



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, November 21, 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. Nov 17, 2016 @ 9:17 AM - Rec. Amended Agenda Nov 18, 2016 @ 1:08 PM

***FOR CANCELLATIONS**

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

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: **November 14, 2016**
6. Warrants: Vote to authorize Chairman, or designee, to sign Warrants for week ending 11/26/16 and 12/03/16
7. New Business:
 - a. Discussion with Veteran's Agent regarding Clerical Hours for Veteran's Department
 - b. Joint Appointment w/ Planning Board for New Member
 - c. End of the Year Mess Movers Statistics – Melissa Guimont
 - d. Vote to approve Livery Application for Stephen Rowan with hours of operation 24/7
 - e. Vote to approve a Change of Manager for John F. Glass Jr. VRW Post 2188 to Kelly Ponte
 - f. Vote to approve a Common Victualler Application for Battistini's Bakery, Inc. located at 16 Wareham Street, Middleborough
 - g. Reconsider vote on Request for Water Commissioner's to consider abatement on a \$1,440.28 water/sewer bill for a 91 year old WWII Veteran
 - h. Vote to approve a bill from Russ Frade, for the October Porta Jon Rental Services in the amount of \$125.00 to be paid out of the Oliver Estate Revolving Fund.
 - i. Discussion/Comments on Mass Gaming Commission request for public comments on their 2017 Mitigation Guidelines
 - j. Vote to authorize Chairman to sign the Subscription Form – Homeland Security Regional Equipment Cache
 - k. Discussion with ARL Healthcare, Inc. – Registered Marijuana Dispensary 2nd Location
8. Hearings, Meetings, Licenses
 - 7:30 PM NEW Hearing – WRPD application made by Azor Land Sciences, Inc., Steven Ramsay, for property located at 55 Dona Drive, Map 042, Lot 5214
 - 7:45 PM NEW Hearing – Retail Alcoholic Beverages License application made by Scott Gould, Owner, Nellie Rose Restaurant, LLC, for property located at 444 Center Street, Map 50N, Lot 5913
 - 8:15 PM Hearing – Class II Automobile Dealer's License, Vincent DiRusso, The Auto Liquidation Group for premises located at 91 S. Main Street, Map 58F, Lot 2044 (continued from 11/14/16)
 - 8:35 PM Public Hearing – Earth Removal Permit application made by Foresite Engineering, Inc., for property located at 375 Wareham Street, Map 073, Lot 5813 (continued from 10/24/16)
9. Town Manager's Report
 - New Police Station
 - Update
10. Correspondence
11. Adjourn