



# TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, November 16, 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. Nov. 12, 2015 @ 3:52 pm Amended Rec. Nov. 16, 2015 @ 10:35 am *JS*

**\*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 11/9/15 regular meeting minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 11/14/15.
6. **New Business**
  1. Vote to approve & sign T-Mobile Northeast LLC First Amendment to Steeple Lease.
  2. ~~Vote whether to open or close Town offices on 11/27/15 (day after Thanksgiving):~~
  3. Vote whether or not to meet on 11/30/15 (time constraint to prepare if closed 11/26 & 11/27).
  4. Vote to authorize Chairman Frawley to make final binding decisions, on behalf of the Town, with respect to the Proposed Project described in the Feasibility Study Agreement, and any amendments thereto.
  5. Vote to sign contract between Town of Middleborough and LHS Associates, Inc. for electronic scanners for vote tabulation.
  6. Vote to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for 11/21/15 from 4 pm to 6 pm re Middleborough On The Move "Pop Up Shop".
  7. Vote to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. for 12/5/15 from 4 pm to 11:30 pm re Toy Drive for Gift Tree program.
  8. Vote to award Cleaning and Redevelopment of Two Grave Packed Wells to F. G. Sullivan Drilling Co., Inc. in the amount of \$31,600.
  9. Vote to award Insurance Advisory Services Consulting contract to BD Smith and Associates, not to exceed \$9,950.
7. **Hearings, Meetings, Licenses**
  - 7:20 PM Eagle Scout Matt Lamoureux re proposed project
  - 7:30 PM Public Hearing – Earth Removal Application for Pentwyn Farms, Sonia Drive  
(continued from 10-26-15). **Vote to close hearing upon withdrawal of application.**
  - ~~7:35 PM DPW Director Chris Peck (Rescheduled to 11/23/15 at 7:45 PM)~~
    - ~~Discussion and vote on additional trash cart amount~~
    - ~~Selling Town trash bags in retail stores~~
    - ~~Status of SEMASS contract~~
  - 8:00 PM Hearing re Hillcrest Homeowner's Association Certificate of Eviction Application



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### 8. **Town Manager's Report**

- I. Rotary Project
  - Update
- II. Establishment of a Bike Committee
  - Preliminary Meeting
  - Possible Funding Sources
- III. Monthly Economic Development Report

### 9. **Correspondence**

### 10. **Adjourn**