



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, February 23, 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. Feb. 19, 2015 @ 4:13 pm *JL*

**\*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:** To be voted on 3/2/15
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 2/21/15.
6. **NEW BUSINESS**
  - a. Vote to send Fernway Estates Road Layout submission to the Planning Board and to schedule Road Layout hearing for 3/9/15 at 8 PM.
  - b. Vote to rescind Constable renewal appointments made on 2/12/15 for three-year terms.
  - c. Vote to renew Constable appointments for one-year terms, as presented on the list provided.
  - d. Vote to submit Annual Town Meeting article asking the Town Meeting to authorize the Board to seek special legislation from the General Court to amend the Town Charter, Section 15 (Constable appointments), to provide for a three-year term instead of a one-year term.
  - e. Vote to rescind 2/12/15 vote to place a referendum on the Town Election ballot allowing the Assessors to stop assessing Farm Animal & Machinery Excise as part of the 2008 Dairy Preservation Act, St., C. 310, Sec. 2.
  - f. Vote to place a referendum on the Town Election ballot allowing the Assessors to stop assessing Farm Animal & Machinery Excise as part of the 2008 Dairy Preservation Act, St., C. 310, Sec. 2.
  - g. Vote to appoint Jeanine Knowlton as a member of the COA Board of Directors for a three-year term ending 6/30/17.
  - h. Vote to approve payment of invoice to Wright-Pierce for Final Design in the amount of \$23,810.67 and authorize the Town Manager to sign.
  - i. Vote to approve payment of invoice to Wright-Pierce for Subcontractor Services in the amount of \$4,621.30 and to authorize the Town Manager to sign.
  - j. Vote to approve Pledge of License application for Peace Mirror, Inc., d.b.a. The Cabin, 114 E. Grove Street.
  - k. Vote to sign S.O.I. for Schools-Accelerated Repair Replacement, etc.
7. **HEARINGS, MEETINGS LICENSES**
  - 7:30 PM WRPD Hearing – Paul Turner, Lot 3 River Street (Map 3, Lot 4946)
  - 7:40 PM Earth Removal Hearing – Rocky Meadow Cranberry Bog, 290 Rocky Meadow Street.
  - 8:00 PM School Superintendent R. Weiss & MHS Principal P. Branagan re SBA School Building project.
8. **TOWN MANAGER'S REPORT**
  - School Building Committee
    - a. Appointments by BOS
    - b. BOS conduct interviews for at large seats
    - c. BOS appoint 15 committee members March 16<sup>th</sup>



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

- d. Committee:
    - i. Member is a Certified Procurement Officer
      - 1. Kathy Piatelli, School Business Officer
    - ii. Local Chief Executive Office
      - 1. Allin Frawley, Chairman of the BOS
    - iii. Manager
      - 1. Robert Nunes, Town Manager
    - iv. School Committee Member
      - 1. TBD
    - v. Superintendent of Schools
      - 1. Roseli Weiss
    - vi. Local Official Responsible for Building Maintenance
      - 1. James Harding
    - vii. Representative of Office Authorized by Law to Construct School Bldgs
      - 1. Richard Gillis, Chairman of the School Committee
    - viii. School Principal
      - 1. Paul Branagan
    - ix. Member Knowledgeable in educational mission
      - 1. Ellen Driscoll, School Technology Administrator
    - x. Local Budget Official, Member of Finance or Capital Planning Committee
      - 1. TBD
    - xi. Building Commissioner
      - 1. Robert Whalen
    - xii. Teacher
      - 1. TBD (Recommended by MHS Principal)
    - xiii. Parent
      - 1. Appointed by BOS
    - xiv. Two Members of Community with Architecture, Engineering and/or Construction Experience
      - 1. Appointed by BOS
  - e. School Building Committee appointed by March 30, 2015
9. FY16 Capital Plan Requests
- a. See attached plan requests
  - b. Existing debt schedule will be provided at the BOS meeting

**CORRESPONDENCE**

**ADJOURN**