



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, October 21, 2013
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:

*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:** 9/30/13 and 10/7/13 regular meeting minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 10/18/13
6. **New Business:**
 - a. Vote to ratify Town Manager's appointments to Conservation Commission.
 - b. Vote on request by Barbara Holton to have Town Manager's office remove posting of information re 68 Purchase Street, formerly known as Tispaquin Family Camp Area, from the Town's website.
 - c. Vote to appoint Elizabeth "Betty" Wainright to the COA Board of Directors, filling the vacancy caused by the passing of Sarah Jigerjian, with term ending 6/30/14.
 - d. Vote to authorize Chairman to sign the amendment request for use of \$50,630 of Program Income funds to continue to assist homeowners with emergency housing rehabilitation who are on waiting list.
 - e. Vote to sign Award of Sproat/Park Street Infrastructure Repair Project to Pavao Construction Co.
 - f. Vote to declare 1977 Chevrolet sludge truck VIN-CHV737V148875 as surplus.
 - g. Vote to approve a 2nd Hand license for Boutique Azaleia for 17 S. Main Street and to waive \$50 licensing fee as this is a current licensee who is relocating.
 - h. Vote to approve Betterment Agreement for 175 Rocky Meadow Street in the amount of \$21,100.
 - i. Vote to appoint DPW Director Christopher Peck as the Town's representative to the South Shore Recycling cooperative for a three-year term, effective immediately.
 - j. Vote to approve & sign First Amendment to Middleborough/Lakeville Intermunicipal Water Agreement.
 - k. Vote to authorize Town Manager to sign Jones Day Engagement Letter.
 - l. Review various licensing fees & consider voting to increase.
 - m. Vote order of priority of Board's goals.
7. **Hearings, Meetings, Licenses**
 - 7:30 PM Hearing – Edgeway Mobile Home Park re request action on a criminal complaint concerning the \$100.00 per day fine for operating a Manufactured Home Park without a license (continued from 7/1/13). **VOTE TO CONTINUE TO 1/27/14 at 7:30 PM.**
 - 7:50 PM Public Hearing re WRPD Permit Application filed by Horsley Witten Group, Inc. on behalf of Michael Mattos, Affordable Housing & Services Collaborative, Inc. for Middlebury Arms, 89 East Grove Street, M65, L1067.

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8. Bills

1. Vote to pay Wright Pierce invoices:
 - a. Designer Invoice #1 in the amount of \$37,300.
 - b. Pilot Testing Invoice #1 in the amount of \$11,430.60.
 - c. Wastewater Characterization Study Invoice #1 in the amount of \$20,750.20.
2. Vote to pay Atlantic Design Engineers, Inc. invoice in the amount of \$950 for review of WRPD application re Middlebury Arms.
3. Vote to pay Jones Day invoice in the amount of \$585.

9. Town Manager's Report

10. Correspondence

11. Executive Session – Collective Bargaining (All bargaining units)

12. Adjourn