



POSTED BY TOWN
CLERK'S OFFICE:
Date: 07/03/2019
Time: 2:42 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, July 8, 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:

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 Supervisors Union
- 3. Pledge of Allegiance**
- 4. Unanticipated**
- 5. Announcements & Recognitions**
- 6. Minutes:** 4/1/19
- 7. Warrants:** Vote to authorize Chairman, or her designee, to sign Warrant(s) for week ending 07/13/19
- 8. New Business:**
 - a. Vote to promote Kristopher Dees to the rank of Lieutenant, effective 7/19/19
 - b. Vote to promote Angelo Lapanna to the rank of Sergeant, effective 7/19/19
 - c. Presentation of FY20 Strategic Plan
 - d. Review/Vote Licensing Application for Cannabis
 - e. Vote to approve and sign a Notice of Betterment Agreement with Kim M. & David Frankian for property located at 212 Tispaquin Street in the amount of \$17,825.
 - f. Vote to appoint Keith Macdonald, Edward Pratt and Ellie Osborn to the Board of Library Trustees with terms to expire on June 30, 2022.
 - g. Vote to approve and sign an Agreement with the Town and John Paquette IV, Paqcon, for Basketball Courts at the Park in the amount of \$74,000
 - h. Vote to approve and sign an Agreement with the Town and Robert Whyte, Naturescape, for Tennis Courts at the Park in the amount of \$21,700
- 9. Hearings, Meetings & Licenses**

7:30 PM CONTINUED HEARING – Paulo Augusto DeOliveira, Route 44 Auto Sale, for a Class II Dealer's License, for 47 vehicles for sale, property located at 83 Cambridge Street, Assessors Map 50E, Lot 2616 (continued from 6/3/19)

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

Page Two

10. 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
- Vote to hire an Arborist to do a tree assessment at the Oliver Estate
- Vote to authorize the purchase of the remaining tools required by the Gardeners
- Vote to authorize the Quilters to use the second floor of the Oliver Estate for their event
- Vote to authorize the start date for the Summer Tours of July 13, 2019
- Vote to authorize the Chairman to sign and submit the Project Notification Form for Mass Historic for the parking lot with plan attached
- Vote to authorize the Facilities Manager to proceed with coordinating the Sheriff's Department to box in the grease trap under the sink at the Oliver House and obtain estimates on the Barn Roof/Structure work to file for grant
- Vote to reimburse Leilani Dalpe in the amount of \$200 for stainless steel tables for the Oliver Estate kitchen

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: 3/31/14, 4/7/14, 4/14/15, 5/10/14, 5/19/14, 6/2/14, 8/12/14, 8/25/14, 9/15/14, 9/29/14, 10/6/14, 10/20/14, 10/27/14, 11/3/14, 11/18/14, 12/15/14, 3/23/15, 3/30/15, 6/1/15, 6/15/15, 9/8/15, 10/5/15, 10/13/15, 10/19/15, 10/26/15 and 11/23/15

15. Adjourn

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