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TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, July 13, 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:

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: 6/1/2020, 6/8/2020, 6/15/2020 & 6/22/2020
6. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 7/18/2020 & 7/25/2020
7. New Business:
 - a. Vote on Front/Back Annual Report Covers
 - b. Vote the Board's Representative on the Capital Planning Committee
 - c. Vote the Board's Representatives to the Citizens Environmental Impact Committee
 - d. Vote to appoint Richard Young, Elizabeth Wainwright and Wendy Wiksten to the Board of Directors of the Middleborough Council on Aging each for three year terms to expire 6/30/2023
 - e. Vote to appoint Paul Lazarovich and Robert Denise to the Permanent Cable Committee each for three year terms to expire 6/30/2023
 - f. Vote to open the Special Town Meeting Warrant to be held on October 5, 2020 and to close the Warrant on August 14, 2020
 - g. 203 Summer Street – Chapter 61
 - h. Discuss FY '21 BOS Goals
 - i. Discuss/Vote Four Phase Approach for Engineering Review – KP Law
8. Vote to enter into Executive Session to return to Open Session for the purpose of discussing pending litigation that if done in an open meeting may have a detrimental effect on the litigation position of the Town
9. Hearings, Meetings & Licenses
10. Oliver Estate Items
 - Vote to certify that \$33,000 from appropriated Town funds, approved through October, 2019 Article 12, will be used as match to the Mass Cultural Council grant award of \$20,000 for the rehabilitation of the Oliver House and authorize the Chairman to sign.
 - Vote to acceptance the donations from the Oak Point Garden Club as indicated
 - ~~Vote to approve an Event Request for 7/26-7/31 for use of the Oliver Estate – Christy Parrish~~
 - ~~Vote to authorize the Chairman to sign contract for filming at the Oliver Estate after review of Town Counsel~~

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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AMENDED AGENDA
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- **Vote to approve the following dates for guided and public tours at the Oliver Estate to be conducted under the Governor's COVID-19 phased criteria and with the approval of the Town Manager and Facilities Manager**
July 18, 25
August 1, 8, 15, 22, 29
September 5, 12, 19, 26
October 3, 10, 17, 24, 31

11. Town Manager's Report
12. Report on Committees, Commissions, Boards
13. Correspondence
14. Vote to enter into Executive Session NOT to return to Open Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, Executive Assistant to the Board of Selectmen.
15. Adjourn

PLEASE NOTE:

THIS MEETING IS CLOSED FOR THE PUBLIC ATTENDEES BUT THE MEETING WILL HAVE PARTICIPATION THROUGH ZOOM and will be shown on Government Access Channels on Comcast (95) and Verizon (35).

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 even 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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