



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, May 5, 2014

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.

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

POSTED BY TOWN CLERK'S OFFICE: **Rec. May 1, 2014 @ 4:08 pm** *JL*

***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:** 4/14 regular & 4/23 (Workshop) meeting minutes. **4/28 minutes to be voted on 5/12/14.**
5. **Warrants:** Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 4/26/14.
6. **New Business:**
 - a. Vote to approve request by Veterans' Council Adjutant to hold Memorial Day activities, as presented.
 - b. Vote to set Summer Water Management Mandatory Water Restriction effective immediately through 9/30/14.
 - c. Vote to approve renewal of 2nd Hand/Junk Dealer license for *Autumn's*, 29 Center St., as presented.
 - d. Vote to approve new 2nd Hand/Junk Dealer license for *Eco-Tot*, 51 Center Street, as presented.
 - e. Vote to name Judy MacDonald Custodian of 122 Cedar Street, Middleborough, MA **and** to authorize her to auction the property.
 - f. Vote Annual Town Report cover.
 - g. Vote to approve STM/ATM Warrants.
 - h. Vote to approve Town Manager's recommendation for a 2% Cost of Living increase for Non-Bargained employees.
 - i. Vote Town Manager's revised budget recommendations.
7. **Hearings, Meetings, Licenses**

7:30 PM Review Annual Town Meeting Articles:

 - #8 Police Station Building
 - a. Vote to place police station debt exclusion question on ballot.
 - b. Vote to send letter of support for the Police Station Renovation & Addition project to the CPA Committee.
 - #9 New Police Cruisers & New Portable Radios – Police Department.
 - #10 New Command Vehicle & Personnel Protective Equipment-Fire Department.
 - #11 New Pick-up Truck & Used Cabs/Chassis-DPW and New Mower-Parks Department.
 - #12 Parking Lot Improvements & New Roof-COA, Replace Voting Booths-Elections Department, Replace Carpeting-Library, Replace Vehicle-Animal Control Department.
 - #13 Bathroom Renovations & Replace Intercom System-Elementary Schools Complex & Elevator Repairs-Memorial Early Childhood Center.
 - #14 New Boilers & Hot Water Heaters-Nichols Middle School.
 - #15 Bathroom Renovations, New Lighting & Ceiling Tiles-High School.
 - #16 Purchase Staff/Classroom Computers, Printers, Fileservers, LCD Projectors & Instructional Technology, Computer Network Infrastructure, Servers & Related Hardware & Software-School Department.
 - #20 Administrative, Debt Service & Preservation Project Expenses- CPA.



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- #21 Housing Authority's Nemasket Apartments Window Project –CPA.
 - #22 Stabilize Building Envelope of Soule Homestead Barn, Woodshed & Farmhouse-CPA
 - #23 Stabilize Building Envelope of Green School –CPA.
8. **Town Manager's Report**
 9. **Correspondence**
 10. **Adjourn**