



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, March 26, 2012

TIME OF MEETING: 7:00 PM

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

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Confidential Secretary to Board of Selectmen

POSTED BY TOWN CLERK'S OFFICE: Rec. March 22, 2012 @ 2:27pm *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:** 3-19-12 Regular & E.S. Minutes
5. **New Business – 7:05 PM**
 - a. Vote to approve Automatic Amusement Device license amendment for VFW.
 - b. Vote to re-appoint Carolyn Gravelin as a member of the Commission on Disability for a three-year term.
 - c. Vote to approve Town Hall Utilization agreement for Paranormal Expedition's documentary of grand ballroom re paranormal activity on 3/30 from 8 pm until 12 Midnight with waiver of rental fees.
 - d. Vote to approve Town Hall Utilization agreement for M.H.S. Junior prom on 5/11 & 5/12 with waiver of rental fees.
 - e. Vote to approve Betterment Agreement for 70 Opal Avenue.
 - f. Vote to authorize Chairman to sign Civil Service requisition form for a list of candidates to fill Police Officer position due to anticipated addition to the Detective Division.
 - g. Vote to declare Library Savin copier and Royal shredder as surplus equipment.
 - h. Vote to designate the Finance Committee as Special Municipal Employees.
 - i. Vote to authorize payment to Campbell Construction in the amount of \$78,862.81 re Town Hall Cupola.
 - j. Vote to Open Annual Town Meeting (ATM) Warrant.
 - k. Vote to add Rent Control Board petition article to ATM Warrant.
 - l. Vote to close ATM Warrant.
 - m. Vote to sign the Annual Town Elections Warrant for 4/7/12.
 - n. Vote to recognize William MacLoud on the occasion of his 80th birthday.
6. **Hearings, Meetings, Licenses**
 - 7:30 PM Jane Kudcey, OECD – Request the Renewal of Greater Attleboro Taunton Home Consortium (GATHC) Mutual Cooperative Agreement. Vote to authorize Chairman to sign.
 - 7:40 PM Report of the Police Station Building Committee
7. **Unfinished Business**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – Collective Bargaining and Pending Litigation – Review of 2011 Executive Session Minutes
11. **Adjourn**