



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, September 26, 2016

TIME OF MEETING: 6:50 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. 22, 2016 @ 9:59 AM - Rec Amended Agenda Sept. 23, 2016 @ 1:52 PM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

LB

AMENDED AGENDA

1. **Call to order**
2. **Executive Session – Discuss Pending Litigation**
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
Upcoming Oliver Estates Ghost Tours - Saturdays October, 1, 8, 15, 22, 29
Sunday October 30th & Monday October 31st
6. **Minutes:** September 19, 2016 & June 27, 2016
7. **Warrants:** Vote to authorize Chairman, or designee, to sign Warrants for week ending 10/01/16
8. **New Business:**
 - a. Vote to approve putting up Blue Ribbons in support of our Law Enforcement starting on October 1st
 - b. Vote to authorize Chairman to sign the Location Release for the “Afraid of Nothing” (documentary) to be done at the Oliver House
 - c. Vote to sign a Citation for Doris Lemmo recognizing her 99th Birthday
 - d. Vote to Approve a One Day All Alcohol License for 10/5/16 from 5 PM to 10 PM for Oak Point Veteran’s Candidate Night
 - e. Vote to waive the Town’s Option to buy Chapter 61A Land of 68 acres located off Precinct Street
 - f. Vote to award and sign Bonds and Notes for Treasurer & Collector
 - g. Discussion on MADOT/ South Coast Rail Middleborough Alternative
 - h. **Review and Comment on Oliver Estate Bid Package**
9. **Hearings, Meetings, Licenses**
 - 7:30 PM Special Town Meeting Warrant Review – Article 8
 - 7:45 PM Public Hearing – WRPD application made by Pilling Engineering for property located on Fuller Street, Map 025, Lot 1026, Zoning Resident Rural, WRPD District Z4 (continued from 9/12/16)
 - 8:00 PM Public Hearing – Earth Removal Permit made by Foresite Engineering, Inc. for property located at 375 Wareham Street, Map 073, Lot 5813. (continued from 9/12/16)
10. **Town Manager’s Report**
 - **FY ‘17 Budget**
11. **Correspondence**
12. **Adjourn**



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