



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, October 28, 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: 10/24/13 @ 4:43 pm *ajf*

***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:** 10/21/13 regular and E.S. meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 10/25/13
6. **New Business:**
 - a. Vote Bond Anticipation Note/electronic billing – Treasurer.
 - b. Vote to approve and announce Veterans' Day activities.
 - c. Vote to approve Muscular Dystrophy Association annual "Boot Drive" on 11/2 & 11/3.
 - d. Vote to award Road Salt, Magnesium Chloride and Ice Ban bids.
 - e. Vote to approve grant application for participation in Regional Municipal Stormwater Management program through SERSG.
 - f. Vote to schedule the 2014 ATM for Monday, June 2nd & the Special Election for 6/14/14 at the request of the Police Station Building Committee.
 - g. Vote to sign Option to Lease Reedy's property for use as a temporary Police station.
 - h. Vote to approve a One-day All Alcoholic beverages liquor license for Muckey's liquors on 11/9/13.
 - i. Vote to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. on 11/1/13.
 - j. Vote to approve & sign the DPW Union Memorandum of Agreement (M.O.A.).
 - k. Vote to approve & sign the Library Union M.O.A.'s.
 - l. Vote to approve and sign revised Clerical/COA Union M.O.A.
 - m. Vote to approve & sign the PEC Agreement.
7. **Hearings, Meetings, Licenses**
 - 7:30 PM** School Superintendent Roseli Weiss & new Facilities Director Jim Harding re Use of Forest Street property.
 - 7:40 PM** Beta Group presentation of Management plan – DPW Director Chris Peck
 - 7:50 PM** Frank Albani, Soule Homestead - request permission to work on the house & barn with CPA funds.
 - 8:00 PM** Vote order of priority of Board's goals.
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**