



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, April 7, 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 3, 2014 @ 4:21 pm *JL*

***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. **SWEARING IN/WELCOME NEW MEMBERS/REORGANIZATION OF BOARD**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** 3/31/14 regular & E.S. meeting minutes
6. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 4/5/14.
7. **New Business:**
 - a. Vote Board of Selectmen representative to:
 - Capital Planning Committee
 - Police Station Building Committee
 - Citizens Environmental Health Impact Committee (CEHIC)
 - MBTA Advisory Board
 - Plymouth County Advisory Board
 - b. Vote Board of Selectmen representative to
 - SRPEDD, effective 5/22/13 to 5/31/14
 - c. Vote Board of Selectmen:
 - Delegate to JTPG
 - Alternate to JTPG
 - d. Vote *Board of Health* representative to:
 - Citizens Environmental Health Impact Committee (CEHIC)
 - e. Vote to re-appoint Bruce G. Atwood and Edward Braun as members of the ZBA for a term ending 6/30/19.
 - f. Vote to approve an Automatic Amusement Device license for Boston/Cape Cod, KOA.
 - g. Vote to approve a Common Victualler license for The Kool Moose Café at 50 Center Street.
 - h. Vote to authorize the sale of the following foreclosed properties: 50 Navaho Shores & 122 Cedar St.
 - i. Review of the Board's Annual Town Report.
8. **Hearings, Meetings, Licenses:**

7:30 PM Middleborough/Lakeville Herring Fishery Commission report
9. **Town Manager's Report**
10. **Correspondence**
11. **Executive Session** – Pending Litigation & Contract Negotiations for Non-Union Personnel (Executive Assistant to Board of Selectmen)
12. **Adjourn**