Chairman Stewart opened the meeting at 7:00 PM.

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.

EXECUTIVE SESSION
The Executive Session scheduled for the beginning of the meeting has been postponed.

UNANTICIPATED
Selectmen Frawley discusses his disappointment with MassDOT and Southcoast Rail for not inviting anyone from the Town of Middleborough to attend the Southcoast Groundbreaking. It was indicated that the lack of an invitation was an oversite on their part. Selectmen Frawley states that this does not bode well for the Town as we continue to try and get out concerns addressed.

ANNOUNCEMENTS AND RECOGNITIONS
Brian Giovanoni, School Committee Member, speaks about the new after school program called Champion’s, that will be available as before & after care for school age students.

Brian Giovanoni, Middleborough Friends, speak about the startup of the Thursday Night Summer Concert Series on the Town Hall Lawn. Shows are from 6 pm to 8 pm and the first band will be Miracle Maxx with the Main Ingredient provided burgers and hot dogs for the event.

MINUTES
Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted four in favor, one abstention (A. Battistini) to approve the April 1, 2019 minutes as amended.

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 7/13/19.

NEW BUSINESS
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to vote to promote Kristopher Dees to the rank of Lieutenant effective 7/19/19.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to vote to promote Angelo Lapanna to the rank of Sergeant effective 7/19/19.

R. Nunes presents to the Board the FY 20 Strategic Plan. Chairman Stewart asked the Board if they had any comments. There is a brief discussion on 40B.
Review/Vote Licensing Application for Cannabis
Chairman Stewart asks the Board if they any further comment or changes on the presented application for applicants who are applying for retail cannabis. There is no comment.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the Licensing Application for Cannabis as presented.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve and sign a Notice of Betterment for Kim M. & David Frankian for property located at 212 Tispaquin St in the amount of $17,825.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to appoint Keith McDonald, Edward Pratt and Ellie Osborn to the Board of Library Trustees wit terms to expire on June 30, 2022.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve and sign an Agreement with the Town and John Paquette IV, Paocon, for Basketball Courts at the Park Department in the amount of $74,000.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve and sign an Agreement with the Town and Robert Whyte, Naturescape, for Tennis courts at the Park Department in the amount of $21,700.

HEARINGS MEETINGS AND LICENSES
7:30 NEW HEARING – Paulo Augusto DeOliveira, Route 44 Auto Sale, for a Class II Dealer’s License, for 47 vehicles for sale, property located at 83 Cambridge St, Assessors Map 50E, Lot 2616 (continued from 6/3/19) 
Chairman Stewart opens the continued hearing. It is noted that Mr. DeOliveira is current working with an engineering firm to get a WRPD filed. It is requested that the hearing be continued.

Upon motion made by Selectmen Frawley and seconded Selectmen Dalpe, the Board voted unanimously to continue the hearing for Paulo Augusto DeOliveira, Route 44 Auto Sale to August 5, 2019 at 7:30 PM.

OLIVER ESTATE ITEMS
Selectmen Dalpe reports that Town Counsel was provided a contract to review, for the event coordinator that was drafted by the Oliver Estate Advisory Committee. It is noted that an email summarizing what the Committee was working toward was also provided for review. This will be put back on the agenda for discussion once Town Counsel has reviewed.
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to hire an Arborist to do a tree assessment at the Oliver Estate to be paid from the Oliver Estate Revolving Fund.

R. Nunes, Town Manager, speaks about the Facilities Manager and how he is going to be taking over coordinating the work activities at the house. It is noted that the Facilities Manager will also be working with the Oliver Estate Advisory Committee on a plan for renovations to the house as well as the variety of small items that need to be addressed at the house.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to authorize the purchase of the remaining tools required by the Gardiners in the amount of $533.74.

Paula Faye speaks to the Board about the Oak Point Quilters and the request to utilize the second floor at the Oliver House to display the quilts. They will have a live video feed and/or photographs of the upper level to make sure everyone who attends the event can enjoy what is displayed on both floors.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to authorize the date for the Summer Tours at the Oliver House, starting Saturday, July 13, 2019 and running through August 31, 2019 from 10 AM to 2 PM.

Upon motion made by Selectmen Dalpe and seconded by Selectmen Frawley, the Board voted unanimously to authorize the Chairman to sign and submit the Project Notification Form for Mass Historic for the parking lot with plan attached.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to authorize the Facilities Manager to coordinate with the Sherriff’s Department to box in the grease trap under the sink at the Oliver House and obtain estimates on the Barn Roof/Structure work and file for grant.

Selectmen Dalpe explains the reimbursement request for the stainless steel tables that were purchased for the 350th Gala event. Selectmen Frawley speaks about the process for purchasing items for events and the Oliver House.

Upon motion made by Selectmen Battistini and seconded by Selectmen Rosenthal, the Board voted three in favor, one against (A. Frawley) and one abstention (L. Dalpe abstains) to approve the reimbursement in the amount of $199.98 for two (2) stainless steel tables for Leilani Dalpe to be paid from the Oliver Estate Revolving Fund.

**TOWN MANAGER REPORT**

R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers June 24th through July 5th. There is reference to the appointments made on the Conservation Commission.
Upon motion made by Selectmen Dalpe and seconded by Selectmen Battistini, the Board voted unanimously to ratify the appointment of Jacqueline Jones to the Conservation Commission with a term to expire on June 30, 2022.

REPORT ON COMMITTEES COMMISSIONS AND BOARDS
There is nothing reported.

CORRESPONDENCE
#5 – Chairman Stewart notes that there are a few letters from the Bristol Plymouth Students.

Upon motion made by Selectmen Rosenthal and seconded by Selectmen Frawley, the Board voted to authorize the Chairman to sign thank you letters to the students for their input.

#2 – Selectmen Dalpe announces that she was voted in as SMMPO for SRPEDD.

EXECUTIVE SESSION
Upon motion made by Selectmen Dalpe and seconded by Selectmen Rosenthal, the Board voted at 8:35 PM to enter in to 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 9:07 PM.

Respectfully submitted by,

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN