



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, September 8, 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:** September 4, 2014 @ 3:34 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:** 8/12/14 regular minutes, 8/25/14 regular & E.S. meeting minutes
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 9/6/14.
6. **New Business**
  - a. Vote to appoint new Police Chief.
  - b. Vote to approve 10/6/14 STM Warrant.
  - c. Vote to refer STM WRPD Z2 Impervious provision zoning article back to the Planning Board.
  - d. Vote to sign Realtor Contract re Town Hall Annex.
  - e. Vote to approve annual MDA donation boot drive, sponsored by Local 3653, on Saturday & Sunday 9/27 & 28/14 from 9 a.m. to 5 p.m. at the four corners in the center of Town.
  - f. Vote to approve request from Central Congregational Church to cordon off portion of Webster St. from S. Main St. to driveway of MG&E from 11 am - 4 pm on Saturday, 9/20/14.
  - g. Vote to sign Cross Street Well Site Extension Agreements.
  - h. Vote to send letter of thanks to Cumberland Gulf Group Companies.
  - i. Vote to approve 2<sup>nd</sup> Hand Junk Dealer's license for Grant's Auction House, 40 N. Main Street with hours of operation being Mon – Sun 10 a.m. to 6 p.m.
7. **Hearings, Meetings, Licenses**

7:45 PM	Talk with Town Manager Screening Committee about search for new Town Manager.
8:00 PM	Request for support of a Friendly 40B Development at 51 Main Street.
8:30 PM	Chapter Land (Town's option to purchase): <ul style="list-style-type: none"><li>➤ The Fishers, 154 Purchase Street, M67, L3281 &amp; Gid Circle, M74, L375 (Ch. 61B)</li><li>➤ Lorraine Truelson, River Street, M23, L5769 (Ch. 61A)</li></ul>
8:45 PM	Discuss Warrant Articles: <ul style="list-style-type: none"><li>#20 Pilot Agreement with Next Sun Energy</li><li>#13-14 Rescind Debt</li><li>#15 Appropriate Stormwater Funds</li><li>#23 Fine for Littering</li></ul>
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session:** Contract Negotiations ( non-union personnel-Police Chief)
11. **Adjourn**