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LRB

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, August 10, 2020

**TIME OF MEETING:** 6:30 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. Hearings, Meeting & Licenses
  - 6:30 PM JOINT MEETING w/ Planning Board & Southcoast Rail
  - 7:15 PM HEARING – Proposed Zoning Amendment to the zoning bylaw of the Town under the provisions of Smart Grown Zoning M.G.L. C. 40R and 760 CMR 59.00  
Vote to authorize the Town Manager to sign and submit the 40R application to Department of Housing Community Development
4. Unanticipated
5. Announcements & Recognitions
6. Minutes: 7/13/2020
7. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 8/16/2020 & 8/22/2020
8. New Business:
  - a. Vote to sign the warrant for State Primary of September 1, 2020
  - b. Vote to appoint a BOS Member to the Herring Fisheries Committee
  - c. Vote to appoint a BOS Member to the APS Steering Committee
  - d. Vote to adopt 53G for Stormwater Management Committee
  - e. Vote to approve the Stormwater Management Regulations
  - f. Discussion with J. Crowley, Middleborough Gas & Electric – RE: Leasing for two parcels of land #8 & #12 Harding St
  - g. Vote to approve and sign the contract documents for the Rebid-Construction of Fire Tower Elevated Composite Water Storage Tank and Appurtenant Work to be done by Phoenix Fabricators and Erectors, LLC
  - h. Vote to approve a request to refinance 40B property 11 Anderson Ave
  - i. Vote to approve the Second Hand/Pawnbroker/Junk Dealer/Old Metals Licenses as indicated and consider reducing the \$50 fee due to COVID 19
  - j. Discuss FY '21 BOS Goals
  - k. Vote to sign the contract for 2020 – 2023 for Executive Assistant

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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**9. Oliver Estate Items**

- Vote for Chairman to sign authorization to release filming for Rob Thomson of Ghost Finders

**10. Town Manager's Report**

**11. Report on Committees, Commissions, Boards**

**12. Correspondence**

**13. Adjourn**

**PLEASE NOTE:**

THIS MEETING IS CLOSED FOR THE PUBLIC ATTENDEES BUT THE MEETING WILL HAVE PARTICIPATION THROUGH ZOOM and will be shown on Local 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](http://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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