



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, February 3, 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: Original posting: 1/30/14 @ 3:28 pm/Revised posting 1/31/2014

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***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**
4. **Minutes:** 1/27/14 regular meeting minutes
5. **Warrants:** Vote to authorize the chairman, or his designee, to sign Warrants for week ending 1/31/14.
6. **New Business:**
 - a. Vote to approve terms for members of the Tourism Committee.
 - b. Vote to approve a One-day All Alcohol liquor license for The Bartending Service of N.E. for 2/15 from 7 p.m.-12 a.m. at Town Hall.
 - c. Vote to approve payment of Wright Pierce Invoices: Pilot Testing \$19,432.02 and Schematic Design \$42,648.04.
 - d. Vote to ratify Town Manager's appointment of Kathleen Foye as a member of the Historical Commission.
 - e. Discussion re 4 Lovell Street property complaints.
 - f. Vote to issue a decision on the Site Assignment Hearing re the Middleborough Landfill.
 - g. Vote to approve and sign Agreement for Nursing Services between Middleborough and Lakeville.
7. **Hearings, Meetings, Licenses:**
 - 7:30 PM **VOTE TO CONTINUE TO 2/10/14 @ 8:15 PM** - Hearing (continued from 1/27/14) 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.
 - 7:35 PM Discuss request from the Green School Committee.
 - 7:45 PM Lee Hartmann, Plymouth Planning & Development Director -- Presentation re Plymouth's Tourism Development Plan.
8. **Town Manager's Report**
9. **Correspondence**



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10. Adjourn.