



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, September 30, 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:** 9-23-13 regular meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 9/27/13.
6. **New Business:**
 - a. Vote to appoint Carleton Donchess as a member of the Cultural Council.
 - b. Vote to approve a One-day Beer & Wine liquor license for Muckey's Liquors for 10-16-13 from 6 PM to 10 PM at 200 Oak Point Drive.
 - c. Vote to approve a One-day All Alcoholic beverages liquor license for The Bartending Service of N.E. for 10-5-13 from 1 PM to 5 PM at the Council on Aging.
 - d. Vote to approve a Second Hand license for Autumn's at 29 Center Street.
 - e. Vote Bond Anticipation Notes.
 - f. Vote to amend the Termination/Service Agreement with the Town of Carver for emergency back-up & response mutual aid, repairs to Carver's water distribution system, and meter readings & water billing services to its customers to extend time for Middleborough to provide services.
 - g. Vote to authorize the expenditure of surety monies held to replace/maintain 35 street trees at Tanglewood Estates (Saddleworth Way, Chadderton Way & Pendleton Court).
 - h. Vote to sign amendment No. 1 to the Professional Services Agreement with Wright –Pierce for a Comprehensive Wastewater Management Plan.
 - i. Vote to authorize the Town Manager to sign Amendment No. 1 to the Owner's Project Manager Agreement with Environmental Partners.
 - j. Vote order of priority of Board's goals.
7. **Hearings, Meetings, Licenses**

7:20 PM	Barbara Holton – Discussion re 61B Recreation land, 68 Purchase Street
7:30 PM	Public hearing: STM Warrant Articles
8:00 PM	Board of Health hearing – Adopt Ordinance to Ban Synthetic Marijuana and Similar Cannabimimetics.
8. **Town Manager's Report**
9. **Correspondence**



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10. Adjourn