



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, May 4, 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. April 30, 2015 @ 2:25 pm Amended Rec. May 1, 2015 @ 1:42 pm

***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: To be voted on 5/11/15
- 5. Warrants: Vote to authorize Chairman, or his designee, to sign Warrants for week ending 5/2/15
- 6. New Business
 - a. Richard Young re School Committee Subcommittees.
 - b. Vote to authorize summertime restricted water use.
 - c. Vote to set FY16 Water & Sewer rates.
 - d. Discuss/vote to renew contract with realtor re vacant space in Town Hall annex.
 - e. Discuss/vote to rent vacant space in Town Hall annex for one week in May for filming.
 - f. Vote to re-appoint Joseph Freitas, Jr. and Darrin DeGrazia to the ZBA with terms to expire on 6/30/20.
 - g. Vote to authorize payment of Wright-Pierce invoice #98507 for bidding services in the amount of \$45,886.50 and to authorize Town Manager to sign said invoice.
 - h. Receive notification of, and discuss, vacancies/resignations/letter(s) of interest re Tourism Committee.
 - i. Receive/consider request from Tourism Committee Chairman Leilani Dalpe requesting to maintain the present number of members on the Tourism Committee, specifically, eleven members, and not to appoint any additional members until present terms expire.
 - j. Vote to appoint the following individuals as Auxiliary and Special Police Officers:
 - Anthony Rigo
 - Serge Loiselle
 - Paul Frost.
- 7. Hearings, Meetings, Licenses
 - 7:15 PM Liquor license hearing – Application for an All Alcoholic beverages liquor license for Michael Gaetano LLC, dba 360 Sports Pub, 360 Wareham Street (continued from 4/13/15)
 - 7:30 PM WRPD Public Hearing – Oak Point, LLC, Map 5, Lot 5665
 - 7:45 PM Oak Point Construction of Phase VII, Sec. 2 & Connection to Plain Street
- 8. Town Manager's Report
 - I. Oliver Estate
 - o Next Steps
 - II. Mass DOT - Rotary Project
 - III. Library Director Search



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IV. Wastewater Plant

○ Project Update

V. Economic Development Report

9. **Correspondence**

10. **Executive Session – Collective Bargaining (Police)**

11. **Adjourn**