TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, February 24, 2014
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.
MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant
POSTED BY TOWN CLERK'S OFFICE: February 20, 2014 @4:01 pm AJF

**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:** Vote to approve 2-10-14 Regular & E.S. meeting minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 2/21/14.
6. **New Business:**
   1. Vote to approve the Colleen Celia 5K on 7-19-14.
   2. Vote to approve a One-day Beer & Wine Liquor license for the Bartending Service of N.E. for 3/1/14.
   3. Vote to approve request from Centre Ave. Café to add an Automatic Amusement device to its existing license.
   4. Vote to sign Amendment to PEC Agreement re Town Joining the GIC.
   5. Vote to approve Disabled American Veterans Forget Me Not Fund Raising event on 6/28 & 7/4/14.
   6. Vote to approve payment of Wright-Pierce invoice for subcontractor services, Phase F, Task 2, in the amount of $3,750.10.
   7. Vote to approve payment of Wright-Pierce invoice for subcontractor services, Phase G, Task 1 in the amount of $3,094.28.
   8. Vote to approve payment of Wright-Pierce invoice for schematic design, Phase A, Tasks 1.A.1. through 1.A. 21 in the amount of $92,337.14.
   9. Vote to approve Budget Review schedule for FY15.
7. **Hearings, Meetings, Licenses**

7:30 PM	Hearing re Comprehensive Wastewater Management Plan.
7:50 PM	Update on Wastewater Treatment Plant Upgrade. – Wright Pierce
8:15 PM	Hearing (continued from 2/10/14) re Earth Removal permit application filed by GAF Engineering on behalf of Riverrock Realty Trust for 288 Thompson Street.
8:30 PM	Hearing (continued from 2/10/14) re WRPD application filed by Cumberland Farms, Inc. for 90 & 92 E. Grove Street, Map 65, Lots 299 & 112 and 147 Wood Street, Map 65, Lot 372.

8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**