



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: Rec. Nov. 16, 2012 @ 9:14 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:** 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**

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| 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**