



**TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING**

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, August 11, 2014

**TIME OF MEETING:** 6:30 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. Aug 7, 2014 @ 11:45 AM

JB

**\*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:** 7/28/14 regular minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 8/9/14 & 8/16/14.
6. **New Business:**
  - a. Fire Chief & Brewster Ambulance representatives to announce Smart 911.
  - b. Update re vacant office space in Town Hall annex.
  - c. Vote to approve Wright-Pierce invoice in the amount of \$187,954.20 for Design Development and to authorize Town Manager to sign invoice.
  - d. Vote to approve Wright-Pierce invoice in the amount of \$5,715.30 for Pilot Testing and to authorize Town Manager to sign invoice.
  - e. Vote to approve Wright-Pierce invoice in the amount of \$10,850.10 for Designer Invoice and to authorize Town Manager to sign invoice.
  - f. Vote to approve Wright-Pierce invoice for Comprehensive Wastewater Management Plan (CWMP) in the amount of \$14,300.00.
  - g. Vote to approve Betterment Agreement for 49 Wareham Street in the amount of \$16,445.49.
  - h. Vote to approve a Certificate for Fuel Storage for Lorden Propane.
  - i. Vote to approve & sign the Warrant for the State Primary.
  - j. Vote to appoint John C. Ponte, Jr. as an Auxiliary Police Officer.
  - k. Vote to promote Police Officer Gregory E. Trask to the Police Sergeant, effective 8/24/14
  - l. Vote to approve and sign Agreement with Ocean Spray Cranberries, Inc.
  - m. Vote to authorize acceptance of state funding for 2014 MassWorks Everett Square Revitalization project and to authorize Town Manager to sign MassWorks application certification letter.
  - n. Vote to authorize Chairman to sign FY14 and FY15 GATRA Contracts with COA.



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### 7. Hearings, Meetings & Licenses

- 7:00 PM Discuss Search for Town Manager with Members of Former Town Manager Search Committee
- 7:30 PM WRPD Hearing – TIP Project/Route 44
- 8:00 PM Earth Removal Modification Application Hearing -- G. Lopes Construction & Red Dog Cranberry Co., LLC
- 8:30 PM Public Hearing re Title 5 Regulations
- Vote to approve Title 5 Regulations
  - Discuss/Vote to adopt Variance Regulation
- 9:00 PM WRPD hearing Cumberland Farms, 150 S. Main Street (continued from 7/28/14)

### 8. Town Manager's Report

### 9. Correspondence

### 10. Adjourn