



POSTED BY TOWN
CLERK'S OFFICE:
Date: 1/20/2022
Time: 3:24 pm
Member of Town Clerk's Office:
EDG

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, January 24, 2022

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:

AGENDA

1. **Call to Order**
2. **Executive Session** – Vote to enter into Executive Session to Return to Open Session to discuss 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. (AFSCME DPW Union)
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes:** 1/3/2022 & 1/6/2022
7. **Warrants:** Vote to authorize Chairman, or her designee, to sign the Warrants for week ending 1/29/2022
8. **New Business**
 - a. Vote to sign the First Amended Host Community Agreement with Simply Lifted, Inc. to be located at 167 East Grove Street.
 - b. Vote on Annual Appointments of Special – Auxiliary Policy, Matron, Police Chaplain and Crossing Guards
 - c. Vote on Chapter 61A, off Rocky Meadow St, Assessors Map 044, Lot 6036, "Lot 1" 1.856 acers
 - d. Vote on Chapter 61A, off Rocky Meadow St, Assessors Map 044, Lot 6036, "Lot 2" 1.876 acers
 - e. Vote on Chapter 61A, off Thompson & Precinct Sts, Assessors Map 023, Lots 3732 & 3285
 - f. Vote to approve the adjusted amount for refinancing of 11 Anderson Avenue, a 40B property in Middleborough and subject to the approval of the State
 - g. Vote to authorize the Chairman to sign the Town's Application for the MHC FY '22 Survey and Planning Grant
 - h. Vote to refer Gateway Lane and Paddock Circle Roadway Acceptance to the Planning Board for a recommendation and schedule a hearing for Roadway Acceptance for Gateway Lane and Paddock Circle Roadway for Monday, February 28, 2022 at 7:30 PM
 - i. Vote to appoint Kelly Jarabek, Animal Control Officer/Back-up Animal Inspector, Rose Mary Archer, Assistant and Derel Lee Twombly, Animal Inspector/Back-up Animal Control Officer for a one year term to expire January 31, 2023
 - j. Vote to approve the List of Races, Practice Dates and Beer & Wine Licensing for the 2022 Season at the Capeway Rovers as indicated
 - k. Vote to approve an increase in the # of Taxi's for Stella's Livery Service from five taxis to a total of seven taxis

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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AGENDA
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New Business (Continued)

- l. Vote to approve the addition of a new precinct and polling location, Precinct 7, with the polling location to be at the John T Nichols, Jr. Middle School, located at 112 Tiger Drive and further move to include all the current precincts and existing polling locations as indicated
- m. Vote to sign the Order of Taking for Whitetail Lane
- n. Vote to sign the Order of Taking for Thrush Hollow Lane

9. Hearings, Meetings and Licenses

7:30 PM **NEW WRPD HEARING** – Application made by Zenith Consulting Engineers, LLC to allow for temporary disturbance within 25' of a fresh water wetland for the purpose of installing a new 8' water main, for property located on Precinct Street, Assessors Map 023, Lot 2939

10. Town Manager's Report

11. Report on Committees, Commissions, Boards

12. Correspondence

13. Adjourn

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