



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, April 23, 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. April 19, 2012 @ 2:57 pm *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: 4-9-12 and 4-11-12 Regular & 4-9-12 E.S. Minutes
5. New Business – 7:05 PM
  - a.) Discuss Open Meeting Law Violation filed by Michael Solimini.
  - b.) Vote to appoint George Davey and Sara Cederholm to the Library Board of Trustees.
  - c.) Vote to re-appoint Annette Holmes as a member of the C.O.A. Board of Directors.
  - d.) Vote to refer Zoning Articles to the Planning Board.
  - e.) Vote to approve the annual renewal of Certificates of Registration for Storage of Flammables as presented.
  - f.) Vote to approve the annual renewal of 2<sup>nd</sup> Hand licenses & Pawnbroker license as presented.
  - g.) Vote to approve request from Wee Ones for waiver of 2<sup>nd</sup> Hand license renewal fee.
  - h.) Vote to approve request by Robert Ewell to place Samuel Fuller School Race sign on Town Hall lawn.
  - i.) Vote to appoint SRPEDD Commission Selectmen Representative for term: 5/23/12 - 5/31/12.
  - j.) Vote to appoint Joint Transportation Planning Group (JTPG) Delegate and Alternate for term: 5/23/12 – 5/31/12.
  - k.) Vote to sign Agreement for Nursing Services between Middleborough & Lakeville.
6. Hearings, Meetings, Licenses
  - 7:25 PM Fireside Grille - Change of Manager application
  - 7:30 PM Public Hearing – Dave's Diner New Liquor license (changing from Wines & Malt beverages to All Alcoholic beverages.
  - 7:50 PM Public Hearing – WRPD re Tispaquin Street Fall Brook Culvert
  - 8:00 PM Public Hearing – Tispaquin Family Campground re 2012 Campground Permit application.
  - 8:30 PM Review ATM Articles: #21 Voter I.D. and #31 Drainage Easement for Stone Street.
7. Unfinished Business
8. Town Manager's Report
9. Correspondence
10. Executive Session
11. Adjourn