OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY:  Board of Selectmen

DAY AND DATE OF MEETING:  Monday, June 3, 2019

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:  5/20/19
6. Warrants:  Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 06/01/19 & 06/08/19
7. New Business:
   a. Vote to amend a Fuel Storage License as requested
   b. Vote to sign Notice of Award for Denis L. Maher Company, LLC for the Cleaning and Redevelopment of two gravel pack wells in the amount of $81,963
   c. Vote to approve and sign a contract with Simcox Appraisal in the amount of $30,000 for the John Glass Square Project
   d. Vote to award Bid on Notes as indicated
   e. Discuss/Vote member to represent Middleboro at the Assawompsett Pond Complex Management Team
   f. Vote to approve an Application for Common Victualler for Check-In Thai Cuisine located at 321 W. Grove Street
   g. Vote to approve a One Day Beer & Wine License for Dirty Water Distillery for an event to be held at Benson’s Pond on June 16, 2019 from 11-4 PM
   h. Discuss Proposed Composting By-Law
8. Hearings, Meetings & Licenses
   7:30 PM  NEW HEARING – Paulo Augusto DeOliveira, Route 44 Auto Sale, for a Class II Dealer’s License, for 47 vehicles for sale, property located at 83 Cambridge Street, Assessors Map 50E, Lot 2616
   7:45 PM  CONTINUED HEARING – Board of Health - Discuss/Consider/Take Input on Regulations Restricting the Sale of Tobacco Products
   8:00 PM  NEW HEARING – Earth Removal Permit, Applicant/Owner, Town of Middleborough, filed by Weston& Sampson Engineers, Inc. for property located on Sachem Street, Assessors Map 059, Lot 2265

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.
AGENDA
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9. Oliver Estate Report to the Board of Selectmen
   • Review/Vote Contract for Event Coordinator 2019
   • Vote Back Up Event Coordinator 2019
   • Discuss Liability Insurance/Worker’s Compensation for 1099 Contractors
   • Review/Comment on Oliver Estate Survey Questions
   • Vote to authorize the Chairman to sign a reimbursement for Tom Dexter in the amount of $68.97 to be paid from the Oliver Estate Revolving Fund
   • Vote to authorize the Chairman to sign a reimbursement for Leilani Dalpe in the amount of $473.91 to be paid from the Oliver Estate Revolving Fund
   • Review/Discuss OEAC Mission Statement
   • Vote to approve the request to declare surplus the list of items from the Oliver Estate, as presented
   • Discuss Historic New England Recommendations
     - Barn Roof, Kitchen Chimney
   • Discuss General Maintenance Projects
     - Caterpillar Infestation, Electrical Outlets, North Portico Steps
   • Discuss Gardens
     - Historic Garden Plan, Tree Trimming, Abor, North Yew Shrubs, Yew Trimming, Poison Ivy, Purchase of Garden Tools

10. Town Manager’s Report
11. Report on Committees, Commissions, Boards
12. Correspondence
13. Executive Session – Vote to enter into Executive Session with the purpose to review/approve/hold/release Executive Session Minutes dated: 1/11/10, 1/25/10, 2/8/10, 3/22/10, 3/29/10, 4/12/10, 4/26/10, 6/14/10, 7/12/10, 8/9/10, 9/8/10, 9/13/10, 9/20/10, 9/27/10, 10/6/10, 10/25/10, 11/15/10, 11/29/10, 12/20/10, 1/10/11, 1/11/11, 1/31/11, 2/7/11 & 2/28/11
14. Adjourn

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