



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

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

DAY AND DATE OF MEETING: Monday, January 7, 2019

TIME OF MEETING: 6:45 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. Jan. 3, 2019 @ 3:14 PM - Rec. Amended Agenda Jan. 4, 2019 @ 4:03 PM

**FOR CANCELLATIONS*

MEMBER OF PUBLIC BODY CANCELLING MEETING:

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

LB

AMENDED AGENDA

1. Call to Order

2. Executive Session – Pending Litigation

3. Pledge of Allegiance

4. Unanticipated

5. Announcements & Recognitions

Rich Oakley - Boro Bot – Pilot Class Students to make Presentation

6. Minutes: 6/4/18, 12/3/18 & 12/10/18

7. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 01/12/19

8. New Business:

- a. Vote to approve and sign the Host Community and Development Fee Agreement with ARL Healthcare
- b. Vote to authorize the Town Manager to negotiate a Community Host Agreement with Seven Point for an Adult Use Retail Marijuana
- c. Vote to approve the submittal to the Cultural Council Grant for the Police Station Reuse – J. Akerstrom
- d. Meeting w/ MBTA, Rick Colon, re: CSX Idling in a Residential Area
- e. Vote to open the April 22, 2019 Special Town Meeting Warrant & Annual Town Meeting Warrant
- f. Vote to close the April 22, 2019 Special Town Meeting Warrant & annual Town Meeting Warrant on March 8, 2019
- g. Vote to sign the Inter-municipal Water Agreement with the Town of Rochester
- h. Vote to approve Milena's Path to serve as an access path off Wareham Street, located in the area of 553 Wareham Street at the request of the E911 Database Coordinator
- i. Vote to approve Holton Way to serve as a new street in the area of 68 Purchase Street at the request of the E911 Database Coordinator
- j. Vote to authorize the Chairman to sign the PEG Access Inter-Municipal Agreement between Middleborough and Freetown
- k. Vote to include two Finance Committee positions on the Annual Town Election Warrant for April 6, 2019

9. Hearings, Meetings & Licenses

7:30 PM **NEW HEARING** – Sidra Arif, Tusmiya Inc., d/b/a Standard Auto Sales for a Class II Automobile Dealer's License for property located at 282 W. Grove Street, Assessors Map 049, Lot 5827

7:45 PM **NEW RENT CONTROL BOARD HEARING** – To consider a petition filed by Hillcrest Mobile Home Tenant's Association Inc. for a Certificate of Eviction

~~8:00 PM **NEW RENT CONTROL BOARD HEARING** – To consider a petition filed by Anthony Alenci resident of Hometown America/Oak Point for a rent reduction~~

8:30 PM **CONTINUED HEARING** – A Plus Waste & Recycling Services
To answer questions from the judge on paragraphs C & D of the Order for property located at 88 River Street, Assessors Map 002, Lot 5463 (Continued from 12/17/18)

10. Oliver Estate Items

- Vote to pay Pilgrim Cleaning Service in the amount of \$100 for Gutter Cleaning/Oiling to be paid out of the Oliver Estate Revolving Fund
- Vote to pay the Middleborough Gas & Electric Bill in the amount of \$216.18 to be paid out of the Oliver Estate Revolving Fund
- Vote to pay Plymouth County Development Council for Advertising in the amount of \$400 to be paid out of the Oliver House Revolving Fund

11. Town Manager's Report

12. Report on Committees, Commissions, Boards

13. Correspondence

14. Adjourn