



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, February 22, 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. Feb. 18, 2016 @ 4:02 PM

***FOR CANCELLATIONS**

LB

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:** To be voted at a future meeting.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 2/2/016
6. **New Business:**
 - a. Vote to approve and authorize Chairman to sign Hillcrest Rent Increase Decision.
 - b. Vote to approve and sign Site Access Agreement for Monitoring Wells with Cumberland Farms, Inc. on Town Hall property.
 - c. Vote to approve RFP for leasing of the Oliver Estate.
 - d. Vote to fill vacancies on the Agricultural Commission.
 - e. Vote to fill vacancies on the Cultural Council.
 - f. Vote to fill vacancy on the Zoning Board of Appeals.
 - g. Vote to extend Offers of Employment to the following individuals as Police Officers with the MPD:
 - Jeffrey J. Irr
 - Wheldon F. Nelson
 - Stephen A. Robbins
 - Ryan S. Whiteside
 - h. Vote to issue Cease & Desist Order for ongoing non-permitted Harju Earth Removal activity.
 - i. Vote only if object to STOP N SAVE having a KENO monitor.
 - j. Vote to approve Disabled American Veterans Forget-Me-Not Fundraising event on 7/2 – 7/5/16.
 - k. Vote to approve 2nd Hand and Junk Dealers license for “New To You Family Thrift Store” to be located at 57 Center Street with hours of operation: 9 a.m. to 6 p.m. Monday through Sunday.
 - l. Vote to approve a One-day Beer & Wine liquor license for the Bartending Service of N.E. for 2/25/16 from 6 pm to 11 p.m. at the Alley Theatre.
 - m. Vote to authorize use of Town Roads for the 10th annual Patriot Half triathlon for 6/18/16 starting at 7 a.m.



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7. Hearings, Meetings, Licenses

- 7:25 PM Jane Kudcey of OECD – Discussion re Bike Committee
- 7:30 PM WRPD Public Hearing – Application made by Renewable Energy, LLC (Next Sun) for property located at 117 East Grove Street, M65, Lot 2916 (continued from 2/11/16)
- 8:00 PM MG&E Verizon Pole Installation Hearing, Harper Lane
- 8:15 PM Outback Engineering – Fuller Street Variance Request
- 8:30 PM Discussion re Brookside Estates

8. Town Manager's Report

9. Correspondence

10. Adjourn