



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, November 24, 2014

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. 20, 2014 @ 3:56 pm *JG*

***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:** 11/17/14 regular meeting minutes and 11/18/14 E.S. meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 22, 2014
6. **New Business:**
 - a. Vote to approve the establishment of a Tourism Donation account.
 - b. Vote appointment to fill vacancy on the COA Board of Directors.
 - c. Joint vote with the Community Preservation Committee (CPC) to fill one *Member at Large* vacancy.
 - d. Vote to authorize Chairman to sign the extension of the Cooperative Agreement with SRPEDD to 6/30/15 to provide technical assistance to Middleborough At Home to update the current Housing Production Plan, mapping of potential sites and affordable housing implementation strategies.
 - e. Vote to authorize Town Manager Robert Nunes to sign for payment of Selectmen's office invoices in an amount of \$500 or less.
 - f. Vote to approve Wright-Pierce invoice for CWMP in the amount of \$7,025.00 and to authorize the Town Manager to sign the invoice.
 - g. Vote to approve Wright-Pierce invoice for CWMP – ENF In the amount of \$4,850.00 and to authorize the Town Manager to sign the invoice.
7. **Hearings, Meetings, Licenses**

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| 7:25 PM | Public Hearing re Class II Automobile Dealer license application for Hylan Auto Sales, 119 E. Grove Street (continued from 11/17/14). (Applicant requesting additional continuation). |
| 7:30 PM | Report of the School Committee |
| 7:35 PM | Report of the MG&E |
| 7:40 PM | Report of the Board of Assessors |
| 7:45 PM | Public Hearing re Class II Automobile Dealer license application (Internet Sales Only) , James Godinho, d.b.a. Classic Car Connections, 9 Oak Street. |
8. **Town Manager's Report**
 - Communication from MassDOT
 - Communication from Executive Office of Housing and Economic Development
 - Communication from DEP
 - Health Officer Job Posting Update
 - Social Media
 - Sign Approval
9. **Correspondence**
10. **Adjourn**