

Chairman Stewart opened the meeting at 6:35 PM.

In attendance were: Selectman A. Frawley, L. Dalpe, J. Knowlton, D. Stewart and S. McKinnon; Bob Nunes, Town Manager and Acting Executive Assistant, Colleen Lieb

MINUTES

Upon motion made by Selectman Dalpe and seconded by Selectman Frawley, the Board voted four in favor, one abstention, to approve the April 19, 2016 minutes. (Selectman Knowlton abstained)

WARRANTS

Upon motion made by Selectman Dalpe and seconded by Selectman Frawley to approve and authorize the Chairman, as a designee to sign the warrants for the week ending April 23, 2016. Unanimous vote.

NEW BUSINESS

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe the Board voted unanimously to approve the notice to residents on the Town's mandatory water restriction, as set forth by DEP as part of the Town's Water Management Permit.

Upon motion made by Selectman McKinnon and seconded by Selectman Frawley, the Board voted unanimously to authorize the Chairman to sign and approve the \$500 grant from the Mass Cultural Council Festivals Program for the Herring Run Festival.

RECESS TO TOWN MEETING

Upon motion made by Selectman McKinnon and seconded by Selectman Frawely the Board voted unanimously to recess to Town Meeting at 6:45 PM.

At 7 PM Town Moderator calls the Special Town Meeting to order.

The Special Town Meeting and Annual Town Meeting Warrants are acted upon.

ADJOURNMENT

Upon motion made by Selectman McKinnon and seconded by Selectman Frawley the Board voted unanimously to adjourn at 9:30 PM.

Respectfully submitted by,



Colleen M. Lieb – Acting Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN