



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 23, 2012

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Ave.

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Confidential Secretary

POSTED BY TOWN CLERK'S OFFICE: Amended Agenda Rec. July 20, 2012 @ 9:36 am JS

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA (Amended 7/20/12)

- 1. Pledge of Allegiance
2. Unanticipated
3. Announcements & Recognitions
4. Minutes: (To be voted on 8/6/12)
5. New Business:
1. Vote to approve 2nd Hand license for 'Our Little Secret'...
2. Vote to approve 2nd Hand license for 'The Children's Nest-Boutique & Consignment'...
3. Vote to approve Betterment Agreements for 569 Wareham Street and 333 Marion Road.
4. Vote to approve Water and Sewer Rates & Indirect Costs Report for FY'13.
5. Vote to approve and sign Agreement Between Lakeville & Middleborough for Temporary Use of Lakeville's Comcast Channel 9 by MCCAM.
6. Vote to appoint existing members of the Permanent Cable Committee to terms as recommended by Town Manager.
7. Vote to sign 9/6/12 State Primary Election Warrant.
8. Vote to name 9/15/12 as 'Middleborough Memorial High School Class of 1962 Day'.
9. Vote to approve Fire department union Muscular Dystrophy 'Fill the Boot Drive' on 8/24-8/26.
10. Vote to sign Wood Street Culvert Replacement - Contract 2012-2.
11. Vote to sign Agreement re: Consolidation of School and Town Information Technology Services
12. Vote to authorize the Town Manager to approve Town Hall rental requests and to issue approvals for signs on the Town Hall lawn.
13. Vote to appoint the Police Station Building Committee to evaluate design proposals and select finalists for the feasibility study approved at Town Meeting.
14. Vote to send letter to Department of Interior to request Interested Party status during Land into Trust process.
6. Bills: MMA Annual Dues AND Jones Day bill
7. Hearings, Meetings, Licenses
7:30 PM Pole Hearing - Campbell Street.
7:40 PM Discussion of FY'11 Audit Report Management letter.
8:00 PM Executive Session - Collective Bargaining-Employee Disciplinary Matter
8. Unfinished Business - Signs in the downtown.
9. Town Manager's Report
10. Correspondence
11. Adjourn