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

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

UNANTICIPATED
There is nothing discussed.

ANNOUNCEMENTS AND RECOGNITIONS
Glenn Montapert, Tourism Committee, asked about the status of the Peirce Building. He explains that Tourism was planning on uncovering the time capsule and displaying it in the Peirce Building but now that is on hold because the status of the building is still unclear.

Ted Eayrs, Chairman of Peirce Building Committee, explains that they are looking at doing a feasibility study and that currently the building is still under the control of Police Department. It is not expected to be turned back over to the Board of Selectmen until the Fall Town Meeting at the earliest.

The Town Manager suggests that Tourism write a letter to the Town Manager’s Office with the request and it will be reviewed further.

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 6/22/19.

NEW BUSINESS
There is a joint meeting held with the Community Preservation Committee. It is noted that their meeting has already been opened and that they have two joint appointments to make with the Board of Selectmen, they are for Ted Eayrs and Kimberly French. The Board has received copies of both of their Letters of Interest and at the Community Preservation Committee Meeting held on June 12, 2019 they voted to reappoint both members.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to jointly appoint Ted Eayrs and Kimberly French to the Community Preservation Committee with terms to expire June 30, 2022.
Review/Vote Licensing Application for Cannabis
R. Nunes reviewed with the Board the draft application for Cannabis. It is noted that additional wording will be added to the end of the application citing the “penalties of perjury”. This will be reviewed further.

Chris Peck, DPW Director, was present for the discussion. He briefly overviews Change Order #3 from Winston Builders Corporation and notes the cost.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to sign Change Order #3 with Winston Builders Corp as presented.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted to open the October 7, 2019 Special Town meeting Warrant on June 18, 2019 and close the same on August 9, 2019.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day All alcohol License for The Bartending Service of New England for the Founder’s Day Ball to be held on June 22, 2019 from 6 PM to 11 PM at the Oliver Estate.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day All alcohol License for The Bartending Service of New England for the Founder’s Day Ball to be held on June 22, 2019 from 4 PM to 5:30 PM at the Library.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day All alcohol License for The Bartending Service of New England for the Founder’s Day Ball to be held on June 22, 2019 from 4 PM to 5:30 PM at the Council on Aging.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day All alcohol License for The Bartending Service of New England for the Founder’s Day Ball to be held on June 22, 2019 from 4 PM to 5:30 PM at Oak Point.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day All alcohol License for The Bartending Service of New England for the Founder’s Day Ball to be held on June 22, 2019 from 4 PM to 5:30 PM at the Town Hall.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to sign the Acknowledgement and Consent Letter for Modification of Antenna Facilities at the Town Hall as indicated.
OLIVER ESTATE ITEMS
R. Nunes, Town Manager, noted that we do have an opinion from Town Counsel in regarding to the Event Coordinator Employee. This will be discussed at the next meeting.

There is discussion on the plumber that will be at the Oliver House tomorrow to install the sink just in time for the Gala. It is noted that in February of 2019 the Board did vote to authorize the spending of up to $2,000 for the kitchen sink project. There is going to be additional costs so it is asked if the Board can vote the not to exceed figure of $2,800 for the project. This is to include the outside outlet cost.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to authorize the spending of up to $2,800 for the kitchen sink project at the Oliver House.

There is an update on the cost of the roof patch for the barn in the amount of $200. It is noted that the poison ivy has been sprayed and that mosquito spraying will take place on Friday.

TOWN MANAGERS REPORT
R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers June 10th through June 14th. He speaks briefly about Dog Licensing and how it is State Law that the Local Vet’s provide rabies vaccinations information to the Town regarding your dog. He notes that there currently many residents in Town who are not current on their dog licensing.

HEARINGS MEETINGS AND LICENSES
NEW HEARING – Earth Removal Permit, Applicant/Owner Fuller Street Development, LLC for property located at 68 Fuller Street, Assessors Map 024, Lot 5555
Jeff Youngquist, Outback Engineering, and Elliot Schneider, Owner, were present for the discussion. Mr. Youngquist provides an overview of the permit, which started in 2009, was modified in 2012, and issued again through 2019. They estimate it will take another two years before the project is finally completed and they are back before the Board to request another three year permit. The plan of this final phase is to remove approximately 250,000 of material. It is noted that comments have been received from the Town Departments as well as Atlantic Design. These comments will need to be addressed in order to move forward with the issuing of the new permit.

Chairman Battistini opened the hearing up for comments from the Board.

Selectmen Rosenthal speaks about how long it has taken for this project to get done and estimates that it has been ten years already. He notes that the problem he has with these projects is that they appear to depend on the ability to sell gravel and he feels that should not be a factor. This is why the Board approves three years and a one year renewal with the intent that the project doesn’t lag on.
Chairman Battistini opens the hearing up for public comment.

Rich Giampietro, 94 Fuller Street, states that the applicant has done everything that was asked of them and he encourages the Board to grant the permit. He states that he is speaking on behalf of the abutters.

It is noted that an onsite has been scheduled with the Conservation Agent.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to continue the Earth Removal Permit Hearing for 68 Fuller Street to June 24, 2019 at 8 PM.

REPORT ON COMMITTEES COMMISSIONS AND BOARDS
Selectmen Battistini reported on the Plymouth County Advisory Board meeting.

CORRESPONDENCE
There is no comment on correspondence.

ADJOURNMENT
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted to adjourn at 8:00 PM.

Respectfully submitted by,

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN