TOWN OF MIDDLEBOROUGH

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS

As required by Chapter 39 M.G.L.

PLEASE TYPE OR PRINT LEGIBLY

NAME OF DEPT. OR BOARD BOARD OF SELECTMEN

DATE OF MEETING: Monday 12/6/10 TIME: 7:00 PM PLACE: Town Hall

Date and time received by Town Clerk

Clerk/Board member posting notice

MEETING CANCELLED: _____ DATE & TIME CANCELLED: _____

CLERK/BOARD MEMBER CANCELLING THE MEETING: _____

AGENDA

1. Pledge of Allegiance

2. Announcements & Recognitions:

3. Minutes: 11/29/10 Regular & E.S.

4. New Business - 7:05 PM

1. Request for E.R. Permit Extension - Dana & Derek Harju, Off Rocky Meadow St.
2. Town Hall Rental Request - Old Colony Association Square Dance 6/5/11
3. One-day All Alcoholic Beverages Liquor license request from Muckey's Liquor for 12/31
4. Vote to sign Agreement with DPW Union re Solid Waste Rubbish Personnel

5. Hearings - Meetings - Licenses

6. Unfinished Business

7. Town Manager's Report

8. Correspondence

9. Other

10. Executive Session

11. Adjourn

Middleborough Board of Selectmen **December 6, 2010**
Meeting Minutes

Chairwoman opened meeting at 7:00 PM by inviting those in attendance to join in the Pledge of Allegiance.

In attendance were Selectmen M. Brunelle, A. Rullo, M. Duphily, and S. McKinnon, and Confidential Secretary J. Shanley.

Chairwoman announced that the meeting was being video taped by Verizon and Comcast and was being aired live by Comcast.

ANNOUNCEMENTS
Chairwoman offered thanks to Town Hall Custodian Roger Choquette for making Town Hall look so festive with holiday decorations.

Selectman McKinnon noted that this past weekend was the "Buy Local" campaign. There will be another "Buy Local" night this coming Friday, December 10, 2010. Selectwoman Duphily added that some stores will serve hot cocoa from 4-7 PM.

MINUTES
Upon motion by Selectwoman Duphily and seconded by Selectman McKinnon, Board voted unanimously to approve 11/29/10 meeting minutes, with agreement that the re-appointments to the Council on Aging will be corrected at the Board's 12/13/10 meeting.

NEW BUSINESS
G.A.F. Engineer Glenn Amaral, representing Dana & Derek Harju, addressed the Board to present a review of his client's Earth Removal project. Mr. Amaral informed the Board that the project is 60% complete. Chairwoman noted that all taxes are current. Upon motion by Selectwoman Duphily and seconded by Selectman Rullo, Board voted unanimously to approve a one-year extension for the Harju Earth Removal permit.

Upon motion by Selectman McKinnon and seconded by Selectman Rullo, Board voted unanimously to approve Town Hall rental by Old Colony Caller's Association for its annual square dance on Sunday, June 5, 2011 from 2 PM until 6 PM with the agreement that the association will complete an official rental application. Chairwoman offered congratulations on the association's 60th anniversary.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to approve a One-day All Alcoholic Beverages Liquor license for Muckey's Liquor on 12/31/10 from 6 PM to 1 A.M. for an event to be held at 200 Oak Point Drive.

Upon motion by Selectman Rullo and seconded by Selectman McKinnon, Board voted unanimously to sign agreement with DPW Union re Solid Waste Rubbish Personnel.

TOWN MANAGER'S REPORT
Town Manager was unavailable to present his report as he was attending another meeting in Town Hall. Chairwoman presented on behalf of Town Manager:

The DPW Clerk's position has been offered to Donna Jolin who presently works in the Assessor's office.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to approve the installation of STOP signs at Wood Street northbound at Bridge Street and Keith Street eastbound at Everett Street.

CORRESPONDENCE

#1 & #2 - Selectwoman Duphily noted Order of Conditions for 60 White Banks Road and 58 East Grove Street.

#3 & #4 - Selectwoman Duphily noted two job postings relative to a part-time and a full-time clerical position now available in the Assessor's office.

Upon motion by Selectman McKinnon and seconded by Selectwoman Duphily, Board voted unanimously to adjourn meeting at 7:17 PM.

Jackie Shanley, Confidential Secretary
BOARD OF SELECTMEN