TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, February 1, 2016

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. Jan. 28, 2016 @ 4:46 PM
AB

**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:** 1/25/16 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 1/30/16.
6. **New Business:**
   a. Vote to appoint 2016 Election Officers, as presented.
   b. Vote to reappoint Richard A. Roth to the Board of Registrars for a term to expire in 2019.
   c. Vote to sign March 1, 2016 Presidential Primary election warrant.
   d. Vote to declare equipment from Nichols Middle School auditorium upgrade as surplus, as presented by the Permanent Cable Committee.
   e. Vote to appoint Francis Dunphy as a full member of the Weston Town Forest Committee contingent upon Mr. Dunphy resigning from his alternate member status.
   f. Discussion re donation of handicap ramp by Beatrice Brooks, 168 Wareham Street to the Town of Middleborough.
7. **Hearings, Meetings, License**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – Contract negotiations, non-union personnel
11. **Adjourn**