TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen/Board of Health/Rent Control Board
DAY AND DATE OF MEETING: Monday, January 11, 2016
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue
MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant
POSTED BY TOWN CLERK'S OFFICE: Rec. Jan. 7, 2016 @ 4:47 PM - Rec. Revised Agenda Jan. 8, 2016 @ 11:36 AM
**FOR CANCELLATIONS* LB
MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]
CANCELLATION POSTED BY TOWN CLERK'S OFFICE: *DATE:* *TIME:*

(Amended)AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** To be voted on 1/25/16
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 1/9/16 and 1/16/16.
6. **New Business**
   a. Vote to also set (include) "Special" Town Meeting (STM) date as 4/25/16.
   b. Vote to open STM Warrant retroactive to 12/21/15 and to close it on 3/11/16.
   c. Vote to approve and sign Notice to Vacate re 6 Webster Street – Leonard T. Freitag.
   d. Vote to approve Betterment Agreement for 1 Brendon Heights in the amount of $19,519.
   e. Vote re Chapter 70B (High School Feasibility Study), as presented.
   f. Vote to declare two extra office chairs in the Assessor's office as surplus equipment.
   g. Vote to approve and sign Waste Zero Trash Metering Agreement.
   h. Vote to acknowledge receipt of notification from Sunup Corporation (Prime) that it would like to begin selling alcoholic beverages at 10 a.m. on Sundays.
   i. Vote to sign Water System Mapping contract.
   j. Vote to sign Lease Agreement Between the Town and Marjorie Thomas re property located off Wareham Street on Don Boucher's Way.
   k. Vote to accept gift (free) handicap ramp from house located on the corner of Wareham St. & Homestead Road for the Oliver House.
   l. Vote to dissolve Tourism Committee.
   m. Continue discussion re Town Facilities Use Policy.
7. **Hearings, Meetings, Licenses**
   7:30 PM Hearing re Hillcrest Mobile Home Tenants Association application for rent increase (continued from 12/21/15)
   7:40 PM David Fisher re 360 Wareham Street
   7:50 PM A Plus Waste, 88 River Street
8. **Town Manager's Report**
   I. New Police Station
      a. Update
   II. Monthly Economic Development Report
9. **Correspondence**
10. **Executive Session –** Pending Litigation re Casino
11. **Adjourn**