



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen/Board of Health

DAY AND DATE OF MEETING: Monday, September 19, 2016

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue

MEMBER OF PUBLIC BODY POSTING MEETING: Colleen Lieb, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Rec. Sept. 15, 2016 @ 2:20 pm *JB*

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** September 12, 2016 & June 27, 2016
6. **Warrants:** Vote to authorize Chairman, or designee, to sign Warrants for week ending 9/24/16
7. **New Business:**
 - a. Vote to sign the Town Accountant Contract
 - b. Vote to sign Notice of Betterment for 34 Rocky Gutter Street
 - c. Vote to accept gifting of a 4x4 pick-up truck vehicle from Middleborough Gas & Electric to the Highway Department
 - d. Vote to appoint Donna Jolin as 2nd Appointee to the South Shore Recycling Co-Op.
 - e. Planning Board Vacancy
8. **Hearings, Meetings, Licenses**
 - 7:10 PM Special Town Meeting Warrant Review – Article 12 (C. Peck, J. Silva and Tighe & Bond)
 - 7:15 PM Special Town Meeting Warrant Review – Discussion on Article 17 & Article 18
 - 7:25 PM Special Town Meeting Warrant Review – Discussion on Article 20
 - 7:30 PM Public Hearing – Roadway Acceptance – Brookside Estates - Brookside Drive and Fidelity Lane - (continued from 8/29/16)
 - 7:40 PM Vote remaining Special Town Meeting Articles – Article 8, Article 14 & Article 21 & 22
9. **Town Manager's Report**
 - Bond Rating – Standard & Poor's
 - Fiscal Year 2016 Strategic Plan Performance Report
10. **Correspondence**
11. **Executive Session**
 - Contract Negotiation – Executive Assistant
12. **Adjourn**