



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, May 12, 2014

**TIME OF MEETING:** 7:00 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Town Hall, 10 Nickerson Avenue

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

**POSTED BY TOWN CLERK'S OFFICE:** Rec. May 8, 2014 @ 3:52 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:** 4/28/14 E.S. meeting minutes. (4/28 & 5/5 regular minutes will be voted 5/19/14)
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 5/10/14.
6. **New Business**
  - a. Vote to approve the St. Vincent de Paul Food Pantry charity race/walk fundraiser for 9/28/14.
  - b. Vote to sign MOA with Police Superior Officers Union re Opting Out of Health Plan.
  - c. Vote to ratify Town Manager's appointment of Charles Kowalker as a member to the Conservation Commission for a three-year term.
  - d. Vote to approve the Indirect Cost for the School department in the amount of \$8,234,153.
  - e. Vote to approve request by Hannah Cobb to for the use of Town roads for a Fun Run on 5/31/14 to raise money to donate to an animal shelter.
  - f. Vote to appoint John and Siobhan Joyce as members to the Agricultural Commission for three-year terms.
  - g. Vote to sign the Warrant for the 6/14/14 Special Town Election, as presented.
  - h. Vote to approve payment of Atlantic Design Engineer's invoice in the amount of \$2,145.
7. **Hearings, Meetings, Licenses**

7:30 PM	Review ATM Articles 23, 24, 28 & 29.
8:15 PM	Public Hearing re Class II Automobile Dealer application by Frank's A42able Used Cars. located at 451 Wareham Street for a Change of Ownership.
8:20 PM	Public Hearing re Liquor License Transfer – The Cabin, 114 E. Grove Street.
8:30 PM	U.S.T. Public Hearing re Cumberland Farms, 150 S. Main Street.
8:40 PM	WRPD Public Hearing re Cumberland Farms, 150 S. Main Street.
8:50 PM	WRPD re Cumberland Farms, 90 & 92 E. Grove Street (Vote to approve revised plans).
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**