



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, April 2, 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 29, 2012@3:12 pm *JH*

***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:** 3-26-12 Regular & E.S. Minutes
5. **New Business – 7:05 PM**
 - a. Vote to re-appoint Sarah Jigerjian and Linda Bullard to the C.O.A. Board of Directors for two-year terms expiring 11/30/13.
 - b. Vote Board of Selectmen 2012 Annual Appointments as presented.
 - c. Vote to re-appoint Maranna Abren and Nancy Ockers to the Library Board of Trustees for three-year terms expiring 3/31/15.
 - d. Vote to approve Town Hall rental of Selectmen's Meeting room for Proprietors of Woods Lake on 4/25 & 10/10/12..
 - e. Vote to adopt informal rules of procedures found in 801 CMR 1.02. The Rent Board hearing on the general rent adjustment requested by Hillcrest originally scheduled for 4/11, and now tentatively scheduled for 4/25, will be conducted under these informal rules of procedure.
 - f. Vote on request by various Edgeway Homeowner's to waive Rent Petition filing fee.
6. **Hearings, Meetings, Licenses**

7:30 PM Review ATM Articles #28 and 29 with Board's Secretary.
7:40 PM Review ATM Article #18 with C.P.A. Chairwoman Jane Lopes.
7. **Unfinished Business**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session – Collective Bargaining**
11. **Adjourn**