



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY: Middleboro Gas and Department Commission**

**DAY AND DATE OF MEETING: May 8, 2012**

**TIME OF MEETING: 7:30 PM**

**LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall Ballroom, 10 Nickerson Ave**

**MEMBER OF PUBLIC BODY POSTING MEETING: Michael Solimini**

**POSTED BY TOWN CLERK'S OFFICE:**

**\*FOR CANCELLATIONS**

**MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]**

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:**

**TIME:**

### **AGENDA**

**Announcements & Recognition**

**Unanticipated**

**Commission, Management topics or future agenda.**

- 1.) Discussion and vote on hiring Labor counsel.
- 2.) Commission discussion and vote on John P Granahan's status with MGED.
- 3.) Vote to discontinue non-union contract negotiations (began on 2-14-12) with John P Granahan, pending forensic audit results and clarification of employment status. Vote to release 2-14-2012 executive session minutes and related documents.
- 4.) Vote to review and send draft letter to attorney Seth Hochbaum, in response to his April 18<sup>th</sup> letter.
- 5.) Discussion on Forensic audit outline, set interviews.
- 6.) Discussion on the different rates for Middleboro buildings. (Selectman McKinnon's request)
- 7.) John P Granahan to present an overview on cash held in RSA, RTA, GASB45 accounts, compared to other munis. And who manages these monies.

**Old business:**

- 9.) Indemnification discussion, town counsel update.