



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 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. July 7, 2016 @ 9:29 AM - Rec. Amended Agenda July 7, 2016 @ 10:01 AM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

LB

AMENDED AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** None
5. **Warrants:** Vote to authorize Chairman, or her designee, to sign Warrants for weeks ending July 16th & 23rd
6. **New Business**
 - a. Discussion on raising the Handicap Parking Fine - Commission on Disability
 - b. Krazy Days – Wayne Perkins
 - c. Vote to forward to the Planning Board the petition from the residents of Brookside Drive and Fidelity Lane for roadway acceptance.
 - d. Vote to authorize the Chairman to sign the Resolution Regarding a Closed-End Motor Vehicle Lease (this is for the electric vehicles).
 - e. Vote to authorize the Chairman to sign the Certificate of Authority granting the Town Manager as the representative on the leases for the electric vehicles.
 - f. Vote to authorize Chairman to sign letter of support for the Conservation Commissions application for a LAND grant for the “Lion’s Head” property.
 - g. Vote to authorize Chairman to sign a letter of support for the Mass Department of Public Health for the Seven Point of Massachusetts Marijuana Dispensary to be located in Middleborough
 - h. Vote to authorize the Chairman to sign a letter of acceptance for the MPPF Grant award for the Oliver House.
 - i. Vote to approve two bills, totaling \$250.00 to be paid to Russ Frade for Porta Jon Rental Services at the Oliver House for the months of April and June 2016 to be paid from the Oliver Estate Revolving Fund.
 - j. Ohm Land Security Vape Application and Discussion on Vape Shops expending and evolving in Town – Bob Buker
 - k. **Vote to appoint Scott McDaniel as Auxiliary/Special Police Officer**
7. **Hearings, Meetings, Licenses**
 - 7:30 PM** Public Hearing - Earth Removal permit application filed by D & D Harju Cranberries, LLC, Purchase Street, Map 63, L3453 and Map 62, L2411
 - 7:45 PM** Public Hearing – Liquor license application made by Dharmesh D. Patel, president of Maruti Mini Mart for the Transfer of a Wine & Malt beverages Package Goods Store liquor license from The Convenience Store, Inc., dba Joe’s to Maruti Mini Mart, Inc., dba Lucky Mini Mart, 26 High Street.
 - 8:00 PM** Soule Homestead Annual Report
 - 8:15 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 6/27/16)
 - 8:30 PM** **Discussion on 88 River Street**
8. **Town Manager’s Report**
 - Commission on Disability Appointments
 - FY17 Strategic Plan
9. **Correspondence**
10. **Adjourn**