



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, March 10, 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: Rec. March 6, 2014 @ 4:18 PM, Rec. Revised March 8, 2014 @ 10:58 AM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

LB

(Amended) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** Vote to approve 3/3/14 regular meeting minutes.
5. **Warrant:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 3/7/14.
6. **New Business**
 - a. Vote to appoint Jaime Meserve as a member of the Agricultural Commission for a three-year term ending 6/30/17.
 - b. Vote to appoint the following individuals as Alternate Members of the Tourism Committee:
 - Helena Jean-Louis
 - Ted Eayrs
 - Sherri Swindle
 - c. Vote to approve request by The Friends of the Middleborough/Lakeville Herring Run to hold the Herring Festival at Oliver Mill Park, the Library, & the Town Hall Ballroom 4/11-4/13.
 - d. Vote to send letter of Support for Tourism Funding to state legislators as requested by Paul Cripps, Executive Director of Plymouth County Convention & Visitors Bureau.
 - e. Vote to approve a 2nd Hand License for Dymond Treasures, 5 Wareham Street, Suite B.
 - f. Vote to approve Capeway Rover's annual Motorcross Sunday Race dates, Sunday Entertainment license, and One-day liquor licenses, as presented.
 - g. Vote to award bid for borrowing re Wastewater Treatment Facility Upgrade.
 - h. Vote to sign *Douglas F. Green to Middleborough* P&S Agreement re Cross St. well site-land exchange.
 - i. Vote to sign *Middleborough to Douglas F. Green* P&S Agreement re Cross St. well site-land exchange.
 - j. Vote to approve one (1) Statement of Interest re MA School Building Authority.
 - k. Vote to make Zoning map modifications as requested by the Water department.
 - l. Vote to sign CPA Project Agreement for Archival Review.



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7. Hearings, Meetings, Licenses

7:30 PM Hearing (continued from 2/24/14) re Earth Removal permit application filed by GAF Engineering on behalf of Riverrock Realty Trust for 288 Thompson Street.

7:45 PM (General Government) Budget Reviews:

- Finance Committee
- Law Department
- Zoning

8:00 PM

- Planning Board
- Town Accountant
- Assessors

8:30 PM

- Health Department
 - Animal Control
- Town Clerk
 - Elections & Registrations
- Conservation Commission

9:00 PM

- Treasurer/Collector
 - Debt Service
 - Employee Fringe Benefits
 - Unclassified

8. Town Manager's Report

9. Correspondence

10. Adjourn