



POSTED BY TOWN
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Date: 05/02/19
Time: 4:03 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, May 6, 2019

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. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: 4/8/19 & 4/29/19
6. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 05/11/19
7. New Business:
 - a. Introduction of the 'Borobot SeaPearch Teams and Robots – Richard Oakley
 - b. Discuss/Update MassDOT Southcoast Rail – Jean Fox
 - c. Vote to appeal Town of Plympton denial on Chapter Land Chapter 61B abatement request at Soule Homestead
 - d. Peirce Building Technical Building Assessment Presentation from Brendan Leary of Siemens Industry
 - e. Vote to authorize the request to hold a Memorial Day Parade and Ceremony on Monday, May 27, 2019 and approve the parade route as indicated – Jason Cox
 - f. Motion to authorize the Permanent Cable Committee (PCC) and Town Manager to negotiate on behalf of the Board of Selectmen with Comcast
 - g. Discuss Traffic – South Main Street & Mayflower Ave Intersection
 - h. Vote to rescind appointment of Jack Healey to the Zoning Board with a term to expire June 30, 2024
 - i. Vote to appoint Jack Healey to the Zoning Board of Appeals to fill the remaining term of Joe Freitas, term to expire June 30, 2020
 - j. Vote to accept a gift from Susan Byrne, Kathleen Pratt and Bonnie Gallant to the Town of an easement over a triangular shaped parcel of land on the westerly side of Sachem Street in Middleborough containing 3,810 square feet and being the southerly end of Lot 1465 on Middleborough Assessors Map 059, said easement to be used in connection with a Middleborough Department of Public Works facility to be constructed on Lot 2265 on Middleborough Assessors Map 059.

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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- k. Vote to grant an easement for nominal consideration to Susan Byrne, Kathleen Pratt and Bonnie Gallant over a triangular shaped parcel of land off the westerly side of Sachem Street in Middleborough containing 11,170 square feet and being at the southerly end of Lot 2265 on Middleborough Assessors Map 059, said easement to be used for passage on foot and by vehicle for access/egress to land shown as Lot 4056 on Middleborough Assessors Map 059, and to transfer control of said parcel to the Board of Selectmen for the purpose of granting said easement.
- l. Discuss Unapproved and Unfiled Executive Sessions Minutes & Regular Meeting Minutes of the Board of Selectmen

8. Hearings, Meetings & Licenses

- 7:30 PM **NEW HEARING – Board of Health** - Discuss/Consider/Take Input on Regulations Restricting the Sale of Tobacco Products
- 7:45 PM **NEW HEARING – WRPD** Permit Request submitted by Zenith Consulting Engineers, LLC for property located at 104 Wareham Street, Assessors Map 59, Lot 3551 & 3574, Zoning Residence B and WRPD District Z3 & Z4

9. Oliver Estate Report to the Board of Selectmen

- a. Vote to authorize the Chairman to sign the Greener Horizon Plans and Specifications for 2019 Landscape Management Services

10. Town Manager's Report

11. Report on Committees, Commissions, Boards

12. Correspondence

13. Adjourn

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