



POSTED BY TOWN
CLERK'S OFFICE:
Date: 06/17/2019
Time: 10:03 am
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, June 17, 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:

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: None
6. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 06/22/19
7. New Business:
 - a. Vote on Joint appointments with the Community Preservation Committee
 - b. Review/Vote Licensing Application for Cannabis
 - c. Review/Vote on Amendment #3 with Tighe & Bond - C. Peck
 - d. Review/Vote to sign Change Order #3 with ~~Weston & Sampson~~ Winston Builders Corp. - C. Peck
 - e. Vote to open the October 7, 2019 STM Warrant on June 18, 2019 and close the same on August 9, 2019
 - f. Vote to approve a One Day All Alcohol License for The Bartending Service of New England for the Founder's Day Ball to be held on June 22, 2019 from 6 pm to 11 pm at the Oliver Estate
 - g. Vote to approve a One Day All Alcohol License for The Bartending Service of New England for the Founder's Day Ball to be held on June 22, 2019 from 4 pm to 5:30 pm at the Public Library
 - h. Vote to approve a One Day All Alcohol License for The Bartending Service of New England for the Founder's Day Ball to be held on June 22, 2019 from 4 pm to 5:30 pm at the Council on Aging
 - i. Vote to approve a One Day All Alcohol License for The Bartending Service of New England for the Founder's Day Ball to be held on June 22, 2019 from 4 pm to 5:30 pm at Oak Point
 - j. Vote to approve a One Day All Alcohol License for The Bartending Service of New England for the Founder's Day Ball to be held on June 22, 2019 from 4 pm to 5:30 pm at the Town Hall
 - k. Vote to authorize the Chairman to sign the Acknowledgement and Consent Letter for Modification of Antenna Facilities at the Town Hall as indicated
 - ~~l. Discuss/Set FY '20 Selectmen Goals~~
 - ~~m. Discuss/Set FY '20 Oliver Estate/Advisory Committee Goals~~
8. Hearings, Meetings & Licenses
7:30 PM **NEW HEARING** – Earth Removal Permit, Applicant/Owner Fuller Street Development, LLC for property located at 68 Fuller Street, Assessors Map 024, Lot 5555

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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9. Oliver Estate Report to the Board of Selectmen

- Update – 1099 contractor vs. Town Employee
- Review/Vote Contract for Event Coordinator 2019
- Vote Back Up Event Coordinator 2019
- Update – Plumbing
- Update – Electrical
- Roof Patch for the Barn – Cost \$200
- Update - Poison Ivy, Caterpillar Infestation and Mosquito Spray

10. Town Manager's Report

11. Report on Committees, Commissions, Boards

12. Correspondence

13. Executive Session – Vote to enter into Executive Session with the purpose to review/approve/hold/release Executive Session Minutes: 3/5/12, 3/19/12, 4/2/12, 4/9/12, 4/30/12, 5/7/12, 5/14/12, 5/21/12, 6/4/12, 6/6/12, 6/28/12, 7/9/12, 9/10/12, 9/17/12, 11/5/12, 11/19/12, 12/3/12, 12/17/12, 3/4/13, 3/11/13, 3/25/13, 4/1/13, 4/8/13, 4/22/13, 6/3/13, 7/29/13, 8/12/13, 9/4/13, 10/21/13 & 11/18/13

14. Adjourn

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