

TOWN OF MIDDLEBOROUGH
NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

As required by Chapter 39 M.G.L.

PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD

BOARD OF SELECTMEN

DATE OF MEETING: Monday 12/19/11

TIME: 7:00 PM

PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____

DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 11/16 E.S. minutes, 12/5 regular & E.S. minutes and 12/12 regular minutes
5. **New Business - 7:05 PM**
 - A.) Vote to approve a Common Victualler license for Mandarin Kyoto restaurant 321 West Grove Street.
 - B.) Vote to approve 2012 Common Victualler licenses as presented & recommended by the Health department.
 - C.) Vote to sign letter Secretary of State asking for emergency funding for the Town Hall Cupola project.
 - D.) Vote to sign thank you letter to the State Ethics Commission for holding Conflict of Interest presentation.
 - E.) Vote Water department pickup truck as surplus.
 - F.) Vote to approve early closure of Landfill Drop-Off area for 12/24 & 12/31.
 - G.) Vote to sign SERSG 2012 Contract Award for Services.
 - H.) Vote to authorize Town Manager to sign consent letter for the refinancing of an Affordable Housing property.
 - I.) Vote to approve RFP for Washburn Mill & Freight House property.
 - J.) Vote to approve request by MEA to place "Happy Holiday" sign on Town Hall lawn.
 - K.) Vote to authorize the Town Manager to sign "No Trespass" orders for certain Town properties.
 - L.) Vote to sign Fire Chief Benjamino's Employment contract.
 - M.) Town Manager's Employee Performance Evaluation.
6. **Hearings - Meetings - Licenses**
7. **Unfinished Business**
 - A.) Edgeway Mobile Home Update.
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session**
11. **Adjourn**