TOWN OF MIDDLEBOROUGH

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

As required by Chapter 39 M.G.L.

PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD BOARD OF SELECTMEN/RENT BOARD

DATE OF MEETING: Monday 9/12/11 TIME: 7:00 PM PLACE: Town Hall

Sept. 8, 2011 3:50 pm

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____ DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 8/22/11 & 8/31/11 Regular Minutes & 8/31 E.S. Minutes

5. **New Business - 7:05 PM**

A.) Vote to approve Town Hall Auditorium rental request - Mary Anne Casserly, 10/2/11

B.) Vote to approve request use of Town Hall parking lot as pick up station re Pratt Farm Fall Festival 9/24 & Rain date 10/1

C.) Vote to sign Special Town Meeting Warrant

D.) Vote to authorize Veterans' Director to use Town vehicle to travel to Rhode Island

E.) Vote to approve One-day Liquor licenses for Muckey's Liquors for: 9/15, 9/19, 9/20, 9/24 & 10/5

F.) Vote to approve One-day liquor licenses for The Bartending Service of N.E. for: 9/17 & 9/24

G.) Vote to approve New Access Path name "Box Turtle Path" on Purchade St.

H.) Vote to support FY2012 MassWorks Grant application.

6. **Hearings - Meetings - Licenses**

7:30 PM Road Layout hearing - Medowbrooke Lane and Bon View Circle

7:45 PM WRPD hearing - Wood Street at Fall Brook - Culvert Replacement

8:00 PM WRPD hearing - Winthrop Atkins, 35 East Main Street

8:10 PM Discussion re GASB 45

~~8:15 PM Discuss Settlement Agreement with Edgoway Mobile Home Park~~

7. **Unfinished Business**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session:** Collective Bargaining & Pending Litigation
11. **Adjourn**