TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen/Board of Health
DAY AND DATE OF MEETING: Monday, April 11, 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 6, 2016 @ 2:11 PM - Rec. Amended Agenda April 7, 2016 @ 4:23 PM
**FOR CANCELLATIONS* LB
MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]
CANCELLATION POSTED BY TOWN CLERK'S OFFICE: *DATE*: *TIME*:

AMENDED AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** September 21, 2015 and April 4, 2016
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending April 9, 2016
6. **New Business:**
   a. Middleboro Mess Movers – Selectmen to Adopt a Saturday
   b. Vote on Art Submissions for Annual Town Report Cover – Jeriann Tucker
   c. Visual Budget Presentation – Tara P.
   d. Vote to approve a Road Race on Saturday, June 4, 2016 and a Triathlon on Saturday, July 17, 2016 for the Middleboro YMCA
   e. Declare surplus of Office Equipment as requested by the OECD Office.
   f. Town Hall Annex Space
   g. Discussion and vote to accept Proprietary Specification for the East Main Street water treatment plant procurement.
   h. Discussion and vote to sign the Agreement for Engineering Services for the replacement of the Fire Towner Elevated Tank.
   i. Discussion and vote to allow the use of C900 PVC Pipe as an Alternative to the Cement Lined Ductile Iron Pipe on the Public Water Main Projects.
7. **Hearings, Meetings, Licenses**

7:20 PM	Paul Provencher – Discussion on Office Staffing
7:30 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 March 21, 2016)
7:45 PM	Sheffield Estates Roadway Layout Hearing
8:00 PM	Eastwood Estates Roadway Layout Hearing - Canceled
8:15 PM	**NEW** Earth Removal Permit – Application made by W.L. Byrne for property located at Chestnut Street, Map 062, Lot 2726.
8:30 PM	Hearing – Special Town Meeting/Annual Town Meeting Warrants

8. **Town Manager's Report**
   - Monthly Economic Development Report
9. **Correspondence**
10. ~~**Executive Session**~~
11. **Adjourn**