



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, April 9, 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 5, 2012 @ 2:42 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. **REORGANIZATION OF THE BOARD**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** 4-2-12 Regular & E.S. Minutes
6. **New Business – 7:05 PM**
 - a. Vote to approve request by Middleborough Friends to place Pancake Breakfast sign on Town Hall lawn.
 - b. Vote to appoint Middleborough residents as Seasonal Police Officers as presented.
 - c. Vote to declare Police 2005 Ford Crown Victoria VIN#2FAFP71W75X107515 as surplus equipment
 - d. Vote to permanently appoint Temporary Police Sergeant John H. Graham as a permanent Police Sergeant.
 - e. Vote to nominate Andrea Priest to serve as representative to Old Colony Elder Services Board of Directors for 2012-2013.
 - f. Vote to approve Town Hall Auditorium rental request for Eliza Burnham for 12/27 & 12/28.
 - g. Vote to approve Town Hall Auditorium rental request for Old Colony Caller's Association on 6/3/12.
 - h. Vote to approve Town Hall Auditorium rental request for Cub Scout Pack 64 on 4/25 from 5:30 to 7:15 PM w/ request for waiver of fees.
 - i. Vote to grant Confidential Secretary to Board of Selectmen a 3% step raise effective 7/1/12.
 - j. Vote to sign a Memorandum of Agreement with the Middleborough Public Employees Committee on health insurance.
 - k. Vote to submit letter to Conservation Commission Chairman in support of the 2012 Open Space & Recreation Plan.
 - l. Vote to implement water restrictions.
 - m. Vote to adopt a new policy on retiree health insurance.
 - n. Vote to approve 2nd Hand license for "Wee Ones" consignment shop, 5 Wareham Street, Suite B.
7. **Hearings, Meetings, Licenses**
 - 7:30 PM Edgeway Mobile Home Park Matter (continued from 3-19-12) & discussion of Lakeville water connection.
 - 7:50 PM Review ATM Articles: #22 Rent Board appointment, #23 Rent Board fees, #7 Co-pay reimbursement (active), #8 Co-pay reimbursement (retirees), #9 Borrowing to upgrade septic system, #24 Rescind Underground Testing bylaw, #25 New Fuel Oil & Gasoline Storage bylaw.
8. **Unfinished Business**
9. **Town Manager's Report**
10. **Correspondence**
11. **Executive Session** – Non Union Contract Negotiations – Town Manager
12. **Adjourn**