



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, April 29, 2013
TIME OF MEETING: 7:00 PM
LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.
MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Confidential Secretary
POSTED BY TOWN CLERK'S OFFICE: Rec. April 26, 2013 @ 1:00 PM

LB

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]
CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA (Amended)

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 4/8/13 regular & E.S. minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 4/26/13
6. **New Business:**
 - a. Vote to approve Town Manager's recommendation for a 2% Cost-of-Living increase for non-bargained employee.
 - b. Vote to approve Memorial Day activities
 - c. Vote to declare Park department 1990 GMC Dump truck as surplus.
 - d. Vote to sign healthcare renewal for FY'14.
 - e. Vote to approve Betterment Agreement for 99 Highland Street.
 - f. Vote to approve YMCA Road race on 6/1/13 and Triathlon on 6/7/13.
 - g. Vote to adopt Seasonal Water Use Restrictions.
 - h. Vote to appoint Special Seasonal Police Officers as presented.
 - i. Vote Water, Wastewater, & Trash rates.
 - j. Vote to ratify the following Union contracts:
 - Police Superior Officers
 - DPW
 - Library
 - Clerical
 - k. Vote to sign Notice to Vacate – 122 Cedar Street.
 - l. Vote to accept resignation of Kevin F. Franzosa from the Permanent Cable Committee.
 - m. Vote to sign Memorandum Of Agreement with Firefighter's union.
 - n. Vote to sign a license Agreement for property off Wareham Street.
7. **Hearings, Meetings, Licenses**
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**