



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, April 24, 2017

TIME OF MEETING: 6:30 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Middleborough High School, 71 E. Grove Street, Middleboro, Auditorium

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

POSTED BY TOWN CLERK'S OFFICE: Rec. April 20, 2017 @ 3:21 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. **Minutes:** 4/03/17
4. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrant(s) for weeks ending 4/29/17
5. **New Business:**
 - Vote to waive the Town's Option to buy Chapter 61A Land of 24 acres on Vernon Street
 - Vote to approve a One-Day All Alcohol Liquor License for William Fuller of Bartending Services of N.E. for a Fundraiser to be held on April 22, 2017 from 4 pm to 12 am for EPMS at 1 Abbey Lane.
 - Vote to approve a One-Day All Alcohol Liquor License for William Fuller of Bartending Service of N.E. for a Comedy Contest Fundraiser to be held on May 6, 2017 from 6-11 pm at the Alley Theater.
 - Vote to renew the Second Hand/Pawnbroker/Junk Dealer/Old Metals Licenses as presented and subject to the receipt of all required documentation turned into the Selectmen's Office.
 - Vote to renew the Certificates of Registration for Fuel Storage as presented and subject to the receipt of the required documentation turned into the Town Clerk's Office.
 - Vote to Authorize the Chairman to sign the Location Agreement with Bellum Entertainment for the filming of a program at the Oliver House.
 - Vote to Appoint Selectmen McKinnon to the Southeastern Regional Planning and Economic Development District (SPREDD) for a one year term from May 24 2017 to May 23, 2018.
 - Vote to approve payment to Greener Horizon's in the amount of \$600 for spring clean-up at the Oliver House and to be paid from the Oliver Estate Revolving Fund.
 - Vote to promote Kristopher Dees to Sergeant of the Middleborough Police Department.
 - Authorize the Chairman to sign the Master Services Agreement with LiftOff, LLC as presented.
 - Vote to authorize the Chairman of the Board of Selectmen to act as Chief Executive Officer of the Town for the purpose of signing documents required for submission to the MSBA by the School Building Committee and the Town and further vote to designate Selectmen Stewart to fill the At-Large Seat.
 - Vote to authorize, as Water Commissioners, the Middleborough Summer Water Manage Program "Mandatory Water Restriction" as indicated.
 - Discuss Plymouth County FY '18 Proposed Budget
6. **Adjourn to the Special Town Meeting & Annual Town Meeting**