



POSTED BY TOWN
CLERK'S OFFICE:
Date: 5/14/2020
Time: 2:03 PM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Selectmen/Water Commissioners

DAY AND DATE OF MEETING: Monday, May 18, 2020

TIME OF MEETING: 7:00 PM

MEETING LOCATION: Town Hall, 10 Nickerson Avenue, Selectmen's Meeting Room

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

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

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: None
6. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 5/30/2020
7. New Business:
 - a. Discussion on reduction of polling hours for the Annual Town Election of June 20, 2020 – KP Law
 - b. Discuss date for the Special & Annual Town Meeting – KP Law
 - c. Discuss reduction of Town Meeting Quorum – KP Law
 - d. Vote to sign the Order of Taking for John Glass Square
 - e. Soule Homestead Update – Ted Eayrs
 - f. COVID – 19
 - g. Vote to approve Conditional Offers of Employment for Maxwell Greenwood, Christopher Zutaut and Dylan Adams for the Police Department
 - h. Vote to refund the last six years of both water \$44,772.14 and sewer \$29,519.45 to Dunkin Donuts, Jose F. Sardinha for property located at 565 West Grove Street
 - i. Vote to appoint Leeann Bradley as Representative on the Joint Transportation Planning Group (JTPG) and appoint Chris Peck as the Alternate Representative each for a one year term to expire May 23, 2021
 - j. Vote to award contracts to the bidders listed under the SERSG DPW Supplies IFB for a twelve month period beginning 7/1/2020 with a total estimated value of \$388,998.50
 - k. Vote SERSG Paper Contract Award to WB Mason for a twelve month period beginning 7/1/2020 with a total estimated value of \$8,682
 - l. Vote to award contracts to bidders as listed under SERSG Water and Sewer Treatment Chemicals IFB for a twelve month period commencing Jul 1, 2020
 - m. Vote to hold the VFW Post 2188 Poppy Drive Fundraiser on July 4th weekend, instead of Memorial Day Weekend due to the COVID 19 situation
 - n. Vote to appoint Richard Young to Old Colony Elder Services Board of Directors for a one year term from July 1, 2020 to June 30, 2021

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday



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8. Hearings, Meetings & Licenses

- 7:30 PM **NEW WRPD HEARING** – Application made by Zenith Consulting Engineers, LLC to allow for not less than 3.5% of any lot area to be maintained as Natural Vegetation Area. A minimum of 35.4% is being maintained. For property located at 104 Wareham Street, Resident B and WRPD Z3 & Z4, Assessors Map 059, Lot 3551 & 3574
- 7:45 PM **NEW EARTH REMOVAL HEARING** – Application made by W. L. Byrne, Inc., Existing Permit #16-1, Chestnut Street Property, Assessors Map 062, Parcel 2726
Vote extension of the existing permit #16-1 for W. L. Byrne, Inc. from May 23, 2020 to August 23, 2020 due to Covid 19
- 7:50 PM **CONTINUED ROADWAY ACCEPTANCE HEARING** – Elk Run (continued from 5/4/2020)

9. Oliver Estate Items

10. Town Manager's Report

11. Report on Committees, Commissions, Boards

12. Correspondence

13. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Middleborough Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Middleborough Website, at www.middleborough.com. For this meeting members of the public who wish to listen to the meeting may do so by watching Comcast – Channel 9 or Verizon – Channel 34. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post to the Town of Middleborough website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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