



POSTED BY TOWN
CLERK'S OFFICE:
Date: 8/5/2022
Time: 11:04 AM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: **Select Board**

DAY AND DATE OF MEETING: **Monday, August 8, 2022**

TIME OF MEETING: **6:30 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. Pledge of Allegiance**
- 3. Executive Session** –Vote to enter into Executive Session to return to Open Session under MGL c.30A, §21 (a)(6) to consider the purchase, exchange, lease or value of real estate located at 13 School Street, Assessors Parcels 50P-5474 and 50P-6134, if the Chair declares that discussing the matter in open session will have a detrimental effect on the Town's negotiating position.
- 4. Executive Session** – Vote to enter into Executive Session to return to Open Session for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – **Executive Assistant to Police Chief**
- 5. Unanticipated**
- 6. Announcements & Recognitions**
- 7. Minutes:**
- 8. Warrants:** Vote to authorize Chairman, or his designee, to sign the Warrants for week ending 8/13/2022 & 8/20/2022
- 9. New Business**
 - a. Vote to authorize the Town Manager to negotiate a Host Community Agreement with Gasbus Cannabis Delivery – 321 W. Grove Street
 - b. Vote to approve Amendment #1 to Beta Engineering, for the 25% design phase of the Wareham/Wood Street TIP project in the amount of \$233,300 funded through the Chapter 90 program
 - c. Vote to approve a request for a Stop Sign at the intersection of Perry Street & Marion Road
 - d. Vote to approve and sign the State Primary Warrant as presented
 - e. Vote to approve a sufficient number of police officers, but not less than 1, at the polling location at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections, as required by Section 72 of MGL Chapter 54 which was changed in section 13 of Chapter 92 of the Acts of 2022. Further, move to designate the Police Chief the authority to assign specific police officers according to scheduling and availability. The Town Clerk will advise the Police Chief on the location and time the officer is needed.

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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- f. Vote to authorize the Chairman of the Select Board to sign the LIP Regulatory Agreement for 114 West Grove Street
- g. Vote to award the Freight House Cleanup project contract to North-Eastern Tree Services for the amount of \$39,600
- h. Discuss Rock Village School
- i. Discuss/Vote Request from the School Superintendent to allow Mini Buses and Vans to park at Jackson Street Lot (17 spaces)
- j. Discuss/Vote Public Survey for the position of Town Manager
- k. Discuss/Vote Town Manager Job Posting
- l. Vote on candidate for Fire Chief
- m. Discuss/Vote to approve and sign Release Of Easement for the old Chase Chevrolet property and place an Article on the STM warrant for Town Meeting approval – J. Crowley

10. Hearings, Meetings and Licenses

7:30 PM **NEW WRPD HEARING** – Zenith Consulting Engineers on behalf of Old Beach Investments, LLC for a proposed subdivision, Morton Estates, to be located at 310 Old Center Street, Assessors Map 049, Lot 1227

11. Town Manager's Report

12. Report on Committees, Commissions, Boards

13. Correspondence

14. Adjourn

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