



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, February 11, 2019

TIME OF MEETING: 6:15 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. Feb. 7, 2019 @ 3:43 PM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING:

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Budget Review Meeting(s)

6:15 PM	Finance Committee	6:35 PM	Assessors
6:20 PM	Board of Selectmen	6:40 PM	Law Department
6:25 PM	Town Manager	6:45 PM	Information Technology
6:30 PM	Accounting	6:50 PM	Library

4. Executive Session – Pending Litigation

5. Unanticipated

6. Announcements & Recognitions

7. Minutes: 02/04/19

8. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 02/16/19 & 02/23/19

9. New Business:

- a. Middleborough Matters – Presentation on Vaping
- b. R. Buker – Review of changes to Tobacco Bylaws to include updated Vape Laws
- c. Vote to approve two One Day All Alcohol Liquor Licenses for the Herring Run Festival Beer Garden to be held on April 13, 2019 and April 14, 2019 from 11 AM to 4 PM
- d. Vote to sign Demo and Construction Contract with Howard Moquin & Sons for the MCCAM Media Center
- e. Vote Annual Appointments of Special – Auxiliary Police, Matron, Police chaplain and Crossing Guards as presented
- f. Discussion on Cease & Desist at – 144 E. Grove Street

10. Hearings, Meetings & Licenses

7:30 PM **CONTINUED HEARING** – Elmer Wing, for a Class II Automobile Dealer's License "Internet Only" for property located at 161 East Grove Street, Suite 5, Assessors Map 065, Lot 6495
(Continued from 02/04/19)

11. Oliver Estate Items

- Vote to authorized the Executive Assistant to pay the Utility Bills for the Oliver House, as they are received, out of the Oliver Estate Revolving Fund (Standish Oil - \$512.70, G&E - \$237.50)
- Vote to approve the payment to Christy Parish in the amount of \$768.00 to be paid from the Oliver Estate Revolving Fund
- Discuss/Vote to proceed with Kitchen Renovation at the Oliver House (up to \$2000 to be paid out of CPC Funds remaining from the bathroom project)

12. Town Manager's Report

13. Report on Committees, Commissions, Boards

14. Correspondence

15. Adjourn