



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen/Rent Board

DAY AND DATE OF MEETING: Monday, March 25, 2013

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Confidential Secretary

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:** 3/18/13 Regular minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 3/29/13
6. **New Business:**
 - a. Vote to ratify the Town Manager's appointment of Thomas Dexter as a member of the Historical Commission for a three-year term ending on 6/30/16.
 - b. Vote to approve "Handicapped Parking" signs for The First Unitarian Universalist Society church.
 - c. Vote to approve Betterment Agreement for 313 Old Center Street.
 - d. Vote to certify population estimates for Seasonal licenses in 2013 as required by ABCC.
 - e. Discuss naming MHS access path "James Braga Path" in memory of Jim Braga.
 - f. Vote to grant Confidential Secretary to Board of Selectmen a 3% step raise, effective 7/1/13.
 - g. Vote to sign the April 30, 2013 Annual Town Election Warrant.
 - h. Vote to sign the April 30, 2013 Special State Primary Warrant.
 - i. Vote Election Officer Appointments for 2013 and Board of Registrars Appointment.
 - j. Vote to approve amendment to 2010 CDBG grant.
 - k. Vote to approve Stantec's revised Scope of Work and Cost Estimate for Rte. 44/Cross Street site.
7. **Hearings, Meetings, Licenses**

7:25 PM	Boston Tavern Public Hearing – Alteration of Premises, 58 E. Grove Street
7:30 PM	Edgeway Mobile Home Park-Application for license (Continued from 3/11/13)
7:40 PM	Tispaquin Family Campground Annual license hearing
8:00 PM	Review ATM Warrant Articles: <ul style="list-style-type: none"> (25) Amend Zoning By-Law (18) Community Preservation Committee (CPC) – fund annual revenues (19) CPC – fund preservation of museums & historic records (20) CPC – fund refurbishment & preservation of Pipe Organ-Unitarian Universalist Church (21) CPC – fund portion of Housing Authority's Nemasket Apartments Window Project (22) CPC –fund portion of Shoe Shop Place Affordable Housing Project (24) Adopt Wetlands Protection By-Law
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – To consider the purchase, exchange, lease or value of real property.
11. **Adjourn**