



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, June 13, 2016
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. June 9, 2016 @ 4:24 PM - Rec. Amended Agenda June 10, 2016 @ 1:58 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: 6/6/16 regular meeting minutes
5. Warrants: Vote to authorize Chairman, or her designee, to sign Warrants for week ending 6/18/16.
6. New Business
a. Vote Summer Meeting schedule 7/11, 7/25, 8/8, 8/22, 9/12.
b. Vote to rescind approval to reserve a parking space at the top of Thatcher's Row, specifically, as a "Reserved for Post Adjutant" space for Post member Eric Goodnow.
c. Vote to approve Betterment Agreement for 308 Tispaquin Street in the amount of \$20,275.
d. Vote to approve VFW Automatic Amusement Device license, as presented.
e. Vote to accept Sheraton Sofa donation from Joe Marshall to the Oliver Estate.
f. Vote to award and sign SERSG DPW Supplies Contract in the amount of \$693,297.80.
g. Vote to award and sign SERSG Water and Sewer Treatment Chemicals IFB in the amount of \$221,703.70.
h. Vote to award and sign SERSG contract for paper supplies to W.B. Mason Co., Inc. in the amount of \$7,480.
i. Discussion and vote on Oliver Estate summer activities.
j. Designate Finance Committee recording secretary as a Special Municipal Employee.
k. Annual Report of the Cable Commission.
l. Jeff Stevens of Green Energy Committee - Consider applying for Green Community status.
7. Hearings, Meetings, Licenses
7:30 PM Public Hearing - Earth Removal Permit application made by Costello Dismantling Co., for property located at 701 & 703 Wareham Street, Map 110, Lots 3952 & 3985 (continued from 5/2/16. VOTE TO CONTINUE TO 6/27/16
7:45 PM Public Hearing - Earth Removal Permit application made by Fuller Street Development, LLC for property located at Fuller Street, Map 024, Lot 5555 & Map 33, Lot 686 (continued from 5/23/16). VOTE TO CONTINUE TO 6/20/16 and DISCUSS/VOTE TO EXTEND PERMIT TO 6/20/16
8:00 PM Public Hearing - 88 River Street Nuisance, Source of Filth and/or Cause of Sickness Injurious to the Public Health (continued from 5/23/16).



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### 8. **Town Manager's Report**

Police Station Project

- Update

FY16 Local Receipts

- Overview

### 9. **Correspondence**

10. **Executive Session** – Contract Negotiations, Seven Point of Massachusetts

### 11. **Adjourn**