



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, May 18, 2015

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 14, 2015 @ 4:18 pm Revised rec. May 15, 2015 @ 4:24 pm *JS*

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

REVISED AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 3/23/15 regular & E.S. and 4/13/15 regular meeting minutes.
5. **Warrants:** Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 5/16/15.
6. **New Business**
 - a. Water & Sewer Rate discussion.
 - b. Vote to authorize payment of South Coast Media Group invoice.
 - c. Vote to recognize resident Ava L'heureux for her heroic actions at a near future meeting.
 - d. Vote to assent to proposed settlement re Town Agencies as beneficiaries of the W. Arnold MacKenzie Family Trust.
 - e. Vote summer meeting schedule.
 - f. Vote to approve accepting "cash" bond from Robert M. Thomas for the RM Thomas Excavating Earth Removal permit at 182 Plympton Street approved by the Board in December 2014.
 - g. Vote to sign WP Amendment #2, Water Pollution Control Facility Project.
 - h. Vote to appoint DPW Director Christopher Peck to represent the Town on the Joint Transportation Group (JTPG) from 5/1/15 to 5/31/16 and Planning Director Ruth Geoffroy as Alternate.
 - i. Vote to nominate Richard Young to serve on the Old Colony Elderly Services Board of Directors.
7. **Hearings, Meetings, Licenses**

7:20 PM	Discussion re Selectmen serving on other Committees & Organizations, i.e. Police Station Building Committee, SRPEDD, etc.
7:30 PM	McLean Hospital Representatives – Overview of the Facility - POSTPONED
7:40 PM	WRPD application hearing – River Street, Lot 3, Map 4946, Paul Turner Corp.
8. **Town Manager's Report**
 - I. Police Station Building Committee
 - a. Update
 - II. FY16 YTD Local Receipts
 - III. FY16 YTD Enterprise Accounts
 - a. Water
 - b. Sewer
 - c. Sanitation
 - IV. FY16 Strategic Planning
9. **Correspondence**
10. **Adjourn**