



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, December 7, 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. 3, 2015 @ 3:28 PM

***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:** 11/23/15 regular & E.S.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign warrants for week ending 12/5/15
6. **New Business**
 - a. Vote to approve and sign contract documents for Construction of Mizaras Gravel-Packed Well.
 - b. Vote to declare MFD 2005 Ford Excursion – VIN# 1FMSU41P75EA34667 as surplus.
 - c. Vote to award contracts to bidders, as presented, under the SERSG DPW Services IB for a twelve month period commencing 2/1/16.
 - d. Vote to approve the All Are Welcome 5th annual Run For Your Lunch run/walk on 1/17/16.
 - e. Vote to approve and sign the following PILOT Agreements:
 - Gid Circle
 - 154 Purchase Street
 - 17 Jericho Road
 - Taunton Street
 - f. Vote to dissolve the Tourism Committee.
 - g. Discuss Policy for the Use of Town Facilities and Grounds
 - a. Town Hall
 - b. Town Hall Annex
 - c. Green School
 - d. Oliver Estate
 - h. Discuss proposed Oliver Estate Use Request form.
 - i. Vote holiday meeting schedule.
7. **Hearings, Meetings, Licenses**

7:30 PM Town Counsel – Discussion re 25 Granite Street Affordable Housing
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**