TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, December 14, 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. Dec. 10, 2015 @ 2:05 PM - Rec. Amended Agenda Dec. 11, 2015 @ 11:27 AM
**FOR CANCELLATIONS*
MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]
CANCELLATION POSTED BY TOWN CLERK'S OFFICE: *DATE:* *TIME:*

LB

(Amended) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 12/7/15 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 12/12/15.
6. **New Business**
   a. Vote to set Annual Town Meeting date as 4/25/16 with 4/26 as a carryover date (if needed).
   b. Vote to appoint Frank Dunphy as an Alternate member of the Weston Forest Committee.
   c. Vote appointments to fill three COA vacancies.
   c. Vote to approve 2016 Class I, II, & III Automobile Dealership license renewals.
   d. Vote to approve 2016 Automatic Amusement Device license renewals.
   e. Vote to approve 2016 Entertainment license renewals.
   f. Vote to approve 2016 Sunday Entertainment license renewals.
   g. Vote to approve 2016 Common Victuallers license renewals.
   h. Vote to approve 2016 Liquor license renewals.
   i. Vote to authorize an extension of one hour, from 1 a.m. to 2 a.m. for New Year's Eve for all Section 12 liquor licensed establishments who wish to remain open.
   j. SRPEDD/JTPG report
   k. Continue discussion re Use of Town Facilities & Grounds policy.
7. **Hearings, Meetings, Licenses**
   7:30 PM Discussion and vote: Woloski Park Hazard Mitigation Grant contract
   7:45 PM Public Hearing re Class II Automobile Dealership application for BMP Land & Auto Investments, 32-34 Anderson Ave.
   8:00 PM DPW Director Chris Peck - continue discussion re Christmas trash pickup
8. **Town Manager's Report**
   I. Review of FY17 Budget Calendar
   II. Monthly Economic Development Report
9. **Correspondence**
10. **Executive Session** - Collective Bargaining /Pending Litigation (COA/Clerical AFSCME)
11. **Adjourn**