



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 1, 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 27, 2013 at 4:17 pm/Revised Agenda posted 6/28/13 @ 4:24 pm AJ

***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:** 6/3/13 regular & E.S., 6/10/13 and 6/17 regular meeting minutes.
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 6/28/13.
6. **New Business:**
 - a. Vote to authorize Chairman to sign letter with Board comments re Wampanoag Taunton Casino Draft Environmental Impact Report.
 - b. Vote to authorize Chairman to sign Mass DOT South Coast Rail technical grant.
 - c. Vote to appoint Sherri Hartlen-Neely of 15 Pine Street as a member of the Library Board of Trustees for a term expiring on 6/30/14.
 - d. Vote to approve North Middleborough Fourth of July Parade on 7/4/13 and the sale of Parade Tags.
 - e. Vote to re-appoint Geoffrey Hebert, Robert Burke, Arthur Turcotte, and James Waite to the COA Board of Directors for three-year terms, beginning 7/1/13 and ending on 6/30/16.
 - f. Vote to approve the 8th annual Kris McGuinness/Progeria two-mile walk on 9/22/13.
 - g. Vote to approve the St. Vincent de Paul Food Pantry charity race/walk fundraiser on 9/29/13.
 - h. Vote to approve request from W. L. Byrne, Inc. to waive their first quarter inspection fees, annually, specifically, for the winter months of January, February & March and to apply their \$1,600 payment made in April towards April, May & June.
 - i. Vote to approve a 2nd Hand license for "Watch Me Grow" to be located at 51 Center Street.
 - j. Vote to approve a One-day All Alcoholic Beverages liquor license for Muckey's Liquor for:
 - 8/24/13 from 6 pm to 11 pm at 200 Oak Point Drive
 - 9/21/13 from 5 pm to 11 pm at 200 Oak Point Drive
 - k. Vote to authorize the Town Manager to sign contract with Daedulus Projects Incorporated as O.P.M. (Owners Project Manager) to perform Project Management Services for the Police Station Project.
 - l. Vote to authorize the Town Manager to sign contract with Kastle Boos Associates, Inc. to provide architectural and engineering services for the Police Station Project.

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7. Hearings, Meetings, Licenses

- 7:30 PM Networking Opportunities for Middleborough businesses – Judy Bigelow-Costa
- 7:35 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 6-17-13).
- 7:40 PM Report from Green Energy Committee re Improvements at the C.O.A.
- 7:50 PM Lori Thibeault of Magpie and & Sandy Tate of At Smoke N Ashes to discuss parking on Centre Street.
- 8:00 PM Vote to send letter of support to the Conservation Commission for the acquisition of land off of Murdock Street through LAND Grant and CPA funds.

8. Town Manager's Report - NONE

9. Correspondence

10. Adjourn