



POSTED BY TOWN
CLERK'S OFFICE:
Date: 10/13/2022
Time: 3:42 PM
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, October 17, 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:

AGENDA

1. **Call to Order**
2. **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.
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
Park Department Ghost Drive
6. **Minutes:** 8/1/2022 & 9/12/2022
7. **Warrants:** Vote to authorize the Chairman or his designee, to sign the warrants for week ending 10/22/2022
8. **New Business**
 - a. Vote to sign the State Election Warrant of November 8, 2022
 - b. Vote to approve the Veteran's Day Ceremony to be held at the Town Hall on Friday, November 11, 2022 at 10 AM.
 - c. Vote to approve and sign the Amended No. 3 to agreement for Mizaras Well Pump Station, between Town and Weston & Sampson
 - d. Vote to approve and sign the Agreement for Assignment of Services for Charette Services, Inc. for Mizaras Well Pump Station.
 - e. Vote to appoint Joan Brown, Susan Okolita, Sascha Mules-O'Roak, Nick O'Roak and Tanya Rahwan to the Cultural Council each with a three year term to expire June 30, 2025
 - f. Vote to appoint Michael Venteroso as the first Associate Member to the Zoning Board of Appeals
 - g. Vote to appoint Edward Mederios as the second Associate Member to the Zoning Board of Appeals
 - h. Vote to appoint Ron Burgess as Fish Warden with a three year term ending September 30, 2025 and vote to appoint Cynthia Gendron as Volunteer Observer for a one year term to expire September 30, 2023
 - i. Vote to approve and sign contract for Executive Assistant to the Police Chief
 - j. Vote to appoint Robert Nunes Interim Town Manager and sign contract
 - k. Vote to approve a Change of Manager for John F. Glass Jr. Post 2188 VFW as indicated

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. Hearings, Meetings & Licenses

7:15 PM **TAX CLASSIFICATION HEARING**

7:30 PM **NEW SECTION 12 LICENSE** – The 9ty-Nine Corp d/b/a Check In Thai, property located at 321 W. Grove Street, Assessors Map 049, Lot 4298

7:40 PM **NEW WRPD HEARING** – GAF Engineering Inc., for the construction and operation of a 54' x 60' school bus maintenance facility. The property is located at 157 E. Grove Street, in the GU area and in WRPD Zone 4, Assessors Map 065, Lot 6425.

7:50 PM **NEW WRPD HEARING** – Bohler Engineering, to allow for earthwork activities to occur within 25-ft of a bordering vegetated wetland for a wetland restoration project, for property located at 473 Wareham Street, Assessors Map 087, Lot 4827

8:00 PM **MEETING** – Tarragon Lane Residents

10. Town Manager's Report

11. Report on Committees, Commissions and Board

12. Correspondence

13. Adjourn

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