

TOWN OF MIDDLEBOROUGH

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

NAME OF DEPT. OR BOARD

BOARD OF SELECTMEN/RENT BOARD

DATE OF MEETING: Monday 1/30/12

TIME: 7:00 PM PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____

DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AMENDED AGENDA

1. Pledge of Allegiance
2. Unanticipated
3. Announcements & Recognitions
4. Minutes: 1/18/12 regular minutes & Amended 1/9/12 regular minutes
5. New Business - 7:05 PM
 - A.) Vote if object to issuance of "Keno" license to Mitchell Memorial Club.
 - B.) Vote if object to issuance of "KENO To Go" license to Trucchi's Supermarket.
 - C.) Vote to approve YMCA Road Race for 6/2/12 & Triathlon for 7/8/12.
 - D.) Vote to approve Betterment Agreements for: R. & D. Gibbons, 46 Cherry Street; M. & J. Garber, 227 Wareham Street; S. & C. Moore, 114 Vernon Street; and K. & S. Mealey, 51 Plain Street.
 - E.) Vote to sign Presidential Primary Warrant for 3/6/12.
 - F.) Vote to adopt Order of Taking - Meadowbrooke Lane/Bon View Circle.
 - G.) Vote to authorize new account for Honor Guard donations.
 - H.) Vote Conditional Offers of Employment from Civil Service Certification to: Kevin A. Nardi and Scott R. Phillips.
 - I.) Vote to send letter to D. Haimaidi & authorize Chairman to sign related correspondence.
 - J.) Vote **re-appointments** of:
 - "Retired" Special Police Officers, as presented
 - Special Police Officers, as presented
 - Auxiliary Police Officers, as presented
 - Agents for Liquor Establishments, as presented.
 - K.) Vote the **appointment** of "New" Auxiliary Police Officers, as presented.
 - L.) Vote to approve a One-day liquor license for Muckey's Liquor & a One-day liquor license for The Lyon's Club, as presented.
6. Hearings - Meetings - Licenses
 - 7:15 PM Public Hearing - Package Goods Store Liquor license - Maataji, Inc., d.b.a. Cranberry Wines & Liquors, 51 Center Street
 - 7:25 PM WRPD public hearing - Nemasket River Drainage Improvements project
 - 7:30 PM Public Hearing re Proposed Amendments to Mobile Home Parks Rules & Regulations
7. Bills - Jones Day
8. Unfinished Business
9. Town Manager's Report
10. Correspondence
11. Executive Session
12. Adjourn