



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, October 24, 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: Rec. Oct. 20, 2016 @ 12:20 PM - Rec. Amended Agenda Oct. 21, 2016 @ 2:23 PM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

JB

AMENDED AGENDA

1. Call to order
2. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: October 17, 2016
6. Warrants: Vote to authorize Chairman, or designee, to sign Warrants for week ending 10/29/16 and 11/05/16
7. New Business:
 - a. Discuss interest in acquiring two parking lots along Jackson Street as indicated by Garrett Perry, Chairman of the Park Commission
 - b. Vote to approve the Oliver Estate Bid Package
 - c. COA Board Appointments
 - d. ~~Planning Board Vacancy~~
 - e. Vote to Recognize Connie Pennington's 100 year birthday and issue a Citation
 - f. Vote to authorize 57th Annual Christmas Parade on Saturday November 26, 2016, the parking ban request on Center Street and the use of the fire engine for Santa.
 - g. Vote to authorize 3rd Annual Tim's Homerun 5K Walk/Run on Sunday April 23, 2017
 - h. Vote to appoint Volunteer Observers and Fish Wardens for three year terms
 - i. Vote Common Victualler License for Nellie Rose Restaurant, LLC at 444 Centre Street, Owner Scott Gould
 - j. Vote to authorize Town Counsel to agree to add the words "up to" \$400,000 on the mortgage subordination with Eastern Bank.
8. Hearings, Meetings, Licenses
 - 7:30 PM Discussion/Presentation on the Market Analysis Report for Downtown
 - 8:00 PM Public Hearing – Earth Removal Permit application made by Foresite Engineering, Inc., for property located at 375 Wareham Street, Map 073, Lots 5813 (continued from 9/26/16)
9. Town Manager's Report
 - Town Hall Annex
 1. Update
 - Monthly Economic Development Report
10. Correspondence
11. Executive Session
 - Collective Bargaining, AFSCME Local 1700
 - Discuss Pending Litigation
12. Adjourn