



# TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

**DAY AND DATE OF MEETING:** Monday, September 12, 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, Executive Assistant

**POSTED BY TOWN CLERK'S OFFICE:** Rec. Sept. 8, 2016 @2:13 pm Amended Rec. Sept. 8, 2016 @ 4:38 pm *JB*

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING:** [Type text]

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

## AMENDED AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** August 8 2016 & August 29, 2016
6. **Warrants:** Vote to authorize Chairman, or designee, to sign Warrants for week ending 9/17/16
7. **New Business:**
  - a. Appoint Selectmen to the School Building Committee
  - b. Weston Forest Appointments
  - c. Agricultural Commission Appointments
  - d. Discussion w/ License Holder(s) on Inspection Report and Findings of Class II Licenses
  - e. Vote to illuminate Town structures in GOLD for the month of September – Childhood Cancer Awareness Month and to issue a proclamation for “The Gold World Project”.
  - f. Vote to approve barriers to block off Plymouth Street in front of the North Congregational Church on Saturday for the Fall Festival and Craft Fair, September 24 from 8-4 PM and allow the request for barriers to be placed by the Highway Department.
  - g. Request To Surrender Earth Removal Permit – R. Thomas
  - h. Vote to approve and support the lease(s) for three electric vehicles – Evan Melillo
  - i. Vote to sign FY '18 - 61B Recreational Land Classification for Town Owned 25 Acres on Soule Street
  - j. Vote to approve payment to Russ Frade in the amount of \$125.00 to be paid out of the Oliver Estate Revolving Fund
  - k. Sign the “Lyda Cobb-Quequechn Chapter of the Massachusetts Daughters of the American Revolution Proclamation” declaring September 17 through September 23, 2016 - Constitution Week
8. **Hearings, Meetings, Licenses**

7:15 PM	Public Hearing – Earth Removal Permit Application filed by D&D Harju Cranberries, LLC, Purchase Street, Map 063, Lot 3435 and Map 062, Lot 2411 (continued from 8/22/16)
7:30 PM	<b>NEW</b> Public Hearing – WRPD application made by Pilling Engineering for property located on Fuller Street, Map 025, Lot 1026, Zoning Resident Rural, WRPD District Z4
7:40 PM	Public Hearing – Roadway Acceptance – Eastwood Estates (Captain Hall Road, Augustus Way, Hayden Way and Leland Way (continued from 8/22/16)
7:45 PM	<b>NEW</b> Public Hearing – Earth Removal Permit made by Foresite Engineering, Inc. for property located at 375 Wareham Street, Map 073, Lot 5813.
<b>7:46 PM</b>	Special Town Meeting Warrant Review – All articles will be discussed <b>EXCEPT</b> Articles 17 &18, Article 20 and Articles 21 & 22
9. **Town Manager's Report**
  - Monthly Economic Development Report
10. **Correspondence**
11. **Executive Session**
  - Police Patrol Officers Contract Negotiations
12. **Adjourn**