TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, February 10, 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. Feb. 6, 2014 @ 10:29 am Rec. Amended Feb. 6, 2014 @ 1:29 pm**
**FOR CANCELLATIONS*
MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]
CANCELLATION POSTED BY TOWN CLERK'S OFFICE: *DATE:* *TIME:*

(Amended) AGENDA

1. **Pledge of Allegiance.**
2. **Unanticipated**
3. **Announcements & Recognitions**
   - Ken Maddigan of May Flower Lodge – Announcing Lodge Activities
4. **Minutes:** 1/27/14 and 2/3/14 regular meeting minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 2/7/14.
6. **New Business:**
   a. Vote to change Annual Town Meeting to May 27th with a flow over date of May 28th at the suggestion of the Town Moderator.
   b. Vote to reappoint Town Constables as presented.
   c. Vote to authorize Chairman to sign Cooperative Agreement between SRPEDD & the Town for technical assistance to the Middleborough At Home Affordable Housing Committee.
   d. Vote to approve Betterment Agreement for 72 Vernon Street in the amount of $25,863.75.
   e. Vote to sign petition to MA Police Training Council exempting Police Officer recruit, Boaz McMahon, from the statutory training requirements for police officers, as presented by the Police Chief.
   f. Vote to declare Police department 2008 Ford Crown Victoria VIN# 2FAFP71V58X179213 as surplus.
   g. Vote to reappoint Auxiliary Police Officers for 2014, as presented.
   h. Vote to appoint Special Police Officers for 2014, as presented.
   i. Vote to reappoint Agents for Liquor Establishments, as presented.
   j. Vote to approve payment of Wright Pierce Invoices: Pilot Testing $19,432.02 and Schematic Design $28,633.22.
   k. Vote to approve four (4) Statements of Interest re MA School Building Authority.
7. **Hearings, Meetings, Licenses:**
   7:30 PM Committee Reports:
   - Citizens Environmental Health Impact Committee (CEHIC)
   - Cultural Council
   - Agricultural Commission

   8:00 PM Hearing (continued from 1/27/14) re Earth Removal permit application filed by GAF Engineering on behalf of Riverrock Realty Trust for 288 Thompson Street.
   8:15 PM Hearing (continued from 2/3/14) re WRPD application by Cumberland Farms, Inc. for 90 & 92 E. Grove Street, Map 65, Lots 299 & 112 and 147 Wood Street, Map 65, Lot 372.
   8:30 PM One South Main Street Lease Proposal Presentation by Arthur Battistini of Battistini's Bakery, Inc.
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**