

**SELECTMEN'S AGENDA**  
**Monday, February 2, 2009**

**A. SELECTMEN'S MINUTES**

1/27/09 Emergency Meeting minutes

**B. HEARINGS, MEETINGS, & LICENSES**

7:05 PM Peter Richer, Waste Management - Report on Middleborough Landfill Operations

7:25 PM Application made by Joe Thomas seeking Livery license on behalf of Middleborough Veterans Outreach Center, Inc.

7:30 PM Public Hearing on Application made by New England Farms, Inc. for Wines & Malt Beverages Package Goods Store Liquor license, 447 Wareham Street.

7:55 PM Indirect Cost Reports for 2008 & 2009

8:15 PM BOS Budget Review - General Government

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**C. NEW BUSINESS**

1. Request for sewer and water allocation on behalf of Campanelli Business Park re Sapphire Engineering.
2. Vote to appoint Middleborough at Home Committee.
3. Vote to sign FY'09 CDBG grant application.
4. Discussion and vote on contracts for Economic Development activities funded from Resort funds.
5. Town Hall Rental Requests:
  1. Rotary Club - for Community Blood Drive on 3/28/09 from 10 am-3 pm (auditorium). Requesting waiver of fees. Requesting permission to place sign on lawn for 2 weeks prior o 3/28/09.
  2. Rotary Club - for Arts & Crafts Fair '09 on 7/11/09 from 6 a.m. - 5 pm. Requesting waiver of fees.
  3. Alyce Brown - for Cocktail party on 8/15/09 from 4 pm - 12 a.m. (auditorium).

**D. OLD BUSINESS**

1. Board of Selectmen discussion of budgets for FY'10

**E. TOWN MANAGER'S REPORT**

**F. OTHER (BOS & Public)**

**G. CORRESPONDENCE**

**MEETING WILL BE HELD AT TOWN HALL**  
**10 NICKERSON AVENUE**  
**MIDDLEBOROUGH, MASSACHUSETTS**