



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 13, 2015

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. July 9, 2015 @ 5:04 PM - Rec. Amended Agenda July 10, 2015 @ 3:38 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: To be voted 7/27/15
5. Warrants: Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 7/11 & 7/18/15
6. New Business

- a. Wayne Perkins – Krazy Days events/road closures. Vote to approve a One Day Malt beverages license for the Bartending Service of N.E. for:
 - Friday 8/7 at Massasoit for the Community Dinner
 - Friday 8/7 & Saturday 8/8 at Auto Glass Centre-Ber Garden/Tent
- b. Vote to approve a One day Beer & Wine liquor license for The Bartending Service of N.E. for 7/25/15 for a Comedy Night fundraiser, Alley Theatre, 133 Centre Street from 6 pm to 11 pm.
- c. Vote to send letter to MA DEP requesting a re-assessment of the Odor Abatement Plan & stricter oversight for A-Plus Waste, 88 River Street.
- d. Vote whether or not to exercise the Chapter 61A Agricultural Tax Program Option for Bayside Agricultural, Inc., 61A Land, Anderson Ave., Map 48, Lot 4659.
- e. Vote to rescind annual re-appointment of James Brown as Animal Inspector and to re-appoint Derel Lee Twombly.
- f. Vote to authorize Chairman to sign Amory Engineers Contract re Vacuum Priming Equipment – Miller Street Well Pumping Station.
- g. Vote to sign B.A.N.
- h. Vote to approve payment of Wright-Pierce invoice for Construction Administration in the amount of \$29,799.54 and to authorize the Town Manager to sign.
- i. Discussion and vote re Board of Selectmen appointments.
- j. Discussion re Green Energy re Large Scale Solar Energy Systems.
- k. Discussion re Electronic Device Policy for Board of Selectmen.

7. Hearings, Meetings, Licenses

- 7:20 PM Board of Health hearing to Adopt Board Piercing Regulations Continued from 6/29/15
VOTE TO CONTINUE TO 7:27:15 at 7:20 PM
- 7:30 PM Public Hearing re Xtreme Power Cycles, LLC, Class II (Internet Sales Only) 668 Wareham Street, Unit 3
- 7:40 PM Jane Lopes & Ted Eayrs - Update on the Oliver Estate



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8. **Town Manager's Report**

Trash and Recycling Program

a. Update

Wastewater Plant Upgrade

b. Update

Appointments

c. Historical Commission

i. Jane Lopes

ii. Leslie Corsini-Hebert

Economic Development Report

9. **Correspondence**

10. **Adjourn**