



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, October 17, 2016

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue, Selectmen's Meeting Room

MEMBER OF PUBLIC BODY POSTING MEETING: Colleen Lieb, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Original posting: 10/13/2016 @ 10:20 am/ revised posting 10/14/2016 @ 12:37 pm *ajf*

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

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

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** September 26, 2016 & October 3, 2016
6. **Warrants:** Vote to authorize Chairman, or designee, to sign Warrants for week ending 10/15/16 and 10/22/16
7. **New Business:**
 - a. Vote to Approve the Veteran's Day 2016 Activities as listed
 - b. Vote to Approve the Veteran's Agent Job Description and Job Posting
 - c. Vote to Approve - Three Solar Pilot Agreements (one on River and two on Sylvian Street)
 - d. Cameron Ahokas – Eagle Scout – Discuss Fence Project Funding
 - e. Vote to Approve purchase of Flyers for Ghost Tours, not to exceed \$100 to be paid from the Oliver Estate Revolving Fund
 - f. Vote to approve purchase of Fire Extinguishers, First Aid Kit and Incidentals to be paid from the Oliver Estate Revolving Fund
 - g. Vote to approve payment to Russ Frade in the amount of \$125.00 for September's Portable Toilet rental to be paid from the Oliver Estate Revolving Fund
 - h. Vote to Approve a One Day All Alcoholic Liquor License for The Bartending Service of New England on 10/22/16 from 6 PM to 11:30 PM for a Fundraiser at 1 Abbey Lane
 - i. Vote to Approve a One Day All Alcoholic Liquor License for The Bartending Service of New England on 12/03/16 from 4 PM to 11:30 PM for a Fundraiser at 1 Abbey Lane
 - j. Vote to Declare October 22, 2016 "Lights On! Afterschool Day" and issue Proclamation
 - k. Discussion on 501(c) Supporters of the Middleborough Park Department – Fran Cass
 - l. Vote to approve placement of a Stop Sign at Nickerson Ave and Union Street
 - m. Vote to approve Payment of Stipend for Weston Forest Secretary, Joan Ayube as per the 4/26/16, Article 25 on the Town Meeting Warrant
 - n. Vote November & December BOS Meeting Schedule
 - o. Vote to Advertise for a Volunteer Observer for the Herring Fishery Commission
8. **Hearings, Meetings, Licenses**
 - 7:30 PM **NEW** Hearing – Class II Automobile Dealer's License, Dennis Hogan, Atlantic Coast Wholesale, Inc for premises located at 22 Cambridge Street, Map 50I, Lot 4249
 - 7:35 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 8/22/16)
 - 7:40 PM **NEW** Pole Hearing – Petition filed by Middleborough G&E and Verizon New England, Inc. to install a new pole to accommodate new service to solar array under construction.
 - 8:00 PM Hearing – Tax Classification Hearing
9. **Town Manager's Report**
 - Town Hall Annex
 1. Update
10. **Correspondence**
11. **Executive Session**
 - Collective Bargaining, AFSCME Local 1700
12. **Adjourn**



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