

TOWN OF MIDDLEBOROUGH

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

NAME OF DEPT. OR BOARD

BOARD OF SELECTMEN

DATE OF MEETING: Monday 2/27/12

TIME: 7:00 PM

PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____

DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. Pledge of Allegiance

2. Unanticipated

3. Announcements & Recognitions

4. Minutes: 2/13/12 Regular -2/13/12 E.S. Minutes To Be Voted on 3/5

5. New Business - 7:05 PM

1. Vote to approve Betterment Agreement for 269 Plymouth Street.
2. Vote to approve One-day Beer & Wine Liquor licenses for The Bartending Service of N.E. as follows: 3/9, 3/17, 4/20, and 10/12/12 from 6 PM to 11 PM @ The Alley Theatre
3. Vote to approve use of Town Hall lawn & restroom facilities for Rotary Club's Arts & Crafts Fair on 7/7/12.
4. Vote to appoint William A. Rogers to the Agricultural Commission.
5. Vote to approve Town Hall Rental & sign request by Mimi Duphily/ Beautification Committee for 12/2/12.
6. Vote Election Officer Appointments for 2012 & Board of Registrars Appointment.
7. Vote to designate the following groups as "Special Municipal Employees":
Permanent Cable Committee, School Committee, C.O.A., Green Energy Committee, & The Survey Board for Inspections of Unsafe Structures.
8. Vote to approve Change Orders for Water Tank project.
9. Vote to implement changes in Group Health Insurance benefits under MGL C.32B, S21-23.
10. Vote to approve Capeway Rover's application for: race dates, practice dates, & One-day Liquor licenses, as presented.
11. Vote to approve Soule Homestead Lease.
12. Vote to support a transfer request for the Oliver Mill footbridge repair.
13. Vote to approve Soule Homestead's use of Town Hall parking lot for Electronics & Appliance Recycling Day on 4/7.

6. Hearings - Meetings - Licenses

7:20 PM Pole Hearing - Stub pole 47S East Grove Street

7:25 PM Town Accountant Steve Dooney re Six-month Financial Report

7:35 PM Request by Oak Point to modify date for CPI Increases in New Leases.

7. Unfinished Business

1. Discuss Potential Joint Meeting Date re MG&E.
2. Vote to reschedule Tobacco Regulations hearing from 3/12/12 to 3/19/12.

8. Town Manager's Report

9. Correspondence

10. Executive Session

11. Adjourn