Chairman Stewart opened the meeting at 7:01 PM and invited those in attendance to join in the Pledge of Allegiance.

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

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

UNANTICIPATED
There is nothing discussed.

ANNOUNCEMENTS AND RECOGNITIONS
Selectmen Dalpe speaks about the upcoming Founders Ball in celebration of the Towns 350 birthday. She explains that the event starts at four locations, the Town Hall, the Library, Oak Point and the COA and then there is a trolley ride to the Oliver Estate for dinner and dancing. Your meal choice is Filet Minion or Salmon. The cost of tickets is $50 per person and tickets are available on Event Brite, at Battistini’s Bakery or Mo’s Hardware.

There are congratulations to Eric Grady, who achieved the rank of Eagle Scout Court of Honor. His project was extensive landscaping at the Nichols Middle School.

Chairman Stewart spoke about this past Saturday and how she and Selectmen Dalpe were the two Selectmen to attend the Middleborough Mess Mover’s trash clean-up day. She explains that the Mess Movers meet at the Town Hall Parking Lot at 9 AM every third Saturday of the month and go to different parts of Town to clean up roadside trash.

MINUTES
Upon motion made by Selectmen Dalpe and seconded by Selectmen Rosenthal, the Board voted, four in favor and one abstention (A. Battistini) to approve the 3/18/19 minutes as presented.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted four in favor and one abstention (L. Dalpe) to approve the 5/6/19 minutes as amended.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted four in favor, one abstention (L. Dalpe) to approve the 5/13/19 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 5/2/19.

NEW BUSINESS
Jason Cox, Veteran’s Agent and Lisa Curley, Angels of America, were present for the discussion. Jason Cox speaks to the Board about Hometown Hearos and the idea of banners on telephone
poles that highlight the Veterans of our Community. There is reference to the Town of Bridgewater which has recently installed banners like what is presented. Ms. Curley provides a sample of what the banner would look like and explains that the non-profit organization Angles of America will be paying for the banners. The Board provides positive comments on the idea.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to authorize Jason Cox to work with the Town Manager, Town Departments and Angles of America to support this initiative.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to approve and sign a contract with BBE Corporation, Buckley Elevator in the amount of $68,375.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to approve and sign a contract with Nadeau Corporation in the amount of $358,900 for a metal Storage Building at the Park Department.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to award contracts to the bidders listed below under the SERSG Water and Sewer Treatment Chemicals as noted with a total estimated value of $390,429.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Battistini, the Board voted unanimously to award a contract and sign for paper supplies with WB Mason Co, Inc. with a total estimated contract value of $8,299.

Upon motion made by Selectmen Battistini and seconded by Selectmen Dalpe, the Board voted unanimously to award a contract and sign for office supplies, ink and toner cartridges with WB Mason Co., Inc. as indicated.

Upon motion made by Selectmen Battistini and seconded by Selectmen Dalpe, the Board voted unanimously to award contracts and sign for the bidders listed below under the SERSG DPW Supplies IFB with a total contract value of $599,857.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to appoint David L. Hall and Kara Fitch to the Agricultural Commission with three year terms to expire on June 30, 2022.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to appoint Leann Bradley, Planning Director, to the JTPG for a one year term expiring on May 22, 2020.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted to accept a donation of behalf of MCCAM of a new studio kitchen from Wood Palace Kitchens, Inc. as requested.
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to appoint Arthur Battistini as the representative to the Plymouth County Advisory Board.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley the Board voted the following dates for the Summer Schedule: 7/8, 7/22, 8/5 & 8/19.

REPORTS ON COMMITTEES COMMISSIONS AND BOARDS
There is nothing reported.

CORRESPONDENCE
#3 Selectmen Frawley speaks about the running of the Cape Flyer Trains and to be mindful of the railroad crossings. These trains are going at speeds of 60 mph.

#1 Selectmen Dalpe noted that she will be putting her name in to continue to serve on the Southeastern Massachusetts Metropolitan Planning Organization (SMMPO).

At 7:30 PM Selectmen Frawley recused himself and stepped off the Board.

HEARINGS MEETINGS AND LICENSES
NEW HEARING – Sarah Kanso, Right Deal Auto Broker, Inc. for a Class II Dealer’s License, for ten vehicles for sale, property located at 262 W. Grove Street, Assessors Map 049, Lot 5868
Charlie & Sarah Kanso were present for the discussion. Chairman Stewart read the legal notice and opened the hearing. Green cards are returned.

The Board reviews the application. Mr. Kanso speaks about the dealership they are planning to open. He noted that he has been in the business for 25 years and that he will be employing those with disabilities to do the car detailing of the vehicles. He also speaks briefly about the other business he is opening in the center of Town. It is asked where the repairs for the vehicles will be done. Mr. Kanso explains that they will be using Topham Auto and that they also have a facility in Brockton they can use.

Chairman Stewart opened the hearing up for public comment.

