



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, September 15, 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. Sept. 11, 2014 @ 3:55 PM - Rec. Amended Sept. 12, 2014 @ 1:37 PM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

(Amended 9/12/14) AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** Vote to approve 9/8/14 regular & E.S. meeting minutes
5. **Warrants:** Vote to approve Warrants for week ending 9/13/14
6. **New Business**
 - a. Vote to authorize Chairman to sign authorization of signatories for Police department FY15 Support and Incentive Grant & FY15 Training Grant.
 - b. Vote to sign FY16 Recreational Land Classification MGL Ch. 61B, Sec.3 application re property coverage for Soule Street, Map & Lot 001.B-0002-0097.0.
 - c. Vote to send letter to Civil Service granting access to MACS NEOGOV system to Police Chief Joseph Perkins.
 - d. Vote to sign a new contract with the Firefighter's Union.
 - e. Vote to authorize payment of invoices for Atlantic Design Engineers, Inc. as follows:
 - Review of G. Lopes Construction E.R. application (off Plympton St.) for \$365.50
 - Review of Wankinquoah Rod & Gun Club WRPD application for \$308.00
 - Review of Harding St. TIP project WRPD application for \$1,882.50
 - f. Vote to award and sign contract re Mitchell Street water main materials.
7. **Hearings, Meetings, Licenses**

7:30 PM	Public Hearing - Earth Removal Permit application for RM Thomas Excavating, 182 Plympton Street, Map 26, Lot 5074.
7:45 PM	Public Hearing - Update on Wastewater Facility Design & CWMP <ul style="list-style-type: none">➤ STM Article #12 Water Pollution Control Facility
8:30 PM	Robert Weaver dba Sport's Ltd. Auto Sales re Class II Automobile Dealer's license
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session:** Contract Negotiations (non-union personnel-Police Chief)
11. **Adjourn.**