TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, June 17, 2013

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. June 13, 2013 @ 12:50 PM

**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**: 6/3/13 Regular & E.S. and 6/10/13 Regular **(TO BE VOTED 7/1/13)**
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 6/14/13.
6. **New Business:**
   a. Vote to sign a contract amendment with Environmental Partners for OPM services for the Wastewater Treatment Plant upgrade.
   b. Vote to approve the ranking of OPM firms as recommended by the Police Station Building Committee.
   c. Vote to approve Betterment Agreements for:
      - 40 Silo Lane in the amount of $13,634
      - 57 Lakeshore Drive in the amount of $11,372
   d. Vote to nominate Andrea Priest as the Town's representative to the Old Colony Elder Services Board of Directors for 2013-2014.
   e. Vote to declare Library equipment as surplus, as presented.
7. **Hearings, Meetings, Licenses**
   7:30 PM Hearing – Edgeway Mobile Home Park re request action on a criminal complaint concerning the $100.00 per day fine for operating a Manufactured Home Park without a license (continued from 6-10-13).
   7:40 PM Waste Management – Review & Approve Landfill Modifications
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**