



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 14, 2014

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 10, 2014 @ 4:20 PM - Rec. Amended Agenda July 11, 2014 @ 3:28 PM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

JB

(Amended) AGENDA

1. **Pledge of Allegiance.**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 6/30/14 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 7/12/14 and 7/19/14 .
6. **New Business:**
 - a. Vote to reappoint Judy Bigelow-Costa as a member of the Tourism Committee for a One-year term.
 - b. Vote to approve Wright-Pierce invoice for Subcontractor Services in the amount of \$11,349.90 and to authorize the Town Manager to sign.
 - c. Vote to approve Wright-Pierce invoice for Design Upgrade in the amount of \$238,075.32 and to authorize the Town Manager to sign.
 - d. Vote to approve Wright-Pierce invoice for Task II Permitting Assistance in the amount of \$5,925.35 and to authorize Town Manager to sign.
 - e. Vote to pay invoice for Board's MMA Annual dues in the amount of \$2,764.
 - f. Vote to issue a Common Victualler license to Monsini's Family Pizzeria for 337 W. Grove Street.
 - g. Vote to reappoint Diane Stewart as a member to the Conservation Commission for a three-year term expiring on 6/30/17.
7. **Hearings, Meetings, Licenses**

7:30 PM WRPD hearing Cumberland Farms, 150 S. Main Street (continued from 6/16/14). **Vote to continue to 7/28/14 at 7:30 PM.**

7:35 PM Discussion on Assessment Center with MMA Consulting Group and Announcement of Candidates re Police Chief position.
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**