



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, March 30, 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 26, 2015 @ 4:58 pm Rec. Amended March 27, 2015 @ 3:24 pm

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:** DATE: TIME:

### Amended AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 3/12/15, 3/16/15 & 3/23/15 regular meeting minutes and 3/23/15 E.S. minutes.
5. **Warrants:** Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 3/28/15.
6. **New Business**
  - a. Vote to promote Police Officer Jerry Donahue to the rank of Sergeant, effective 3/31/15 and authorize the Chairman to sign the Promotional Certification and Promotional list.
  - b. Vote to approve request by Michael A. Chiuppi of QP Construction Co., Inc. to tie into Middleborough's water source in Lakeville at 40 Main Street, Lakeville, MA.
  - c. Vote to approve letter of recommendation from Amory Engineers, P.C. to award low bid for the dome covers for the East Grove Street pump station to Dankris Builders Corp.
  - d. Vote to approve request from Town of Carver for water for North Carver Water District.
  - e. Vote to accept letter of resignation from Richard Gillis, resigning from School Building Committee.
  - f. Vote to appoint Richard Young to School Building Committee as the Representative of Office Authorized by Law to Construct School Buildings.
  - g. Vote to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquors on 4/11/15 from 6 PM to 11 PM at 200 Oak Point Drive for the Lyon's club dinner dance.
  - h. Receive Draft Report from Mass Housing re Keith Place Condominiums (40B), off Keith Street. Comments, if desired, are due by 4/21/15.
  - i. Discussion re Bill SD836 and H732 being put forward at the State House re the establishment of the Assawompsett Pond District.
7. **Hearings, Meetings, Licenses**

7:20 PM	Public Hearing – Boston Tavern Alteration of Premises (Addition of Outdoor Patio seating)
7:30 PM	WRPD Public Hearing – MG&E re gas main on Benson Street
7:45 PM	Conservation Commission – Steve Ventresca & Patricia Cassady – discussion re Conservation Commission bylaw.
8:15 PM	Review Annual Town Meeting Articles
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session:** Collective Bargaining
11. **Adjourn**