



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, September 23, 2013

**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:**

*\*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:** 9-16-13 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 9/20/13.
6. **New Business**
  - a. Vote **"jointly"** with the CPA Committee members to re-appoint Ted Eayrs and Michael Maddigan to the CPA Committee, as Citizens at Large, for two-year terms, effective 9/19/13 through 6/30/15.
  - b. Vote to re-appoint Laura O'Connor to the Commission on Disability for a three-year term, effective 10/17/13 through 6/30/16.
  - c. Vote to re-appoint Michelle McClellan to the Commission on Disability for a three-year term, effective 10/12/13 through 6/30/16.
  - d. Vote to appoint Diane C. Stewart as a member of the Commission on Disability, filling the vacancy caused by the resignation of Alan Edwards, effective 9/23/13 through 6/30/15.
  - e. Vote to re-appoint Mark Mobley, Adam Pelletier, and Charles J. Cristello to the Permanent Cable Committee for three-year terms, effective 6/30/13 through 6/30/16.
  - f. Vote re-appointments & appointment to the Middleborough/Lakeville Herring Fisheries Commission as presented.
  - g. Vote to approve an extension request for FY2010 CDBG block grant until March 2014 and to authorize Chairman to sign the extension request form.
  - h. Vote to authorize Chairman to authorize Town Manager to sign FEMA Grant in the amount of \$138,523.13.
  - i. Vote to approve the 13<sup>th</sup> Annual MHS Homecoming parade on Saturday, October 12<sup>th</sup> at 12 Noon.
  - j. Vote to approve the 2<sup>nd</sup> Annual 4-H 5K Run/Walk fundraiser on Saturday, October 12<sup>th</sup> at 9 a.m.
  - k. Vote recommendations re 10/7/13 Special Town Meeting (STM) Warrant:
    - Articles 8, 9, 10 & 11 (Capital Planning)
    - Article 22 (Zoning-Registered Marijuana Dispensaries)
    - Article 23 (Tax Deferral for National Guard Members)
    - Article 30 (Thomas Memorial Park)
    - Article 31 (Municipal Light Board Easements)
    - Article 34 (IMA with Lakeville)
  - l. **Hearings, Meetings, Licenses**
  - m. **Correspondence**
  - n. **Adjourn**