TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, October 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. Oct. 22, 2015 @ 4:13 PM - Rec. Amended Agenda Oct. 23, 2015 @ 4:14 PM

LB

**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:** 10/5, 10/13, ~~10/19~~ regular & E.S. minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 10/24/15
6. **New Business**
   a. Vote to "Discontinue Use of Existing Voting Equipment and to Begin Using New Voting Equipment in the Next Allowable Election."
   b. Vote to award bid for Road Salt, Magnesium Chloride, Calcium Chloride and Ice Ban Bids FY16.
   c. Vote to authorize payment of invoice for S. Coast Media Group.
   d. Discussion regarding Town Counsel's opinion re Weston Forest & Disc golf course.
   e. Discussion regarding various Board, Committee, Commission charges.
7. **Hearings, Meetings, Licenses**
   7:30 PM Earth Removal Application hearing re Pentwyn Farm, Sonia Drive
   (continued from 9/28/15) – TO BE CONTINUED to 11/9/15 @ 7:30 PM
   7:35 PM Unexplained Paranormal Research
   8:00 PM Oliver House Historic New England Preservation Restriction presentation
   Town Manager's Report
   I. FY16 Strategic Plan
      a. First Quarter Performance Tracker Report
8. **Correspondence**
9. **Executive Session** – Lease of Real Property
10. **Adjourn**