



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, February 8, 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. 4, 2016 @ 4:53 pm Amended Rec. Feb. 5, 2016 @ 10:55 am

***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:** 2/1/16 regular meeting minutes
5. **Warrants:** Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 2/6/16 and 2/13/16.
6. **New Business**
 - a. Vote to approve Betterment Agreement for 51 Saddleworth Way in the amount of \$16,027.28.
 - b. Vote to renew Annual Constable appointments, as presented.
 - c. Vote whether or not to exercise Town's Option to Buy Chapter 61 & 61A Land – Miller Street (Map 99, Lots 1899, 2633, 2748, 3518, 3548, 4264 and 5148).
 - d. Discussion with Jane Kudcey of OECD relative to creating a Bike Committee.
 - e. Discussion and vote to send letter to SRPEDD re installation of crosswalks on Plymouth/Pleasant Streets.
 - f. Discussion and vote to allow the Oliver Advisory Committee to solicit a realtor to market leasing the Oliver Estate. Realtor fee to be taken from rental proceeds and Realtor contract to be approved by the Board of Selectmen at a later date.
 - g. Discussion and vote to approve the RFP as presented for leasing of the Oliver Estate.
7. **Hearings, Meetings, Licenses**

7:30 PM Public Hearing on WRPD application made by Renewable Generation, LLC (Next Sun for property located at 117 East Grove Street, M65, Lot 2916
(VOTE TO OPEN AND CONTINUE HEARING TO 2/22/16 at 7:30 pm.)
8. **Town Manager's Report**
 - I. FY17 Budget Presentation
9. **Correspondence**



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10. **Executive Session** – Collective Bargaining – Police Chief