



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, April 28, 2014

TIME OF MEETING: 7:00 PM

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

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Rec. April 24, 2014 @ 4:19 pm *JG*

***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:** 4/7/14 regular & E.S. meeting minutes (4/14/14 & 4/23/14 minutes will be voted on 5/5/14)
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 4/26/14.
6. **New Business:**
 - a. Vote to approve use of Town roads for the MS Bike Ride on 6/21/14.
 - b. Vote to approve use of Town roads for the YMCA Triathlon on 6/7/14.
 - c. Vote to ratify Town Manager's appointment of Richard McNair to the Conservation Commission for a three-year term through 6/30/17.
 - d. Vote to appoint Auxiliary Police Officers as Seasonal Police Officers from 5/4/14 – 8/22/14, as presented.
 - e. Vote to appoint Police Matrons, as presented.
 - f. Vote to approve Wright-Pierce invoices for:
 - schematic design in the amount of \$81,774.62
 - pilot testing in the amount of \$5,715.50
 - subcontractor services in the amount of \$13,924.26
 - CWMP in the amount of \$9,835
 - g. Vote to nominate Richard Young to the Old Colony Elder Services Board of Directors from 7/1/14-6/30/15.
 - h. Vote to approve renewal of 2nd Hand/Junk Dealer license for K & M Thrift & Collectibles, Inc., 52 Centre St.
 - i. Vote to sign MOA with GMEG re Opting Out of Health Plan.
 - j. Vote to appoint Kathleen Foye to the Tourism Committee for a term of two years.
 - k. Vote to authorize Town Manager to sign contract with Mass DOT for pothole repair funds.
 - l. Vote Indirect Cost report.
 - m. Vote Rates for Water, Wastewater, and Trash.
 - n. Vote to appoint Brad Day as a Volunteer Observer to the Middleborough Lakeville Herring Fishery Commission for a one-year term ending 9/30/14.
 - o. Vote to authorize Chairman to sign MOU with SRPEDD to assist the Town with identifying potential affordable housing initiatives.



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7. Hearings, Meetings, Licenses

- 7:30 PM Topham Automotive, 85 E. Grove St. – Requests Increase in Automobiles
- 7:40 PM EMS Committee Report
- 7:50 PM School department budget presentation

8. Town Manager's Report

9. Correspondence

10. Adjourn