



# TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, November 19, 2012

**TIME OF MEETING:** 7:00 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Town Hall, 10 Nickerson Ave.

**MEMBER OF PUBLIC BODY POSTING MEETING:** Jackie Shanley, Confidential Secretary

**POSTED BY TOWN CLERK'S OFFICE:**

*\*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:** 11/5/12 Regular & E.S and 7/23/12 E.S.
- 5. New Business:**
  - a. Vote to award bid for Furnishing & Installing Standby Generator-Lane St. Sewer Pump Station.
  - b. Vote to award bid for cleaning, painting, & misc. repairs of Fire Tower Elevated Water storage tank.
  - c. Vote to sign E. Main St. sewer pumping station agreement.
  - d. Vote to discharge, with thanks, the Water/Wastewater Feasibility Study Committee.
  - e. Vote to sign grant for Southeast Regional Health District.
  - f. Vote to sign grant for School department.
  - g. Vote FY'14 Budget Development Schedule.
  - h. Vote ATM date.
  - i. Vote ATM Warrant Articles deadline.
  - j. Vote not to exercise the Chapter 61A Agricultural Tax Program Option for the Estate of Edward W. Parks, property located on Miller Street, as presented.
  - k. Vote to appoint Richard E. Tinkham as representative to Plymouth Carver Aquifer Advisory Committee
  - l. Vote to approve MS Bike Ride for 6/29 & 6/30, subject to meeting any requirements of MPD & MFD.
  - m. Vote to approve 2013 Water, Wastewater, & Trash Tax Lien report.
  - n. Vote to sign Environmental Partner's proposal for Stormwater Services FY'13.
  - o. Vote to award bid for Salt, snow & ice control to Eastern Minerals, Inc.
- 6. Vote to award bid for Liquid Agricultural By-Product, Non-Corrosive De-icing Chemicals**
- 7. Hearings, Meetings, Licenses**

7:30 PM	Informational Hearing – VFW re various named entities/liquor license
7:45 PM	Public Hearing – VFW application for Change of Corporate Name/Alteration of Premises (continued from 10/15/12) Vote to close hearing. Applicant to re-apply.
7:50 PM	WRPD Public Hearing, 75 Faye Ave.
7:55 PM	WRPD Public Hearing, Leonard's Auto, LLC, 407 Wareham Street
7:55 PM	Public Hearing re Leonard's Auto, LLC, 407 Wareham St., Class II Automobile Dealer's license application (continued from 11/5/12).
8:00 PM	SRPEDD re Road Safety Audit Report
8:30 PM	Presentation & discussion re making Clay Street a One-way Street from Rte. 18 to Ash St.
- 8. Town Manager's Report**
- 9. Correspondence**
- 10. Executive Session** Contract Negotiations (Non-union personnel).
- 11. Adjourn**