



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, January 12, 2015

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. 8, 2015 @ 4:45 PM - Rec. Amended Jan. 9, 2015 @ 9:33 AM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

JB

(Amended) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 12/22/14 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 1/10/15.
6. **New Business:**
 - a. Vote to accept a gift of tangible personal property re E.W. Pierce GAR Post No. 8, Middleborough.
 - b. Vote to approve Betterment Agreement for 100 Highland Street in the amount of \$20,904.96.
 - c. Vote to approve the addition of Video Production Technician position to the MCCAM staff.
 - d. Vote to approve the use of Town roads for the 2nd Annual Colleen Celia Memorial 5K Walk/Run on 7/18/15.
 - e. Vote to approve the Disabled American Veterans request to hold its annual Forge-Me-Not Fund Raising event from 7/3/15 through 7/6/15.
 - f. Vote to acknowledge notification by Capeway Convenience Store of its intention to sell alcoholic beverages beginning at 10 a.m. on Sundays.
 - g. Vote to approve sending letter to Planning Board Chairman requesting that Fernway Estates be certified complete by the Planning Board.
 - h. Vote to approve Wright – Pierce invoice number 96721 in the amount of \$23,810.67 for Final Design and to authorize the Town Manager to sign said invoice.
 - i. Vote to approve Wright-Pierce invoice number 96722 in the amount of \$4,621.30 for Subcontractor Services and to authorize the Town Manager to sign said invoice.
 - j. Vote to award contract to T-Mobile Northeast LLC for Leased Space for Wireless Communications Facility in the Middleborough Town Hall.
 - k. Review and vote to accept the proposed 2,300' extension of the city of Taunton water system to serve a proposed 16,000 s. f. medical office facility at 15 Cordial Road.
 - l. Vote to authorize Richard Johnson of Amory Engineers to proceed with the design & construction of the new Mizaras well site/pumping station.
 - m. Vote to approve establishing a Gift Fund account for the Middleborough Agricultural Commission to hold funds to support activities or projects.
 - n. Vote to authorize Town Manager Robert Nunes to contact Lakeville officials to learn more about possibility of a shared police facility.
 - o. Vote to approve payment to Atlantic Design Engineers, Inc. for the review of the Lorden Propane WRPD application in the amount of \$1,600.



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- p. Consider request for assistance from Robert Norvish of Court End Ave. re CSX Train Idling.
- q. Vote to approve the Jesse Heikkila Foundation 5K Road Race on Sunday 9/20/15.

7. Hearings, Meetings, Licenses

7:30 PM Public Hearing re B&B Village Enterprises, Inc., d.b.a. Village Market for:

- Change of Manager
- New Officer/Director
- New Stockholder
- Transfer of License
- Transfer of Stock

8. Town Manager's Report

- Bylaw Study Committee
- Southeastern Regional Services Group 2014 Annual Report
- Online Permitting
- Health Officer Appointment
- Report of Economic Development Team Meeting
- Chapter 90

9. Correspondence

10. Adjourn