



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, March 31, 2014

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 27, 2014 @3:23 PM - Rec. Amended March 28, 2014 @ 9:28 AM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

LB

(Amended 3/28/14) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 3/24/14 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 3/28/14.
6. **New Business:**
 - a. Vote to approve Wright Pierce invoice for **Schematic Design** in the amount of \$73,662.86.
 - b. Vote to approve Wright Pierce invoice for **Pilot Testing** in the amount of \$5,715.30.
 - c. Vote to approve Wright Pierce invoice for **Task II Permitting Assistance** in the amount of \$1,875.05.
 - d. Vote to approve Wright Pierce invoice for **Subcontractor Services** in the amount of \$10,829.98.
 - e. Vote to approve a One-day All Alcoholic beverages liquor license for the Bartending Service of N.E. for:
 - 4/12/14 from 7 PM to 12 AM at Town Hall for the Herring Run Festival event.
 - f. Vote to approve a One-day Beer & Wine liquor license for the Bartending Service of N.E. for:
 - 4/12 & 4/13/14 from 12 Noon to 4 PM at Oliver Mill Park for Herring Run Festival Beer Garden.
 - g. Vote to declare 1998 Chevrolet Blazer, white, VIN #1GNDT13W9W2300249, as surplus.
 - h. Vote to approve three-year contract with Brewster Ambulance.
 - i. Vote on Town Manager's budget recommendations.
7. **Hearings, Meetings, Licenses**

7:30 PM	Hearing – Edgeway Mobile Home Park re request action on a criminal complaint concerning the \$100 per day fine for operating a Manufactured Home Park without a license (continued from 1/27/14). Vote to continue.
7:35 PM	K.O.A. request variance to allow deluxe cabin units to remain on site 12/31-3/1 (continued from 3/24/14) – REQUEST WITHDRAWN
7:45 PM	Discuss Town Manager's job performance evaluation.
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – Review 2013 Executive Session Minutes: Collective Bargaining (all bargaining units)/Pending Litigation/To consider the purchase, exchange, lease or value of real property
11. **Adjourn**