

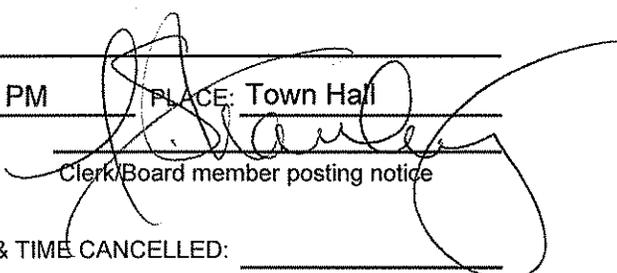
TOWN OF MIDDLEBOROUGH
NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

As required by Chapter 39 M.G.L.
PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD BOARD OF SELECTMEN

DATE OF MEETING: Monday 8/22/11 TIME: 7:00 PM PLACE: Town Hall

Date and time received by Town Clerk


Clerk/Board member posting notice

MEETING CANCELLED: _____ DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. Pledge of Allegiance

2. Unanticipated

3. Announcements & Recognitions

South Middleborough Grange 54th Annual Agricultural Fair 8/27/11

4. Minutes: 8/8/11 Regular Minutes and 7/25/11 & 8/8/11 E.S. Minutes

5. New Business - 7:05 PM

- A.) Vote to approve Muscular Dystrophy Boot Drive on 8/26 & 8/27.
- B.) Vote to approve Trunk or Treat program on 10/31/11 - Town Hall parking lot.
- C.) Vote to sign Warrant for Special State Election on 9/20/11.
- D.) Vote to accept resignation of Melissa Oddi-Morrison from Commission on Disability, request vacancy be announced in local newspaper & Town website.
- E.) Vote to sign Proclamation for Constitution Week, September 17-23, 2011.
- F.) Vote to approve Town Hall Auditorium Rental by Middleborough Friends for 10/29.
- G.) Vote to approve Common Victualler's license-Buddy's Pizza Pub, 547 W. Grove St.
- H.) Vote to approve Common Victualler's license-North End Pizzeria, 337 W. Grove St.
- I.) Vote to approve 2011 Annual Appointments by the Board of Selectmen.
- J.) Vote to send letter to MA D.O.T. re Nemasket River project.
- K.) Vote to approve a One-day Liquor license for Muckey's Liquors for 9/8/11.
- L.) Vote to sign Betterment Agreement for 146 Wareham Street.

6. Hearings - Meetings - Licenses

7:30 PM Ed Herrmann, Administrator & Board of Directors Rob DeRosier & Bruce Atwood of Hannah B. Griffith Shaw Home for the Aged to present plans for growth.

7:45 PM OECD Director Anna Nalevanko - Update & Public Forum on Massworks Grant Submittal.

8:00 PM Grant of Location Hearing - Lighttower Fiber Networks for Compass Medical.

8:10 PM Update on Edgeway Mobile Home Park unresolved issues.

8:30 PM Discussion of GASB 45 Post Retirement Health Care Benefit Costs.

7. Unfinished Business

8. Town Manager's Report

9. Correspondence

10. Executive Session

11. Adjourn