



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, May 13, 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. amended agenda May 13, 2013 @ 9:15 AM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

(Amended) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 5/6/13 regular minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 5/10/13.
6. **New Business:**
 - a. Vote proclamations for former Selectmen Alfred P. Rullo, Jr. and Steven P. Spataro.
 - b. Vote to appoint Paul Lazarovich as a member of the Permanent Cable Committee filling vacancy caused by resignation of Kevin Franzosa, for a term ending 6/30/14. **\$2,082,825**
 - c. Vote to award and sign a contract with Wright Pierce in the amount of ~~\$2,082,824~~ for design of the Wastewater Treatment Plant upgrade.
 - d. Vote to award and authorize the Town Manager to sign contract with McMahon and Associates in the amount of \$59,300 for design work for Everett Square and the Oak & Center Street intersection.
 - e. Vote to award and sign contract with R.J. Gabriel Construction in the amount of \$93,648 for road construction work on River's Edge and Edgewater Drive.
 - f. Vote to authorize Chairman to authorize Town Manager to sign Commonwealth of Massachusetts Standard Contract forms and related documents up to \$50,000.
 - g. Vote to approve revision to job description for Board's Secretary.
 - h. Vote to approve Town Manager's appointments to Conservation Commission, as presented.
7. **Hearings, Meetings, Licenses**

7:30 PM	Town Accountant Steve Dooney re Budget Update
7:40 PM	Police Chief Gates re FY'13 COPS Hiring Program Grants
7:50 PM	Ed O'Connor, Operation Lifesaver, an MBTA Representative - Railroad Safety presentation & discussion.
8:10 PM	Edgeway Mobile Home Park residents – discussion re \$100 fine for operating the Park without a license.
8. **Bills**
 - a. Vote to approve payment to SouthCoast Media Group in the amount of \$2,480.50 for Special & Annual Town Meeting Warrant publication.
9. **Town Manager's Report**
10. **Correspondence**
11. **Adjourn**