TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, January 25, 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. 21, 2016 @ 4:24 pm Rec. Amended Jan. 21, 2016 @ 4:43 pm**
**FOR CANCELLATIONS*
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:** 12/14/16 regular and E.S. (To be voted on at future meeting)
5. **Warrants:** Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 1/23/16
6. **New Business**
   a. Vote to place the following Debt Exclusion question on the April 2, 2016 Annual Town Election ballot "Shall the Town of Middleborough be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of constructing a new police station, including, but not limited to, the employment of professionals and equipping and furnishing said building and all other costs incidental and related thereto? Yes__ No__"
   b. Vote to approve the following two applications by the OECD re the Oliver Estate:
      1. Mass Historical Commission grant-funds to repair & preserve the Estate-approximately $72,000
      2. Community Preservation funds – 50% match
   c. Vote to reappoint Special Police Officers, as presented.
   d. Vote to appoint and/or reappoint Auxiliary and Special Police Officers, as presented
   e. Vote to reappoint Matrons, as presented.
   f. Vote to appoint and/or reappoint Auxiliary Crossing Guards.
   g. Vote to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. for 2/8/16 at the Town Hall from 7 p.m. until 12 a.m. for the Soule Homestead fundraiser.
   h. Vote to approve use of Town roads for the Annual Colleen Celia Memorial 5K Walk/Run on Saturday, July 16th at 8 a.m., subject to any required conditions by Police and Fire Chiefs.
   i. Vote to approve Betterment Agreement for 6 Gibbs Road in the amount of $18,295.
   j. Vote to approve and authorize the Chairman to sign SRSG contracts for DPW 2016-2017 services.
   k. Vote to approve the use of Town roads for the Mattapoisett Land Trust and Friends of the Mattapoisett Bike Path bicycle ride fundraiser on Sunday, May 22nd, subject to any required conditions by Police and Fire Chiefs.
7. **Hearings, Meetings, License**
8. **Town Manager's Report**
   I. 2016 – 2019 Capital Improvement Program
9. **Correspondence**
10. **Executive Session –** Contract negotiations, non-union personnel
11. **Adjourn**