



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, October 27, 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 23, 2014 @ 4:39 PM-Rec. Amended Agenda Oct 24, 2014 @ 11:43 AM

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***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:** Vote to approve 9/29/14 E.S. minutes, 10/2/14 regular minutes (joint meeting with School Committee) and 10/20/14 regular & E.S. minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 10/25/14.
6. **New Business:**
 1. Vote to award bid for Road Salt, Magnesium Chloride & Ice Ban Bids FY15.
 2. Vote to sign contract with GMEG.
 3. Vote to approve payment of invoice to Wright-Pierce for Design Upgrades Ph (50%) in the amount of \$36,514 and authorize Town Manager to sign.
 4. Vote to approve payment of invoice to Wright-Pierce for Final Design in the amount of \$244,582.30 and authorize Town Manager to sign.
 5. Vote to approve payment of invoice to Wright-Pierce for CWMP in the amount of \$32,475 and authorize Town Manager to sign.
 6. Vote to approve payment of invoice to Wright-Pierce for CWMP-ENF in the amount of \$4,850 and authorize Town Manager to sign.
 7. Vote to authorize Town Manager to sign an amendment to the Wright-Pierce Wastewater Design Services contract.
 8. Vote to sign P&S Agreement with Cain/Nelson family and Mylar plan re new Cross St. well site.
 9. Discussion & Appointment of Town Manager.
7. **Hearings, Meetings, Licenses**
 - 7:40 PM Public Hearing – WRPD application made by DPW re Chestnut Street Culvert Repair/Replacement
 - 8:00 PM Class II Automobile Dealer License Application Hearing for Rajput, Inc. dba Rt. 28 Quality Auto Sale, 282 W. Grove Street (continued from 9/22/14). **Vote to continue at applicant's request.**
8. **Executive Session** –Contract Negotiations - Non Union Personnel (Town Manager)
9. **Town Manager's Report**
10. **Correspondence**
11. **Adjourn**