



**TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING**

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

**DAY AND DATE OF MEETING:** Monday, February 9, 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. 5, 2015 @ 4:04 pm Rec. Amended Feb. 6, 2015 @ 3:34 pm *JS*

**\*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: To be voted on 2/23/15
5. Warrants: Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 2/7/15 and 2/14/15.
6. **NEW BUSINESS**
  - a. Vote to open the STM/ATM Warrant effective 2/2/15 through 3/9/15 for the submission of Warrant articles.
  - b. Vote to approve and sign Septic Betterment note (\$ 400,000 ).
  - c. Consider request by Constable Margaret Carey to appoint Constables for three-year terms instead of one-year terms.
  - d. Consider request by Constable Margaret Carey to change renewal procedure by not requiring the completion of the lengthy application packet for "renewals", but rather a simplified letter of interest (new Constables would still complete the full application).
  - e. Vote to renew 2015-2016 Constable appointments.
  - f. Vote to move Board of Selectmen's office staff to what is presently known as the Town Hall building break room.
  - g. 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. 2008, C. 310, Sec. 2. (Barbara Erickson to present)
  - h. Vote 10-year Useful Life of Trash/Recycling Vehicles and Carts.

**7. HEARINGS, MEETINGS, LICENSES**

- 7:30 PM SRPEDD-Discussion re development of a regional transportation plan & hear concerns within the Town.
- 8:00 PM School Superintendent Roseli Weiss and High School Principal Paul Branagan re S.B.A.
- 8:15 PM Robert Weaver, d.b.a. Sports Ltd., 539 Wareham Street – hearing to consider possible revocation of Class II Automobile Dealership license.

**8. TOWN MANAGER'S REPORT**

- School Building Committee
- Monthly Economic Development Report
- FY16 Budget Presentation

**9. CORRESPONDENCE**

**10. ADJOURN**