



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, October 19, 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: Original posting 10/15/15 @3:50 pm/Revised posting 10/16/15 @ 12:43 pm *ajf*

*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: 9/28/15 regular & E.S., 10/5 regular & E.S. and 10/13/15 regular & E.S.
- 5. Warrants: Vote to authorize Chairman to sign Warrants for week ending 10/17/15
- 6. New Business
 - a. Vote to approve WWP Change Order #1.
 - b. Discussion re RFP for Town Hall annex.
 - c. Vote to approve Betterment Agreement for 152 Wareham Street in the amount of \$17,757.
 - d. Vote to authorize payment in lieu of taxes to Town of Plympton for municipally owned land located at 0 Prospect Road, Plympton in the amount of \$969.53.
 - e. Vote to approve the use of Town roads for the 32nd annual Cape Code Getway MS Bike Ride on 6/25.
 - f. Vote to approve the use of Town roads for the 2016 Jesse Heikkila Foundation Bat Run.
 - g. Vote to accept resignation by Matthew Anderson from the Weston Forest Committee.
 - h. Vote to approve amendment to the FY2010 CDBG Block Grant for use of \$10,000 of Program Income funds to continue with Emergency Housing Rehab program and to authorize Chairman to sign.
 - i. ~~Vote to dissolve present Tourism Committee. (scheduled for November 2nd)~~
 - j. Vote to change name of Middleborough At Home Committee to Middleborough Affordable Housing Committee.
 - k. Vote to appoint members to MAH, as presented.
 - l. Vote to appoint and reappoint members to the Herring Fisheries Commission, as presented.
 - m. Vote appointments to the Cultural Council.
 - n. Vote to approve Veterans' Day activities, as presented.
 - o. Vote to award bid for Construction of Mizaras Gravel-Packed Well and authorized Town Manager to sign.
 - p. Vote to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. for 10/24/15 from 7 pm to 11 pm at Town Hall, 10 Nickerson Ave.



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7. Hearings, Meetings, Licenses

- 7:25 PM Town Moderator discussion re Oliver House Committee
- 7:30 PM Presentation re Middleborough Industrial Park @ 495
- 8:00 PM Tax Classification Hearing
- 8:10 PM Weston Forest Committee report on Committee activities

8. Town Manager's Report

9. Correspondence

10. Executive Session – Police personnel

11. Adjourn

MINUTES

for approval on 10-19-15

**ALL MINUTES FOR APPROVAL HAVE BEEN POSTPONED UNTIL THE
NEXT MEETING OF THE BOARD DUE TO INTERNET/COMPUTER ISSUES**