



**TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING**

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, October 20, 2014

**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. Oct. 16, 2014 @ 4:10 pm *JH*

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:** DATE:

TIME:

**AGENDA**

**1. Pledge of Allegiance**

**2. Unanticipated**

**3. Announcements & Recognitions**

**4. Minutes:** Vote to approve 9/29/14 regular & E.S. minutes, 10/2/14 regular minutes (joint meeting with School Committee) and 10/6/14 regular & E.S. minutes.

**5. Warrants:** Vote to authorize Chairman, or his designee to sign Warrants for week ending 10/18/14.

**6. New Business**

1. Town Manager Search Committee to announce top recommended candidates for the position of Town Manager.
2. Vote to sign State Election Warrant for November 4, 2014 State Election.
3. Vote to approve FY10 CDBG Grant amendment and to authorize Chairman to sign CDBG Program Budget & Program Revision Request form.
4. Vote to approve Veterans' Day activities, as presented.
5. Discuss & vote re Water Treatment Plant at East Main Street.
6. Vote to appoint members of the Weston Forest Committee for terms as presented.
7. Consider Open Meeting Law Complaint and response.
8. Vote to approve payment in lieu of taxes to the Town of Plympton re 0 Prospect St. (Landfill) in the amount of \$930.56.
9. Vote to approve payment of S. Coast Media Group invoice.
10. Vote to sign amended GIC - PEC Agreement on health insurance.
11. Vote to sign a 3-year Employment Contract with Fire Chief Lance Benjamino.
12. Vote to approve use of public roads for 3<sup>rd</sup> Annual Nathan Hale Foundation 5K on 11/9 at 9 a.m.
13. Vote to approve Betterment Agreement for 80 Pearl Street in the amount of \$6,144.
14. Vote to approve Betterment Agreement for 25 Silo Lane in the amount of \$12,710.
15. Vote to approve MOU between Middleborough Public Schools & MPD.
16. Vote to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for 11/1/14 from 7 a.m. to 12 a.m. at Town Hall for the Middleborough Friend's Halloween Ball.



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17. Vote to sign a Form 43 for each of the following licensed Package Stores that have submitted the required notification of their intentions to take advantage of amended MGL C 136, S6(552), permitting them to open at 10 a.m. on Sundays:

- Savas Liquors, Inc.
- Gola Gola, Inc., d.b.a. Jamie's Fine Wine & Spirits
- Gurukrupa I LLC, d.b.a. Middleboro Discount Liquors
- Keyour, Inc., d.b.a. Seven Star Liquors
- Vir Liquors, Inc., d.b.a. Kurt's Corner

18. Vote to issue proclamation recognizing November as Pancreatic Cancer Awareness month.

19. Vote to sign contract with AFSCME Local 1700 DPW.

20. Vote to sign contract with AFSCME Local 1700 Clerical & COA.

### 7. Hearings, Meetings, Licenses

7:30 PM FY'15 Tax Classification Public Hearing

7:40 PM Attorney Robert Mather re Chapter Land (Town's option to purchase):

- Purchase Street (M62, L4692; PCL "A" and PCL "C", Lots 2 & 3) Carol J. Wheeler as Trustee of The Cranberry Acres Realty Trust.

7:45 PM Public Hearing – E. R. Permit application for RM Thomas Excavating, 182 Plympton Street, Map 26, Lot 5074 (continued from 9/15/14)

8:00 PM Public Hearing - South Shore Tent Trailers, Class I Automobile Dealer License (Internet Sales Only).

8:15 PM Public Hearing – Priority Pre-Owned, LLC, Class II Automobile Dealer License for 161 Wareham Street.

### 8. Town Manager's Report

### 9. Correspondence

10. **Executive Session** – To conduct collective bargaining (DPW and Clerical union grievances).

### 11. Adjourn