TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen
DAY AND DATE OF MEETING: Monday, July 27, 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 23, 2015 @ 4:06 PM - Rec. Amended Agenda July 24, 2015 @ 9:25 AM
**FOR CANCELLATIONS* JB
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**
   MPD National Night Out, Tuesday, August 4th
4. **Minutes:** 7-13-15 regular minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 7/25 & 8/1/15
6. **New Business**
   a. Vote to adopt Order of Taking for Fernway/Outlook Circle.
   b. Vote to sign Certificate of Acceptance of Real Estate re Oliver Estate Closing
   c. Vote to award bid and sign bond anticipation for COA roof.
   d. Vote to set fall Special Town Meeting date as October 5, 2015.
   e. Vote to approve STM Warrant closing date as Friday, August 21, 2015 at 5 PM.
   f. Vote to approve and sign Betterment Agreement for 691 Plymouth St. in the amount of $17,500.
   g. Vote to approve 10 a.m. Sunday serving time for Mitchell Memorial Club, Inc.
   h. Vote to appoint Cody Smith as an Auxiliary/Special Police Officer.
   i. Herring Fishery Commission re vote to ratify accepting a $1,500 matching grant from Taunton River Stewardship Council.
   j. Discussion re Selectmen Appointments.
   k. Vote to rescind reappointment of Derel Lee Twombly as "Alternate" Animal Inspector.
   l. Vote to appoint Derel Lee Twombly as "Animal Inspector".
   m. Vote to appoint Kelly Jarabek as "Interim Animal Control Officer".
   n. Vote to pay MMA Annual Dues in the amount of $2,819.
   o. Vote to issue Citation to The Burt Wood School of Performing Arts for its 20th year Anniversary.
   p. Vote to adopt Social Media Policy.
   q. Discussion re Electronic Devices & Board Members During Meetings.
   r. Discussion with Tim Shaw re medical marihuana dispensary.
7. **Hearings, Meetings, Licenses**
   7:20 PM Board of Health hearing to Adopt Body Piercing Regulations (continued from 7/13/15)
   7:30 PM Green Energy Committee re Large Scale Solar Energy Systems
8. **Town Manager's Report**
   I. Becoming a Compact Community
   II. Appointments
      a. Conservation Commission

i. Adam Guaraldi

b. Historical Commission

i. Kathy Foye

III. Goals

9. Correspondence

10. Adjourn