



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, March 23, 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. March 19, 2015 @ 4:22 pm *JS*

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** To be voted on 3/30/15
5. **Warrants:** Vote to authorize Chairman to sign Warrants for week ending 3/21/15
6. **New Business**
 - a. Vote to approve 2015 Permit for Capeway Rovers M/C, including practice dates, race dates, Sunday Entertainment dates, and One-day liquor licenses, as presented.
 - b. Vote to approve a 2nd Hand license for *The Junk Dynasty*, 201 West Grove Street with hours of operation as Tuesday – Sunday 11 a.m. to 7 p.m., subject to clean CORI report.
 - c. Vote to approve and sign notes for Trash Trucks and Carts.
 - d. Vote to send letter and authorize Chairman to sign to DHCD requesting waiver for full appraisal of 51 S. Main Street.
 - e. Vote to approve Wright-Pierce invoice for CWMP – ENF in the amount of \$4,850 and to authorize the Town Manager to sign said invoice.
 - f. Vote to approve Wright-Pierce invoice for Final Design in the amount of \$15,873.78 and to authorize Town Manager to sign said invoice.
 - g. Vote to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$15,000.40 and to authorize Town Manager to sign said invoice.
 - h. Vote to approve Wright- Pierce invoice for Subcontractor Services in the amount of \$7,735.70 and to authorize Town Manager to sign said invoice.
 - i. Vote to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$9,375.25 and to authorize Town Manager to sign said invoice.
 - j. Vote to approve Wright-Pierce invoice for Bidding Services in the amount of \$2,753.19 and to authorize Town Manager to sign said invoice.
 - k. Vote to approve Wright-Pierce for Bidding Services in the amount of \$33,956.01 and to authorize Town Manager to sign said invoice.
 - l. Vote to appoint Treasurer/Collector Judy MacDonald to the School Building Committee.
 - m. Vote to authorize Chairman to sign letter to Fairhaven BOS recommending the FY13 CDBG funded Housing Rehab Loan for 49 Forest St. be subordinated.



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7. Hearings, Meetings, Licenses

- 7:30 PM Robert Weaver, d.b.a. Sport's Limited, 539 Wareham Street-Hearing continued from 2/12/15 to consider possible revocation of Class II Automobile Dealership license.
- 7:45 PM Weston & Sampson Proposal for Recreation Facility Feasibility Study-Cheri Ruane, RLA V.P./Landscape Architecture
- 8:00 PM Earth Removal hearing: Rocky Meadow Cranberry Bog, 290 Purchase Street (continued from 2/23/15)
- 8:15 PM Review STM Warrant Articles
- 8:30 PM School Department budget
 - Transportation

Vote to adopt FY16 Budget

8. Town Manager's Report

- I. Pothole Repairs
 - o Update

9. Correspondence

10. **Executive Session:** To discuss strategy with respect to collective bargaining or litigation---AFSCME Clerical/COA Union grievance.