TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, August 6, 2012

TIME OF MEETING: 7:00 PM

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

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Confidential Secretary to Board of Selectmen

POSTED BY TOWN CLERK'S OFFICE: august 2, 2012 @ 3:54 pm ayf

**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. **EXECUTIVE SESSION:**
   1. Collective Bargaining re Discipline/dismissal/complaints against a public employee.
   2. Litigation Strategy re MG&E matter.
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** 6/25/12 & 7/9/12 regular minutes and 6/28/12 E.S. minutes (partial) & 7/9/12 E.S. minutes
6. **New Business:**
   1. Vote to sign Intermunicipal Water Agreement with the Town of Lakeville.
   2. Vote to sign a Change Order with Waterline Systems for unforeseen conditions in the Barden Hill Storage Tank.
   3. Vote on Owner's Project Manager recommendation.
   4. Vote to approve the 7th annual Kris McGuinness Progeria Research foundation walk for 9/30.
   5. Vote to declare old unmarked police cruiser as surplus property.
   6. Vote to authorize lateral transfer of Police Officer Brett Collins to the City of Taunton Police department.
   7. Vote to approve requisition of a list of candidates from Civil Service to fill 2 vacant & funded Police Officer positions. Vote to authorize Chairman to sign Civil Service requisition form.
   8. Vote to award Water Bond & Land Purchase-Miller Street bid & sign notes.
   9. Discussion re Proposed Energy Bill.
7. **Hearings, Meetings, Licenses**
8. **Unfinished Business**
9. **Town Manager's Report – None**
10. **Correspondence**
11. **Adjourn**