



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, September 22, 2014

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: Rec. Sept. 18, 2014 @ 3:27 PM

***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. Unanticipated
3. Announcements & Recognitions
4. Minutes: Vote to approve 9/8/14 E.S. minutes and 9/15/14 regular & E.S. minutes
5. Warrants: Vote to approve Warrants for week ending 9/20/14.
6. New Business
 - a. Vote to sign Employment Agreement with Joseph Perkins.
 - b. Vote to sign Fire Union contract.
 - c. Vote to approve Change of Manager for B&B Village Enterprises, Inc. from Chris Moorby to Kerry Bearse.
 - d. Vote to appoint Hunter Siedentopf as a member of the Cultural Council, filling the vacancy caused by the resignation of Mary Cole.
 - e. Vote to reappoint/appoint members of the Herring Fisheries Commission, as presented.
 - f. Vote to approve Betterment Agreement for 89 Vernon Street in the amount of \$21,400.
 - g. Vote to approve a One-day All Alcoholic beverages liquor license for Muckey's Liquors for 10-8-14 from 5 pm to 10 pm at 200 Oak Point Drive.
 - h. Vote to approve a 2nd Hand license for Dymond Treasures (presently licensed at 5 Wareham St., Suite B and moving to 17 S. Main Street.
 - i. Vote to authorize Chairman to sign Realty Networks Associates, Inc. Exclusive Right to Lease Listing Agreement.
7. Hearings, Meetings, Licenses

7:30 PM	Class II Automobile Dealer License Application Hearing for Rajput, Inc., dba Rt. 28 Quality Auto Sale, 282 W. Grove Street.																								
7:45 PM	Schools-District Emergency Response Team (DERT) – Update by Co-Chairs, Liz Haskell & Andy Dizel.																								
8:00 PM	Joint meeting with CPA Committee to make CPA reappointments, as presented.																								
8:05 PM	Discuss STM Warrant Articles: <table border="0" style="margin-left: 20px;"> <tr><td>#16</td><td>CPA – Robbins Museum</td></tr> <tr><td>#17</td><td>CPA – Oliver Estate</td></tr> <tr><td>#8</td><td>Town Hall Annex - Roof Repair</td></tr> <tr><td>#9</td><td>Replace Intercom Systems & Purchase two mini-buses for School Department</td></tr> <tr><td>#10</td><td>Purchase Computer Equipment for Town Departments</td></tr> <tr><td>#11</td><td>Trash Collection/Recycling Vehicles and Carts for Trash Disposal Department</td></tr> <tr><td>#19</td><td>WRPD Z2 Zoning Bylaw</td></tr> <tr><td>#21</td><td>S.E. MA Law Enforcement Council</td></tr> <tr><td>#22</td><td>Thompson Street, M24, L2</td></tr> <tr><td>#23</td><td>Litter By-law</td></tr> <tr><td>#1</td><td>2015 Departmental Budgets</td></tr> <tr><td>#2</td><td>Unpaid Bills</td></tr> </table>	#16	CPA – Robbins Museum	#17	CPA – Oliver Estate	#8	Town Hall Annex - Roof Repair	#9	Replace Intercom Systems & Purchase two mini-buses for School Department	#10	Purchase Computer Equipment for Town Departments	#11	Trash Collection/Recycling Vehicles and Carts for Trash Disposal Department	#19	WRPD Z2 Zoning Bylaw	#21	S.E. MA Law Enforcement Council	#22	Thompson Street, M24, L2	#23	Litter By-law	#1	2015 Departmental Budgets	#2	Unpaid Bills
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- #3 Sick Leave Buy-Backs
- #4 Stabilization Fund
- #5 Other Post-Employment Benefits Liability Trust Fund
- #6 Funding Collective Bargaining Agreements
- #7 Reimbursement re Non-Medicare Health Insurance Plans

- 8. Town Manager's Report
- 9. Correspondence
- 10. Adjourn