



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday June 6, 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 2, 2016 @ 9:42 AM - Rec. Amended Agenda June 3, 2016 @ 11:24 AM

***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: 5/23/16 regular meeting minutes
5. Warrants: Vote to authorize Chairman, or her designee, to sign Warrants for week ending 6/11/16
6. New Business
 - a. Vote to rescind 5/2/16 approval to modify the Mitchell Memorial Club's existing liquor license to include upper and lower parking lots for outside functions.
 - b. Vote to approve a One-day All Alcoholic beverages liquor license for the Mitchell Memorial Club for 6/18/16 from 8 a.m. to 7 p.m. for purposes of holding a Pig Roast event, subject to the following conditions, so as to not violate the Club's annual liquor license:
 - Event alcohol can't come from the Club's inventory (must be purchased separately)
 - No crossing of alcoholic beverages into, or out of, the building
 - Event must be in separate space from the building (outdoors)
 - c. Vote to declare the Park's department 1987 Kubota Tractor and 1989 Homemade trailer as surplus equipment.
 - d. Vote to approve request from the Simeon L. Nickerson American legion Post 64 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 who will be replacing Bob Burke as Adjutant.
 - e. Vote to approve payment/reimbursement to Leilani Dalpe for the purchase of batteries for use by the Oliver Estate.
 - f. Update by Jane Kudcey re grant applications and OECD activities.
 - g. Vote to adopt the Affordable Housing Production Plan and to authorize Chairman to sign letter to DHCD requesting approval of the Plan.
 - h. Request from Weston Forest Committee for \$800 from Weston Trust for Cedar Point Bench project.
 - i. Vote to send acknowledgement of receipt of Police Chief's written intention, as required by his employment contract, to remain as Chief of Police for the Town.
 - j. Vote to authorize Chairman to sign the Full Circle contract for Building Department Online Electronic Forms, contingent upon Town Counsel's completed review. (Rescheduled to 6/13/16)
 - k. Vote to appoint Chris Peck as the Town's representative to JTPG and Ruth Geoffroy as Alternate for the period May 27, 2016 through May 24, 2017.



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- I. Vote to amend Entertainment license for the Fireside Grille to include Acoustic Entertainment for outside seating area on Friday and Saturday nights from 5 pm to 8 pm.

7. Hearings, Meetings, Licenses

- 7:30 PM Public Hearing – Pole 63 Relocation – E. Grove Street (Solarfield/Next Sun)
(continued from March 7, 2016)
- 7:40 PM WRPD Public hearing – Application made by the Town of Middleborough for property located off 55 Plain Street, Map 013, Lot 6384 (continued from May 9, 2016)
- 7:50 PM WRPD Public hearing – Application made by Outback Engineering for property located at 9 Tinkham Lane, Map 048, Lot 5193, Zoning District GU, WRPD District Z4
- 8:00 PM Class II Automobile Dealer’s License Public hearing - J&J Car Care, Inc., 760 Center Street, Map 50, Lot 4914
- 8:15 PM WRPD Public Hearing – Application made by Outback Engineering for property located at 360 Wareham Street, Map 072, Lot 5571, Zoning District GU, WRPD District Z3

8. Town Manager’s Report

- Police Station Update

9. Correspondence

10. Adjourn