Dennis Sampson, 285 W. Grove Street, speaks about his group home for VA men that he has been caring for over the last 41 years. He explains that he had to obtain a Special Permit for this and that he is limited to no more than 12 residents. He expresses concern for the increased signs, increased traffic and now this additional car business.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Battistini, the Board voted unanimously to close the hearing.
Upon motion made by Selectmen Battistini and seconded by Selectmen Dalpe, the Board voted unanimously to approve a Class II Dealer’s License with a total of ten vehicles for sale at any one time for Right Deal Auto broker, Inc., property located at 262 W. Grove Street.

At 7:40 PM Selectmen Frawley stepped back onto the Board.

TOWN MANAGER’S REPORT
R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers May 13th through May 17th. R. Nunes reviews with the Board the Town’s Third Quarter Performance Report dated January 1, 2019 through March 31, 2019.

HEARINGS MEETINGS AND LICENSES (Continued)
NEW HEARING — Junk Dealer/Second Hand/Old Metals License for Scott Zion, Middleborough Recycling, Inc., 128 Bedford St. Assessors Map 029.4175
Scott Zion was present for the discussion. Chairman Stewart read the legal notice and opened the hearing. Green cards are returned.

There is a review of the Junk Dealer/Second Hand/Old Metals License application. There are no questions from the Board.

Chairman Stewart opened the hearing up for comments from the public. There is no comment.

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 Dalpe, the Board voted unanimously to approve the Junk Dealer/2\textsuperscript{nd} Hand/Old Metals License for Scott Zion, Middleborough Recycling for property located at 128 Bedford Street.

OLIVER ESTATE REPORT TO THE SELECTMEN
The Board discussed the Event Coordinator contract. There is a brief discussion on upcoming events that were approved at the previous meeting. It is noted that the House does not have an entire year planned out ahead of time, that there are events that come up unexpectedly. There is clarification on the change in procedure for the Calendar, now that the new website is in place.

There is also discussion on the paperwork that must be submitted for each private event. There is a distinction between a private paranormal tour and a public ghost tour. It is clarified that anything that is not open to the public, is a private event and is required to go through the Town Manager’s Office with the property paperwork. It is noted that a security deposit and proof of insurance is required. It is noted that the Event Coordinator is an Independent Contractor and does not receive a salary or benefits.
There is discussion on insurance requirements. The Town Manager will reach out to the Town’s Agent and report back on liability implications. The contract will be revised and presented back to the Board at the next meeting.

**HEARINGS MEETINGS AND LICENSES (Continued)**

NEW HEARING – WRPD Permit Request submitted by Webby Engineering for property located on Purchase Street, Assessors Map 068, Lot 2738, Zoning Residence Rural and WRPD District Z4

_Lucien Brouillard, Owner, and Stephen Kotowski, Webby Engineering, were present for the discussion._ Chairman Stewart read the legal notice and opened the hearing. Green cards are returned.

Mr. Kotowski provided an overview of the project, which is located off Purchase Street. The request is to permit a proposed driveway and utilities within 25° of a bordering vegetative wetland. This has been reviewed and approved by the Conservation Commission, a permit and Order of Conditions was received. A WRPD Permit is required because the work required in the wetland area. There is a review of the present plan and it is noted that they are replicating 2 to 1 and there is a box culvert.

Chairman Stewart went through the comments from the Departments with the applicant. Chairman Stewart opened the hearing up for Board comments. 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 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 find that the proposed use:

a. Is in harmony with the purpose and intent of the WRPD By-law and will promote the purposes of the Water Resource Protecting Districts; and
b. Is appropriate to the natural topography, soils and other characteristics of the site to be developed; and
c. Will not, during construction or thereafter, have an adverse environmental impact on the aquifer, recharge areas, water resources of the Town; and
d. Will not adversely affect any existing or potential water supply; and grant the WRPD Special Permit.

**OLIVER ESTATE REPORT TO THE BOARD (Continued)**
The Board reviews and discusses Article 25 of the October 5, 2015 Town Meeting which created the Oliver Estate Advisory Committee. It is noted that this Committee was created to be “advisory” to the Board of Selectmen. A Request for Proposal was put out and there were no responses. It is noted that the Town Manager’s Office has more experience now with RFP’s and that it can be put out again to see if there is increased interest.
The Board discusses holding a public hearing so that the Town can provide input to the Board as to what they would like to see happen with the Oliver House. Selectmen Dalpe speaks about all the coordination and work that has been done and how a lot more assistance is needed to keep everything going.

There is discussion on the Oliver Estate Advisory Committee’s Mission Statement that has been newly created. It is noted that the Board of Selectmen have not received a copy. There is disagreement between some of the Selectmen as to what “advisory” means.

The Board agrees to hold a hearing to take input on the Oliver Estate as well as schedule it on a non-meeting night so that it is the only discussion on the agenda and it can be held jointly with the Oliver Estate Advisory Committee. The Oliver Estate Advisory Committee will be invited to attend the June 3rd meeting with a hearing to be set up after.

ADJOURNMENT
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to adjourn at 9:48 PM.

Respectfully submitted by,

[Signature]

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN