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
Selectmen Frawley asks for a moment of silence for Clyde Swift.

ANNOUNCEMENTS AND RECOGNITIONS
Chairman Stewart announced the Giraffe Award Participants and their projects. The Selectmen presented each Nichols Middle School student with a Certificate of Recognition and pictures were taken.

Selectmen Dalpe spoke about the upcoming 350th Gala Celebration to be held at the Oliver House on June 22, 2019.

WARRANTS
Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to authorize the Chairman or her designee to sign the warrants for week ending 6/15/19.

NEW BUSINESS
Upon motion made by Selectmen Rosenthal and seconded by Selectmen Dalpe, the Board voted unanimously to authorize the placement of three Veteran’s Parking signs, one on Main Street, one on Center Street and one at the Town Hall parking lot.

The Board discusses the request for a representative from Middleboro to be on the Assawompsett Pond Complex Management Team. It is noted that Pat Freitas is interested in filling this vacancy.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted unanimously to appoint Pat Freitas to the Assawompsett Pond Complex Management Team.

Courtney Beckwith, Green Seal Environmental, and Chris Peck, DPW Director were present for the discussion. Ms. Beckwith provides a power point presentation on the new MS4 Permit Requirements for the Town.

The Clean Water Act as amended in 1972 established the basic structure for regulation pollutant discharges into the waters of the US and gave the Environmental Protection Agency (EPA) the authority to implement pollution control programs. The Water Quality Act of 1987 regulates
stormwater as a point source of discharge. It is noted that the Town is in Phase II which is the
permit portion. It is explained that every single outfall, catch basin and infiltration basin in
Town need to be documented and a maintenance plan has to be put into place. It is estimated
that the town has 100-200.

There is a list of items that need to be completed for this such as: written procedures for
stormwater review for land disturbances of one acre or more; procedures for information
provided by the public, written requirements for demolition debris; truck wash out, chemicals,
litter and sanitary waste; written procedures for site plan review, pre-construction review,
stormwater as-built plans, written enforcement procedures, site inspections after significant rain
and annual report of site reviews, inspections and enforcements. It is noted that a Stormwater
By-Law needs to be created that covers everything required from the general Permit and
Stormwater Rules & Regulations need to be created.

Chairman Stewart asks to be kept updated and to let the Board know if there is anything they can
do to assist with this large project.

Trisha Cassady, Conservation Agent, was present for the discussion. Ms. Cassady provides an
overview of the Open Space & Recreational Plan. In 2015 the Open Space & Recreational Plan
was submitted and conditionally approved, updates were done to the land inventory, work was
done on the mapping where land was purchased and conveyed, which has now been incorporated
into the latest plan. Ms. Cassady notes that SRPEDD has been fantastic with their assistance on
the maps that were required. It is now a seven year plan that is in place through the year 2022.
Ms. Cassady asks if the Board will provide a letter of support.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board
voted unanimously to submit a letter of support with the final draft of the Open Space and
Recreational Plan.

Selectmen Battistini and Selectmen Rosenthal, step off the Board.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted
unanimously to approve a One Day Beer & Wine License for Harper Lane Brewery, LLC for an
event to be held at 16 Wareham Street on July 6, 2019 from 1 pm to 7 pm.

Selectmen Battistini and Selectmen Rosenthal, step back onto the Board.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board
voted unanimously to approve a One Day Liquor License for William Fuller, the Bartending
Service of New England, for a Memorial for Jeff Fuller to be held on June 15, 2019 at the Town
Hall.
Upon motion made by Selectmen Rosenthal and seconded by Selectmen Dalpe to approve the installation of Stop signs at the intersections of Warren Ave/Center Street and West End Ave/Center Street as indicated.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Battistini, the Board voted unanimously to approve and sign the Earth Removal Permit for Weston & Sampson for Sachem Street.

HEARINGS MEETINGS AND LICENSES
There is nothing scheduled.

OLIVER ESTATE REPORT TO THE BOARD OF SELECTMEN
Andrew Sukeforth, Assistant to the Town Manager, provide an update to the Board on the cost of the outside electrical outlets at the Oliver House.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve the payment of $900 from existing funding to pay for the electrical work for the outside outlets as requested.

Mr. Sukeforth explains that the Park Department used their True Value Account to purchase the garden tools that were request from the Gardner’s for the work at the Oliver House. The total cost so far is $270. It is noted that a transfer needs to be done from the Oliver Estate Revolving Fund to the Park Department’s budget in the amount of $270.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Battistini, the Board voted unanimously to authorize the transfer of $270 from the Oliver Estate Revolving Fund to the Park Department budget.

There is discussion on the barn roof. There is an estimate of cost of anywhere between 350 to $1000 depending on what the roofer finds. It is recommended that the roof be replaced and that cost will be between $6,500 to $8,000.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted unanimously to authorize up to $400 for the patch or repair of the barn roof.

It is noted that there will be a report on the caterpillars next week and that Mocking Bird Hill Tree & Lawn Care Service will be taking a look at the status. It is noted that the Plymouth County should be called to arrange for mosquito spraying to be done at the property, it can be done up to eight times a season.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to authorize Plymouth County to spray for mosquitoes.
It is noted that the poison ivy still needs to be addressed. It is suggested that Greener Horizon can take care of it.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to authorize the Town Manager to reach out to Greener Horizons to have them take care of the poison ivy.

It is noted that a variety of plants were provided to the Oliver Estate for the gardens.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to accept the donations for the Oliver Estate gardens.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted unanimously to authorize the hiring of Jessica Lieb for 10 Saturday Tours this Summer from Saturday July 7, 2019 through Saturday August 31st from 9:30 AM to 2:30 PM for tour hours from 10 AM to 2 PM.

It is noted that the discussion on the Event Coordinator and whether or not to consider them a Town Employee or a 1099 position will be discussed next Monday.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Battistini, the Board voted unanimously to approve the summer schedule of events for Saturdays as follows: July 13 — Oak Point Quilters, July 20 — 10th Regiment and August 11th — Author Lou Garafalo.

Upon motion made by Selectmen Battistini and seconded by Selectmen Dalpe, the Board voted unanimously to approve the Living History with Oliver Estate Historical Society on Thursday, July 4th from 12 PM to 4 PM.

**TOWN MANAGERS REPORT**

R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers June 3rd through June 7th. There is reference to the vacancy on the Downtown Improvement Committee and the recommendation to appoint Jessica Pincus, Main Ingredient, to the Committee.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to ratify the appointment of Jessica Pincus to the Downtown Improvement Committee.

**REPORT ON COMMITTEES COMMISSIONS AND BOARDS**

There is nothing reported.

**CORRESPONDENCE**

There is no comment on correspondence.
EXECUTIVE SESSION
Upon motion made by Selectmen Dalpe and seconded by Selectmen Rosenthal, the Board voted at 8:00 PM to enter into Executive Session, not to return to Open Session, for the purpose of reviewing/approving/holding/releasing Executive Session Minutes. Polled vote: A. Frawley - Aye, A. Battistini - Aye, L. Dalpe - Aye, N. Rosenthal - Aye and D. Stewart – Aye.

ADJOURNMENT
The meeting adjourned at 8:30 PM.

Respectfully submitted by,

[Signature]
Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN