



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 28, 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 24, 2014 @ 3:48 pm *JH*

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

1. ~~Pledge of Allegiance~~
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 7/14/14 regular minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 7/26/14 & 8/2/14.
6. **New Business:**
 - a. Vote to set dates for Police Chief interviews.
 - b. Vote to appoint Rotary Advisory Committee members.
 - c. Vote to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for Krazy Days as follows:
 - Friday 8/1 at Massasoit from 3 pm to 8 pm.
 - Friday 8/1 and Saturday 8/2 at Auto Glass Center 10 a.m. to 7 pm.
 - d. Vote to establish the maximum useful life of equipment to be funded by borrowing.
 - e. Vote to appoint auxiliary Police Officers as presented.
 - f. Vote to approve Betterment Agreement for 137 Rocky Meadow Street.
 - g. Vote to approve N. Congregational Church Fall Festival & Crafter Fair for 9/27/14 & the use of DPW barriers.
 - h. Vote to approve request from Dawn Berio to Illuminate the Town Hall flag pole, Town office or Town Structure on 9/1 in recognition of Childhood Cancer Awareness Month (September).
 - i. Vote to set STM date of 10/6/14 at 7 pm and to close the Warrant on Friday 8/29/14.
 - j. Vote to appoint Stephen Conway to the Library Board of Trustees, filling the current vacancy for a term ending 6/30/17.
 - k. Vote to authorize the Town Manager to sign a Drinking Water and Wastewater Energy Conservation Grant in the amount of \$191,000.
 - l. Vote to create a High Point Donation account.
 - m. Discuss marketing the vacant office space in the Town Hall annex.
7. **Hearings, Meetings & Licenses**
 - 7:30 PM WRPD hearing – Wankinquoah Rod & Gun Club
 - 8:00 PM State Sanitary Code Violation hearing – 30 Rocky Meadow Street
 - 8:30 PM WRPD hearing Cumberland Farms, 150 S. Main Street (continued from 7/14/14). **Vote to continue to 8/11/14 at 9 PM.**
 - 8:35 PM Discuss Town Manager Search.
8. **Town Manager's Report**
9. **Correspondence**
10. **Adjourn**