

Chairman Stewart opened the meeting at 6:35 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were: Selectmen A. Frawley, L. Dalpe, J. Knowlton and S. McKinnon and D. Stewart; Town Manager R. Nunes and Executive Assistant, Colleen Lieb.

NEW BUSINESS

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to sign the Subordination Agreement for 151-155 Center Street as directed by Town Counsel.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to sign the License Agreement with Marjorie H. Thomas, Trustee for property located off Wareham Street on Don Boucher's Way.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to approve a Beer & Wine License for 10/15/16 from 12 PM to 6 PM for Oktoberfest at Oliver Estate.

Upon motion made by Selectman Frawley and seconded by Selectman McKinnon, the Board voted to approve the Police Patrol Collective Bargaining Agreement as discussed previously.

Upon motion made by Selectman Dalpe and seconded by Selectman McKinnon, the Board voted unanimously to sign the Warrant for the State election of 11/8/16.

The Board briefly discussed the Oliver Estate Revised Bid Package. It is agreed that the members have not had the chance to review the document. The bid package will be forwarded to Town Counsel for review/comment and it can be discussed or voted on at the October 17, 2016 meeting.

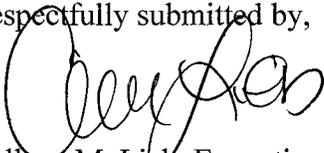
TOWN MANAGERS REPORT

Mr. Nunes spoke about his discussion with the DOT and the 2018 project of repairing the bridge over Rt. 24 on Rt. 44. This will result in a three day shutdown of the exit ramps in 2020. He noted that the DOT is aware of the letter that was sent by the Chairman and they will keep the Town posted on upcoming meetings.

RECESS TO TOWN MEETING

Upon motion made by Selectman McKinnon and seconded by Selectman Dalpe, the Board voted unanimously to recess to the Special Town Meeting at 6:45 PM.

Respectfully submitted by,



Colleen M. Lieb, Executive Assistant
MIDDLEBOROUGH BOARD OF SELECTMEN