



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, June 1, 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 28, 2015 @ 4:54 pm Amended Rec. May 29, 2015 @ 2:56 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: 5/11/15 and 5/18/15 regular meeting minutes
5. Warrants: Vote to authorize the Chairman, or his designee, to sign Warrants for week ending 5/30/15.
6. New Business
 - a. Discuss/Vote Selectmen representatives to various committees, as presented.
 - b. Selectmen appointments expiring 6/30/15 to various boards, committees & commissions
 - c. Vote 2015-2016 Annual Appointments by Board of Selectmen, effective 7/1/15-6/30/15, as presented.
 - d. Vote to appoint Linda Gudmundsson and Jessica Priestly as Matrons for the MPD.
 - e. Vote to approve selection of 2014 Annual Town Report cover.
 - f. Vote to declare Library furniture as surplus, as presented.
 - g. Vote to approve payment of Wright-Pierce Invoice for bidding services in the amount of \$9,177.30 and authorize Town Manager to sign.
 - h. Vote to approve payment of Wright-Pierce Invoice for bidding services in the amount of \$45,886.50 and authorize Town Manager to sign.
 - i. Vote to consider reinstating disposal privileges for Claude Dubord and Sons, Inc.
 - j. Vote to file legislation to pass Charter change: ATM Article #26 re appointing Constables to three-year terms.
 - k. Vote to authorize payment for Atlantic Design Engineers, Inc. services for:
 - WRPD Application review for Lot 3 River Street
 - WRPD Application review for Benson Street/MG&E
 - WRPD Application review for Oak Point
 - Earth Removal Application review for Rocky Meadow Cranberry Bog
 - Earth Removal Application review for RM Thomas Excavating, 182 Plympton Street
7. Hearings, Meetings, Licenses

7:30 PM Chris Peck, Bob Buker and Janine Delaney (DEP) to discuss Board of Health regulations for private trash haulers.



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8. Town Manager's Report

- I. Oliver Estate
 - a. Update
- II. Wastewater Plant
 - a. Update
- III. Police Building Committee
 - a. Update
- IV. Hazard Mitigation Plan
 - a. Update

9. Executive Session
1. Collective Bargaining Strategy Session
 2. Police

10. Adjourn