



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Tuesday, April 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, Acting Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Rec. April 14, 2016 @ 12:39 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:** April 11, 2016
5. **Warrants:** Vote to authorize Chairman, or her designee, to sign Warrants for week ending April 16, 2016
6. **New Business:**
 - a. Disbanding the former Tourism Committee
 - b. Vote on Art Submissions for Annual Town Report Cover – Jeriann Tucker
 - c. Vote to approve Certificate of Registration for Fuel Storage – Town Clerk
 - d. Vote to approve April 22nd “Day of Service” for historical houses owned by the Town of Middleborough – Greener Horizon
 - e. Vote to authorize Chairman to sign Letter of Intent for Peter Oliver Jr. House, Middleborough, Preservation Restriction
 - f. Vote to increase Dog Adoption Fee to \$150
 - g. Monofilament Recycling Program – Julie Leonard
 - h. Vote to sign Confirmatory Deed for Berger Property, Lakeshore Drive
 - i. Review Quitclaim Deed draft of Gift of Dunbar Property to Town and confirm the paragraph in the deed stating that the property is acquired for general corporate purposes under the Board’s control is acceptable
 - j. Discussion on Tourism Committee request
7. **Hearings, Meetings, Licenses**
 - 7:30 PM **NEW** Earth Removal Permit – Application made by Fuller Street Development LLC for property located at Fuller Street, Map 024, Lot 5555 & Map 033, Lot 686
 - 7:45 PM WRPD Public Hearing – Application made by Renewable Energy, LLC (Next Sun) for property located at 117 East Grove Street, Map 065, Lot 2916 (continued from April 11, 2016)
8. **Town Manager’s Report**
 - New Police Station Update
9. **Correspondence**
10. **Adjourn**