



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, August 12, 2013

TIME OF MEETING: 7:00 PM

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

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE:

**FOR CANCELLATIONS*

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**
- 4. Minutes:** 7/29/13 regular & Executive Session
- 5. Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 8/9/13
- 6. New Business:**
 - a. Vote to approve Board's annual appointments as presented.
 - b. Vote to approve a One-day Beer & Wine liquor license for The Bartending Service of N.E. for 8/27/13.
 - c. Vote to declare 1989 Maxim F-1500 Pumper (Engine 2) as surplus.
 - d. Vote to approve Betterment Agreement for 52 Fairview Street in the amount of \$16,550.
 - e. Vote Maximum Useful Life of departmental equipment as presented.
 - f. Vote and sign the Septic Betterment loan.
 - g. Vote to sign and send Notice to Vacate re 122 Cedar Street.
 - h. Vote to sign Supplemental Agreement No. 1 for the Water Storage Tank repair project.
 - i. Vote to authorize the expenditure of surety monies held for completion of Acorn Ridge Estates (Veronica Lane).
 - j. Vote to support the Conservation Commission's application for CPA funding to acquire parcels of land known as the "Lion's Head" property to be used as open space.
- 7. Hearings, Meetings, Licenses**

7:30 PM	Commission on Disability – progress report
7:40 PM	Code Red Emergency Notification System and Commonwealth Connect Mobile application presentation and discussion
7:50 PM	Holton – 68 Purchase Street Chapter 61B Recreation Land discussion
8:00 PM	Ghost Hunts/Tours & CORI background checks discussion
- 8. Town Manager's Report**
- 9. Correspondence**
- 10. Executive Session** – Collective Bargaining (Police & Clerical contracts), Non-union Employee Contract(Town Accountant), and Pending Litigation
- 11. Adjourn**