



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, August 8, 2016

TIME OF MEETING: 6:45 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. Aug. 4, 2016 @ 3:27 PM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

**** Please note the time change to 6:45 PM****

AGENDA

1. **6:45 PM Call to order**
2. **Executive Session**
 - To discuss strategy with respect to litigation
 - To conduct strategy sessions in preparation for negotiations with Non-Union personnel
3. **Return to Open Session**
4. **Pledge of Allegiance**
5. **Unanticipated**
6. **Announcements & Recognitions**
7. **Minutes:** July 27, 2016
8. **Warrants:** Vote to authorize Chairman, or her designee, to sign Warrants for week ending August 13, 2016 and August 20, 2016
9. **New Business:**
 - a. Vote to authorize Chairman to sign agreement with Full Circle Technologies, Inc.
 - b. Discuss/Vote Candidates for Board of Selectmen Executive Assistant
 - c. Vote to approve the Charity Race/Walk Fund Raiser hosted by the St. Vincent DePaul Society on Sunday, September 25, 2016 at 10 AM with the route as indicated.
 - d. Vote to sign Amendment to Site Access Agreement with Cumberland Farms Inc. and the Town of Middleborough – Rachel Stevens
 - e. Vote to approve payment for Russ Frade for Rental Services for July in the amount of \$125.00 to be paid out of the Oliver Estate Revolving Fund
 - f. Reappointments – CPC, Library Trustees, Permanent Cable Committee & COA
 - g. Appoint an Alternate Selectmen to the School Building Committee
 - h. Appoint Jim Hutchinson, Interim Facilities Director, to the School Building Committee
 - i. Appointment of Lawrence Berghaus as Auxiliary/Special Police Officer for the Town of Middleborough
 - j. Vote to Sign Warrant for the State Primary of September 8, 2016
 - k. Vote to Set Fall Special Town Meeting date as October 3, 2016
 - l. MassDOT to hold a South Coast Rail meeting at MHS on September 22nd at 6:30pm
10. **Hearings, Meetings, Licenses**
 - 7:25 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 7/11/16)
 - 7:30 PM Public Hearing – WRPD application made by the Town of Middleborough (DPW) for property located off 55 Plain Street, Map 013, Lot 6384 (continued from 6/20/16)
 - 8:00 PM Discussion - Roadway Acceptance – Brookside Drive
11. **Town Manager's Report**
 - FY '16 Local Receipts
12. **Correspondence**
13. **Executive Session**
 - Contract Negotiations with Police Superior Officers' Union Local 96
14. **Adjourn**