



POSTED BY TOWN
CLERK'S OFFICE:
Date: 1/6/2023
Time: 1:05 PM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: **Select Board/ Board of Health**

DAY AND DATE OF MEETING: Monday, January 9, 2023

TIME OF MEETING: 6:45 PM

MEETING LOCATION: Town Hall, 10 Nickerson Avenue, Select Board'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. Executive Session – Vote to enter into Executive Session to return to Open Session for the purpose of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares –
NEPBA – Local 76 & NEPBA – Local 96

3. Pledge of Allegiance

4. Unanticipated

5. Announcements & Recognitions

6. Warrants - Vote to authorize the Chair or his designee to sign the Warrants for week(s) ending: 1/14/2023, 1/21/2023, 1/28/2023 & 2/3/2023

7. Minutes – 10/24/2022

8. New Business

- a. ~~Joint Appointment with the Middleborough Housing Authority for appointment of a new member to fill an unexpired term~~
- b. Vote to make the Town Manager the Authorized Representative, to approve, finalize and submit on behalf of the Town, any ARPA Grant Application and to make all representations and certifications required to be made on behalf of the Town to complete each such application
- c. Vote to make the Town Accountant the Authorized Reporter/Preparer in support of one or more applications to Plymouth Country for ARPA Grants
- d. Vote to approve and sign the McLean Hospital Agreement
- e. Vote to open the Special and Annual Town Meeting Warrants to be held on April 24, 2023 and to close the Warrant on Friday, March 10, 2023
- f. Discuss Annual Town Meeting Article 4 Revolving Accounts – Procedures & Oversight
- g. Discuss Peirce Building Agreement

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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9. Hearings Meetings and Licenses

- 7:30 PM **NEW HEARING** – Change of Manager/Change of Officers/Transfer of Stock for the Central Café, 254 Center Street, Assessors Map 50N, Lot 5294
- 7:35 PM **NEW HEARING** – Second Hand Dealer's License Application for Vintage Gipsy for property located at 50 Center Street, Assessors Map 50P-Lot 6241

10. Town Manager Report

11. Committees, Commissions & Boards

12. Adjourn

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