

TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, May 22, 2017

TIME OF MEETING: 7:00 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. May 18, 2017 @ 3:02 PM

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING:

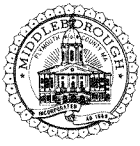
LB

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Unanticipated**
4. **Announcements & Recognitions**
5. **Minutes:** 05/08/17
6. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrant(s) for weeks ending 5/27/17 & 6/3/17
7. **New Business:**
 - a. Town Counsel – Update the Board on the Jigergian Purchase, Title Search
 - b. Vote to approve Solar PILOT Agreement (B. Erickson)
 - c. Vote to authorize the Chairman to sign the First Amended to WasteZero Trash Metering Agreement as presented.
 - d. Vote to authorize the Chairman to sign a 90-day time extension to allow for pipe backfill consolidation/trench settlement prior to the final paving & overall for Brookside Drive as presented.
 - e. Vote to sign Amendment No 2. For Tighe & Bond Engineering Services Related to the Water Treatment Plant.
 - f. Vote to authorize the Chairman to sign Change Order #5 for Methuen Construction Co. WPCF Upgrades as presented.
 - g. Vote to approve a 2nd Hand Dealer's License for Donald J. Bernier, Middleborough Antiques Co-Op, 40 North Main Street.
 - h. Vote to approve a One Day All Alcoholic Beverages License to Bill Seckinger, Muckey's Liquors for June 15, 2017 from 4 pm to 8 pm for the COA's 50th Anniversary Party.
 - i. History of the Town of Middleborough – Volume III
 - j. Vote to Open June 26, 2017 STM Warrant, approve placement of Article 1; and, Vote to Close June 26,, 2017 STM Warrant.
 - k. Vote to sign the Agreement for Insurance Advising Services
 - l. Vote to approve the SERSG DPW Supplies Contract Award Sheet with a total estimated value of \$751,041.50 as presented.
 - m. Vote to approve the SERSG DPW Supplies Contract Award Sheet with a total estimated value of \$233,723.35 as presented.
 - n. Vote to authorize the Chairman to sign the Modification of Agreement between Mass DEP and the Town regarding to Electric Vehicles.
 - o. Vote to authorize the Chairman to sign the updated agreement from Addition Networks for PRI Services for the Town.
 - p. Summer Schedule



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

BOS MEETING AGENDA

Page Two

8. Hearings, Meetings & Licenses

- 7:15 PM **NEW HEARING** – Pledge of License, Vir Liquor, Inc. 353 Wareham Street, Assessors Map 072, Lot 4698
- 7:45 PM **HEARING** – Earth Removal Permit Application presented by GAF Engineering on behalf of B.R.S. Inc. for property located at 14 Willis Circle, Assessors Map 078 & 071 Lots 528, 534 & 6197 (continued from 5/1/17)
- 8:00 PM **NEW HEARING** – Alteration of Premises/Change of Location for Sunup Corporation, 53 Center Street, Assessors Map 50 P, Lot 6215

9. Oliver Estate Business

- a. Discuss Ghost Tours – Town Employee Assistance and Liability Waiver
- b. Icori for Volunteers who act as Agents of the Town
- c. Vote to approve General Fire Extinguishers, Inc. – 7 Fire Extinguishers - \$423.00
- d. Vote to approve Middleborough Utility Bill - \$44.49
- e. Vote to approve Russ Frade – Portable Toilets - \$125.00
- f. Vote to approve Greener Horizons Landscaping – June Payment - \$385.71
- g. Vote to approve Moore Medical – First Aid Kit - \$16.53
- h. Vote to authorize Mockingbird Hill Tree to spray at the Oliver House for Gypsy Moths
- i. Vote to approve reimbursement for Oliver House T-Shirts

10 Town Manager's Report

- FY17 Local Receipts
 - Update
- 2016 – 2019 Capital Improvement Plan
 - Update

11 Report on Committees, Commissions, Boards

12 Correspondence

13 Adjourn