



POSTED BY TOWN

CLERK'S OFFICE:

Date: 6/20/2019

Time: 4:43 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, June 24, 2019

TIME OF MEETING: 6:45 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:

2nd AMENDED AGENDA

1. Call to Order
2. Executive Session – Vote to enter into Executive Session to return to Open Session with the purpose of discussing strategy with respect to the Police Patrol Contract Negotiations
3. Pledge of Allegiance
4. Unanticipated
5. Announcements & Recognitions
6. Minutes: None
7. Warrants: Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 06/29/19 & 7/6/19
8. New Business:
 - a. Meeting w/ Sachem Street Residents to Discuss “No Thru Trucking”
 - b. Annual Report from Soule Homestead
 - c. Vote to authorize the Chairman to sign a letter of support for ‘Borobot Grant Application
 - d. Vote to authorize the Chairman to sign the Agreement to add Facilities Manager to GMEG
 - e. Vote to sign the Agreement with PA Landers in the amount of \$41,820 for the Stumping and Grubbing Services at the new DPW site
 - f. Vote to approve a Common Victualler for Spark of Hope D.B.A. Hugs and Yums, 51 Center St
 - g. Vote to approve the 2019-2020 Annual Appointments as indicated
 - h. Vote to approve request from MCCAM for the Town Hall Annex Conference Room
 - i. Vote to approve and sign the SERSG Contract Award Re-Bid for FY '20 Water Sewer Treatment Chemicals with a total estimated value of \$31,938
 - j. Vote to appoint Darrin DeGrazia and Edward Braun to the Zoning Board of Appeals with a term to expire June 30, 2024
 - k. Discuss Selectmen FY '20 Goals
 - l. Discuss Oliver Estate FY '20 Goals

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. Hearings, Meetings & Licenses

- 7:30 PM **CONTINUED VARIANCE REQUEST** for 15 Quail Place, Subsurface Sewage Disposal System Upgrade, Local Upgrade Request, River Hawk Environmental, Assessors Map 091, Lot 694 (continued from 4/08/19)
- 7:45 PM **CONTINUED HEARING** – Board of Health - Discuss/Consider/Take Input on Regulations Restricting the Sale of Tobacco Products (continued from 6/3/19)
- 7:50 PM **Discuss/Vote Extension of Existing Fuller St. Earth Removal Permit with Conditions**
- 8:00 PM **CONTINUED HEARING** - Earth Removal Permit, Applicant/Owner Fuller Street Development, LLC for property located at 68 Fuller Street, Assessors Map 024, Lot 5555

10. Oliver Estate Report to the Board of Selectmen

11. Town Manager's Report

12. Report on Committees, Commissions, Boards

13. Correspondence

14. Executive Session – Vote to enter into Executive Session, not to return to Open 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

15. Adjourn

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