



**TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING**

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

**DAY AND DATE OF MEETING:** Monday, September 29, 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. 25, 2015@ 4:09 PM-Rec Amended Agenda Sept. 26, 2014 @ 1:18 PM

**\*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:** Vote to approve 9/15/14 E.S. meeting minutes and 9/22/14 regular meeting minutes.

**5. Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 9/27/14.

**6. Executive Session:** Collective Bargaining (Police Union)

**7. New Business:**

- a. Vote to authorize payment of Atlantic Design Engineer's invoice for review of Cumberland Farm's WRPD application for 150 S. Main Street in the amount of \$1,606.50.
- b. Vote to approve Wright-Pierce invoice for Final Design in the amount of \$119,053.35 and to authorize the Town Manager to sign.
- c. Vote to approve Wright-Pierce invoice for Design Upgrades PH (50%) in the amount of \$26,137.40 and to authorize the Town Manager to sign.
- d. Vote to approve Wright-Pierce invoice for Final Design in the amount of \$191,946.65 and to authorize the Town Manager to sign.
- e. Vote to approve Wright-Pierce invoice for Comprehensive Wastewater Management Plan (CWMP) in the amount of \$ 35,000 and to authorize Town Manager to sign.
- f. Vote to authorize Chairman to sign Realty Networks Associates, Inc. Exclusive Right to Lease Listing Agreement.
- g. Vote to authorize Town Manager to sign CIC Grant application.
- h. Vote to accept bid for bond, refunding, & note.
- i. Vote to approve CDBG FY10 Grant Extension until 3/31/15 and authorize Chairman to sign.
- j. Vote to appoint Richard J. Stewart, Jr. as a member of the Commission on Disability for a term to expire on 6/30/16, filling the unexpired term of Michelle McClellan who resigned in February of 2014.
- k. Vote to approve MHS Student Council's request to hold Homecoming parade with MPD cruiser to lead & follow on 10/11/14 beginning at 2:45 PM, as presented, subject to no issues/concerns by Police/Fire Chiefs.
- l. Vote to authorize Chairman to sign Equitable Sharing Agreement & Certification for MPD.

**8. Hearings, Meetings, Licenses**

7:30 PM Pam Francy re Fernway Estates Subdivision

7:45 PM Public Hearing – Eviction application for Gary Booker from Hillcrest Mobile Home Park.



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### Hearings, Meetings, Licenses (continued)

8:00 PM Public Hearing – Eviction application for William Kupchun from Hillcrest Mobile Home Park.

8:30 PM Discuss Warrant Articles:

➤ #23 Litter Bylaw

➤ #18 Weston Forest Funding for Oliver House

9. Town Manager's Report

10. Correspondence

11. Adjourn