOWN BOARD OF SELECTMEN