



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, March 7, 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. March 3, 2016 @ 1:09 PM - Rec. Amended Agenda March 4, 2016 @ 2:14 PM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

JB

AMENDED AGENDA

1. Pledge of Allegiance
2. Unanticipated
3. Announcements & Recognitions
4. Minutes: February 29, 2016
5. Warrants: Vote to authorize Chairman, or his designee, to sign Warrants for week ending March 5, 2016
6. New Business:
 - a. Town Clerk Request the Board Vote to sign the April 2, 2016 Annual Town Election Warrant
 - b. Child Safety Committee – Danny Smith
 - c. Vote to approve a One-Day Beer & Wine Liquor License for Capeway Rovers
 - d. Vote to approve a Sunday Entertainment License for Capeway Rovers
 - e. Vote to approve One-Day Liquor License for Bill Seckinger, Muckey's Liquors for 4/7/16 from 5 PM to 11 PM at 200 Oak Point Drive for a fundraiser for the Food Pantry.
 - f. Vote to approve One-Day Liquor License for Bill Seckinger, Muckey's Liquors for 4/9/16 from 5 PM to 11 PM at 200 Oak Point Drive for the Middleboro Lion's Club.
 - g. Vote to approve One-Day Liquor License for Bill Fuller, The Bartending Service of N.E. for 4/23/16 from 7 PM to 11 PM for a Town Hall Birthday Party.
 - h. Vote to approve One-Day Liquor License for Bill Fuller, The Bartending Service of N.E. for 4/1/16 from 6 PM to 11 PM at the Alley Theater for a Comedy Show Fundraiser.
 - i. Vote to promote Officer Nathan Ferbert to Sergeant effective March 22, 2016 and authorize Chairman to sign the Promotional List, Promotional Certification and Notification of Employment.
 - j. Vote the attached list as Surplus/Obsolete IT Equipment so that it may be disposed of by the Information Technology Department accordingly
 - k. Oliver Estate Items
 - Handicap Ramp
 - Septic System
 - Permission to hire Architect for MassHistoric Grant – Jane Kudcey
 - MPPF (MassHistoric Grant) Requires BOS Chairman Signature
 - Request extension of Oliver House RFP to be extended deadline from Friday, May 27, 2016 at 10 AM to Friday, July 1, 2016 at Noontime.
 - Permission to put the Oliver House on the Torrey Trail



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7. Hearings, Meetings, Licenses

7:20 PM DEV Satya, Inc., dba Sunoco Tobacco Violation Suspension – Request to Delay Suspension to April.

7:25 PM New Englad E-Cig & Smoke Tobacco Violation Suspension – Request to reconsider 7-day suspension.

7:28 PM Serena & Sean Kelley – Violation – Operating without Stable Permit – Bob Buker

7:30 PM Public Hearing – Pole 63 Relocation – E. Grove Street (Solarfield)
(continued from December 21, 2015) – Continue to April/May

Department Budget Reviews

7:35 PM Bristol Plymouth (Unclassified Budget)

7:45 PM Information Technology

7:50 PM Planning Department

8:00 PM Fire

8:15 PM Treasurer/Collector

Employee Benefits

Debt

8:25 PM Library

8:35 PM Park

8:45 PM DPW Administration

Highway

Tree Warden

Sanitation

Water

Wastewater

8. Town Manager's Report

9. Correspondence

10. Adjourn