

TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, November 14, 2016

TIME OF MEETING: 6:50 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue, Selectmen's Meeting Room

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

POSTED BY TOWN CLERK'S OFFICE: Rec. Nov. 9, 2016 @ 3:26 PM

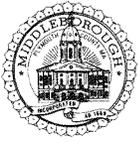
**FOR CANCELLATIONS*

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

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

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Executive Session**
 - To discuss strategy with respect to pending litigation
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes:** October 24, 2016
7. **Warrants:** Vote to authorize Chairman, or designee, to sign Warrants for week ending 11/12/16 and 11/19/16
8. **New Business:**
 - a. Request for Water Commissioners to consider abatement on a \$1,440.28 water bill for a 91-yr old WWII Veteran.
 - b. Middleborough Housing Initiative – Robert Buker
 - c. Vote to approve a Common Victualler for “Main Ingredient” 75 N. Main Street, Middleborough
 - d. Vote to approve a Second Hand Dealer’s License for “From Trash to Treasure Antiques & Collectables” with the hours of M-F 10-3, Sat 12-4 and Sunday by chance.
 - e. Vote to approve a Messenger Runner 5K Road Race on April 8 2017 with a 9 AM start to benefit a scholarship fund at Massasoit College and approve course route.
 - f. Vote to approve Beta Group, Engineering Agreement Construction plans for Brookside Estates Amendment #1.
 - g. Vote to award low bid to Consulting Engineering, Inc. in the amount of \$10,600 as recommended by Amory Engineers for the Water Departments Comprehensive Leak Detection Survey project.
 - h. Vote to authorize Chairman to sign Road Salt, Magnesium Chloride and Ice Ban Bids for FY '17.
 - i. Vote to approve Greener Horizon bill in the amount of \$1,200 for landscaping services to be paid out of the Oliver Estate Revolving Fund.
 - j. Vote to approve reimbursement for a First Aid Kit for the Oliver House in the amount of \$10.49 to be paid from the Oliver Estate Revolving Fund.
 - k. Vote to authorize Chairman to sign owner and Architect Contract for Designer Services, Amendment No. 1 for Kaestle Boos Associates Inc. for Geotechnical Services in the amount of \$13,343
 - l. Vote to approve payment of \$4,000 to TBA Architects Inc. to be paid from the Oliver Estate FAVROT Grant Funds that were received.
 - m. Vote to designate Historical Commission Recording Secretary as a Special Municipal Employee.
 - n. Vote to approve a Beer & Wine License for William Fuller, The Bartending Service of NE for November 19, 2016 from 4 pm to 6 pm.
 - o. Vote to approve a Household Hazardous Waste Collection Contact with South Shore Recycling Cooperative for November 19, 2016.



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9. Hearings, Meetings, Licenses

- 7:30 PM **NEW** Hearing – Class II Automobile Dealer's License, Vincent DiRusso, The Auto Liquidation Group for premises located at 91 S. Main Street, Map 58F, Lot 2044
- 8:00 PM **NEW** Hearing – WRPD application made by Foresite Engineering for property located at 375 Wareham Street, Map 073, Lot 5813, Zoning Resident Rural, District Z2
- 8:15 PM Public Hearing – Earth Removal Permit application made by Costello Dismantling Co., for property located at 701 & 703 Wareham Street, Map 110, Lots 3952 & 3985 (continued from 8/22/16)

10. Town Manager's Report

- Capital Improvement Program 2016-2019
- Online Permitting
 - Update

11. Correspondence

12. Adjourn