TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, March 24, 2014
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.
MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant
POSTED BY TOWN CLERK'S OFFICE:

**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:** 3/12/14 & 3/17/14 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 3/21/14.
6. **New Business:**
   a. Vote to sign Robin L. Craver to Town of Middleborough P&S Agreement re Cross St. well site-land.
   b. Vote to sign Dorothy J. Lucas to Town of Middleborough P&S Agreement re Cross St. well site-land.
   c. Vote to refer the 5/27/14 ATM Zoning Map Modifications article back to the Planning Board.
   d. Vote to award Vince Street Watermain Pipe Replacement project to Vellano Corporation of W. Bridgewater, MA in the amount of $99,260.11.
   e. Vote to award Fire Department Brush Truck to Firematic in the amount of $213,925 and to authorize Chairman to sign contract.
   f. Vote to approve extension of 2010 CDF Grant to continue Income Emergency Housing Rehab program through 9/30/14.
   g. Provide input on preferred design & locations for bike racks re SRPEDD allocated funds to purchase same.
7. **Hearings, Meetings, & Licenses**
   7:15 PM Ella Morrison of Ella's Lemonade Shop – Present proclamation.
   7:20 PM K.O.A. request variance to allow deluxe cabin units to remain on site 12/31 – 3/1.
   7:30 PM Budget Reviews:
   - Permanent Cable Committee (Also presenting Annual Report)
   - Selectmen
   - Town Manager
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**