TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, August 25, 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. Aug. 21, 2014 @ 12:17 pm Rec. revised Aug. 22, 2014 @ 11:19 am

**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**: 5/19 regular & E.S. minutes, 5/28, 8/11 & 8/13 regular minutes & 8/12/14 E.S. minutes.
5 **Warrants**: Vote to authorize Chairman, or his designee, to sign Warrants for weeks ending 8/23/14 & 8/30/14.
6 **New Business:**
   a. Vote to issue proclamation for Constitution Week, 9/17-23/14.
   b. Vote to sign broker agreement with Philip Austin.
   c. Vote to approve Wright-Pierce invoice for Final Design in the amount of $119.053.35 and to authorize the Town Manager to sign the invoice.
   d. Vote to approve Wright-Pierce invoice for Design Upgrade Ph (50%) in the amount of 62,651.40 and to authorize the Town Manager to sign the invoice.
   e. Vote to approve Wright-Pierce invoice for CWMP in the amount of 14,700.00 and to authorize the Town Manager to sign the invoice.
   f. Vote so sign a Memorandum of Agreement with the Library Union for FY15.
   g. Vote to appoint the members of the Town Manager Screening Committee.
7 **Hearings, Meetings, Licenses**
   7:30 PM Parker Elmore of Odyssey Advisors – Review of GASB 45 Actuarial Valuation & Proposed OPEB Funding Schedule.
   8:00 PM Review BETA Group Pavement Management Report.
   8:30 PM Robert Weaver dba Sport's Ltd. Auto Sales **(Vote to continue to 9/15/14 at 8:30 PM).**
8 **Town Manager's Report**
9 **Correspondence**
10 **Executive Session** – Acquisition of real property
11 **Adjourn.**