



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, May 19, 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 15, 2014 @ 4:48 pm~~ **Rec. Amended Rec. May 16, 2014 @ 4:13**

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

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

TIME:

### (Amended 5/16/14) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 5/5/14 and 5/12/14 regular minutes (4/28/14 minutes to be voted on 5/28/14)
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 5/17/14.
6. **New Business:**
  - a. Vote to authorize payment of Wright-Pierce invoice & for Schematic Design in the amount of \$8,180.92 and authorize Town Manager to sign.
  - b. Vote to authorize payment of Wright-Pierce invoice for Pilot Testing in the amount of \$2,286.12 and authorize Town Manager to sign.
  - c. Vote to authorize payment of Wright-Pierce invoice for Design Upgrades PH in the amount of \$15,662.85 and authorize Town Manager to sign.
  - d. Vote to authorize payment of Wright-Pierce invoice Task II Permitting Assistance in the amount of \$1,574.85 and authorize Town Manager to sign.
  - e. Vote to authorize payment of Wright-Pierce invoice for Subcontractor Services in the amount of \$14,951.48.
  - f. Vote to authorize payment of Wright-Pierce invoice for Comprehensive Wastewater Management Plan in the amount of \$7,000 and authorize Town Manager to sign.
  - g. Vote to name Judy MacDonald Custodian of 50 Navaho Shores, Middleborough, MA **and** to authorize her to auction the property.
  - h. Consider developing an annual Volunteer Recognition event where the Selectmen would choose the recipients from nominees submitted by the community.
7. **Hearings, Meetings, Licenses**
  - 7:30 PM Public Hearing re STM/ATM Warrant Articles
    - Review ATM Article 28 with Conservation Commission
  - 7:45 PM WRPD 90 & 92 E. Grove Street - Continued discussion/vote to approve revised plans
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session** – Pending Litigation – Planning Board re Sippican Commerce Park.
11. **Adjourn**