



**TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING**

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, June 27, 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 23, 2016 @ 3:58 PM - Rec. Amended Agenda June 24, 2016 @ 9:32 AM

\*FOR CANCELLATIONS

JB

*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: 6/20/16 regular meeting minutes
5. Warrants: Vote to authorize Chairman, or her designee, to sign Warrants for weeks ending July 2<sup>nd</sup> & 9<sup>th</sup>
6. New Business
  - a. Green School Committee Chairman Wayne Perkins – discussion. Vote to waive Board’s appointment policy and reappoint the current members of the GSC for a brief extended period of time due to unique circumstance that the Committee’s charge is nearly complete.
  - b. Vote to appoint a screening/search committee for the replacement of the Veterans’ Agent.
  - c. ~~Vote to continue or disband~~ Discussion re Citizens Environmental Health Impact Committee.
  - d. Vote Chapter 61A land (Attorney Mather)
  - e. Discussion re WRPD/E.R. Permit extension procedures
  - f. Consider request by Robert M. Thomas to surrender his Earth Removal permit for property located at 182 Plympton Street, Map 26, Lot 5074 and to have his \$50,000 surety bond returned to him.
  - g. Vote to authorize the use of Town Roads for the 84<sup>th</sup> annual Fourth of July parade on 7/4/16.
  - h. Vote to authorize Chairman to sign SoftRight contract, contingent upon Town Counsel’s review.
  - i. Vote to pay Greener Horizon invoices re Oliver House.
  - j. Vote to accept the Summer Youth Jobs grant in the amount of \$5,313 from the Attorney General’s office and authorize the Chairman to sign the standard contract form.
  - k. Vote to award the Mizaras WPS water main material’s supply contract Alternative B to E. J. Prescott, Inc. as recommended by Amory Engineers, P.C.
  - l. Vote to reappoint Christopher Peck as the Town’s representative to South Shore Recycling cooperative for a one-year term, effective 7/1/16.
  - m. Vote to reappoint Richard J. Young as the Town’s representative to Old Colony Elder Services Board of Directors for a one-year term, effective 7/1/16.
  - n. Vote to approve the Board’s Annual Appointments, as presented.
  - o. Vote to approve Police Station Building project OPM contract.
  - p. Vote to approve police station project design services contract.
  - q. To authorize the Town Manager to enter into an insurance contract for the town, as proposed.
  - r. Vote to pay Atlantic Design Engineers, Inc. invoice in the amount of \$1,117.00 for peer review of W.L. Byrne’s Earth Removal application.



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### 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 6/13/16) **VOTE TO CONTINUE to 7/11/16 at the request of the applicant.**
- 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 6/13/16)
- 8:00 PM** Public Hearing – 88 River Street Nuisance, Source of Filth and/or Cause of Sickness Injurious to the Public Health (continued from 6/13/16)

### 8. Town Manager's Report

- FY17 Strategic Plan presentation
  - Rescheduled to July 11<sup>th</sup>
- Police Station Project
  - Update
- MECC Roof Project
  - Update
- MHS Project
  - Update
- Commission on Disabilities appointments
- Conservation Commission appointments

### 9. Correspondence

**10. Executive Session** – Contract negotiations – Police Superior Union

### 11. Adjourn