Chairman Stewart opened the meeting at 7:03 PM and asked everyone to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Frawley, A. Battistini, L. Dalpe (arrived at 7:20 PM), N. Rosenthal and D. Stewart; Town Manager R. Nunes and Executive Assistant, Colleen Lieb.

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

UNANTICIPATED
Selectmen Frawley discusses with the Board the importance of getting ahead of mosquito spraying next year, rather than waiting for a mosquitoes to test positive for EEE or West Nile, like this year. He suggests writing a letter to the Department of Health and cc’ing the surrounding communities to see if a regional movement can be made on this.

Upon motion made by Selectmen Frawley and seconded by Selectmen Rosenthal, the Board voted unanimously to send an inquiry to the Massachusetts Department of Health, cc the surrounding communities to see if we can get a movement on the Regional Level to act on the spraying for mosquitos earlier next year.

ANNOUNCEMENTS AND RECOGNITIONS
Selectmen Frawley thanks the dozens of volunteers, the DPW, the Police and the entire Town of Middleboro for their support in the 2019 Bat Run 5k put on by the Jesse Heikkila Foundation. He notes that the weather was beautiful and that there were approximately 600 people that attended. He gives a special shout out to Andrew Sukeforth who placed first overall in the race.

MINUTES
Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the 6/17/19 minutes as presented.

Upon motion made by Selectmen Battistini and seconded by Selectmen Frawley, the Board voted unanimously to approve the 9/9/19 minutes as presented.

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 9/21/19.

NEW BUSINESS
Tim McNamara, Holistic Healthcare, and Jonathan Silverstien, KP Law, were present for the discussion. R. Nunes provides an overview of the agreement.

Upon motion made by Selectmen Frawley and seconded by Selectmen Battistini, the Board voted unanimously to approve the Host Community Agreement with Holistic Healthcare Group for recreational marijuana as presented.
Selectmen Dalpe steps onto the Board at 7:20 PM.

Attorney Silverstein speaks with the Board regarding the latest information on the Joint Committee on Cannabis Policy regarding the plan to rein in the rogue municipalities that are requiring unfair requirements in Host Community agreements for marijuana. He provides an overview of several of the bills and where they are problematic.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to appoint Mark Belanger, Frank Dunphy, Harry Pickering, Jack Healy, Rick McNair and Donna Johnson to the Frederick Weston Memorial Forest Advisory Committee each for 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 approve and sign a Notice of Betterment for Jennifer Cunningham of 8 Perry Street in the amount of $15,000.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day Liquor License for Muckey’s Liquor for an event to be held on September 28, 2019 from 5 PM to 10 PM for a Lion’s Club Fundraiser to be held at 200 Oak Point Drive.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day Liquor License for Muckey’s Liquor for an event to be held on October 19, 2019 from 5 PM to 10 PM for a Fundraiser to be held at 200 Oak Point Drive.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to approve a One Day Liquor License for Muckey’s Liquor for an event to be held on November 9, 2019 from 5 PM to 10 PM for an American Legion Fundraiser to be held at 200 Oak Point Drive.

Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted three in favor, two abstentions (N. Rosenthal and A. Battistini), unanimously to approve a One Day Beer & Wine License for Mike Pasulaqua, Harper Lane Brewery, LLC for an event to be held on October 12, 2019 from 1 PM to 7 PM at 16 Wareham Street.

**TOWN MANAGERS REPORT**

R. Nunes, Town Manager, reviewed with the Board his Town Manager’s Report which covers September 9th through September 13th. He also provided a report to the Board on the Southcoast Rail site visit. He explains that the Southcoast Rail Working Group attended, along with Officials from MassDOT and Southcoast Rail. Selectmen Dalpe asks about the Peer Review on the plans and what the status of that is. The Town Manager will look into it, as well as reach out to Jean Fox about holding a meeting here in Middleborough and report back to the Board.
REPORT ON COMMITTEES, COMMISSIONS, BOARDS
Glenn Montapert, Tourism Committee, announced that there is still one opening on the Tourism Committee. Interested candidates should send a letter of interest to the Town Manager’s Office or email through Discover Middleboro. He announces the next event, which will be Crantoberfest.

CORRESPONDENCE
#1 & #2 – Chairman Stewart acknowledges the notification form the Dept. of Telecom and Verizon regarding the expiring contract. This will be forwarded to the Cable Committee.

#3 – Chairman Stewart references the draft Memorandum of Agreement between Mass Historical and MassDOT. The Board briefly discussed the document. Selectmen Battistini notes that they are asking for comments on the document. Chairman Stewart asks the Board Members to submit any comments and they can be put into a letter and sent out.

ADJOURNMENT
Upon motion made by Selectmen Frawley and seconded by Selectmen Dalpe, the Board voted unanimously to adjourn at 7:46 PM.

Respectfully submitted by,

Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN