



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen/Board of Health

DAY AND DATE OF MEETING: Monday, December 22, 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. Dec. 18, 2014 @ 4:00 pm *JS*

***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:** Vote to approve 12/8/14 & 12/15/14 regular minutes and 12/15/14 E.S. minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 12/20/14, 12/27/14, and 1/3/15.
6. **New Business:**
 1. Vote to approve & sign Amended Agreement Between the Town of Middleborough & Edgeway Homeowner's Association.
 2. Vote to acknowledge notification from New England Farms of its intention to sell alcoholic beverages beginning at 10 a.m. on Sundays by signing the ABCC Form 43.
 3. Vote to approve the use of Town Roads by S. Shore Race Management, LLC for Tim's Homerun 5K Walk/Run event at 9 a.m. on Sunday, April 26, 2015.
 4. Vote to approve Wright- Peirce invoice for CWMP in the amount of \$4,850.00 and to authorize the Town Manager to sign said invoice.
 5. Vote to approve Wright- Peirce invoice for Final Design in the amount of \$198,422.25 and to authorize the Town Manager to sign said invoice.
 6. Vote to approve License Agreement with Marjorie Thomas and the Town of Middleborough.
 7. Vote to award Contract to T-Mobile for Leased Space for Wireless Communications Facility in the Middleborough Town Hall.
 8. Vote to approve Regional Administrator of Southeast Regional Services Group as Special Municipal Employee.
7. **Hearings, Meetings, Licenses**

7:30 PM	Report of the Board of Assessors
7:35 PM	Conservation Commission Chairman & Agent – Discuss correspondence from 12/8/14 Board of Selectmen's meeting re EPA MS4
8. **Town Manager's Report**
 - FY16 Budget Presentation and Calendar
 - High Point Treatment Center Grant Proposal
9. **Correspondence**
10. **Adjourn**