



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, January 26, 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. 22, 2015 @ 5:07 pm Rec. Amended Jan. 23, 2015 @ 3:27 pm *JS*

***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: 11/18/14 and 1/12/15 regular minutes and 11/18/14 Executive Session meeting minutes.

5. Warrants: Vote to authorize Chairman, or his designee, to sign Warrants for week ending 1/24/15.

6. New Business:

- a. Vote to appoint the Election Officer appointments for 2015, as presented.
- b. Vote to reappoint Dominick DeAngelis to the Board of Registrars for a term to expire in 2018.
- c. Vote to authorize Herring Fishery Commission to expend available funds to purchase lightweight identification vests (approximately \$130).
- d. Vote to reappoint Special Police Officers, as presented.
- e. Vote to appoint Auxiliary and Special Police Officers, as presented.
- f. Vote to reappoint Police Matrons, as presented.
- g. Vote to appoint Auxiliary Crossing Guards for the MPD, working for the School department, as presented.
- h. Vote to support, or not to support, Plymouth County Mosquito Control funding for FY16 and authorize Chairman to sign.
- i. Vote to approve One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for 2/14/15 from 7 PM to 11 PM for the Soule Homestead fundraiser at Town Hall.
- j. Discussion regarding former Eastern Bank building.
- k. Discuss Home Rule Petition Bill S966 re imposing fees for outside consulting services re rent control matters and vote to approve if wish to pursue.
- l. Annual Town Report (ATR) Cover contest.
- m. Vote to renew Nursing Services Agreement with Lakeville
- n. Discussion re comments requested by Planning department re Fernway Estates road layout.
- o. Discussion re Town Counsel's opinion re Robert Weaver d.b.a. Sport's Limited Class II Automobile Dealer's license.

7. Hearings, Meetings, Licenses

7:30 PM SRPEDD-Discussion re development of a regional transportation plan & hear concerns within the Town.

8:00 PM C & G Lawton Realty Trust Chapter land, Thomas Street
Map 61, Lots 6035, 6117, 6119, 6128, 6137, 6162 and 6188



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- 8:05 PM John Melville Chapter land, Pine Street
Map 97, Lots 3595, 4221 & 4415
- 8:15 PM Police Station Building Committee Chairman Ted Eayrs – Report of the Committee
➤ Police Station with Town of Lakeville
- 8:30 PM SBA discussion

8. **Town Manager's Report**

- FY16 Budget Update
- Town Meeting Article Submission
- MCCAM
- High Point
- CSX

9. **Correspondence**

10. **Adjourn**