



POSTED BY TOWN
CLERK'S OFFICE:
Date: 2/4/2021
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Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Selectmen/Board of Health

DAY AND DATE OF MEETING: Monday, February 8, 2021

TIME OF MEETING: 6:30 PM

MEETING LOCATION: Town Hall, 10 Nickerson Avenue, Selectmen's Meeting Room & via Zoom

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. 6:30 PM Joint meeting w/ Finance Committee for FY 22 Budget Presentation
3. Pledge of Allegiance
4. Unanticipated
5. Announcements & Recognitions – Announce Opening on Community Preservation Committee for their “At Large” Member
6. Minutes: 1/25/2021
7. Warrants: Vote to authorize Chairman, or her designee, to sign the Warrants for week(s) ending 2/6/2021, 2/13/2021 & 2/20/2021
8. New Business
 - a. Vote to approve a Change of Manager for Vir Liquor, Inc, 354 Wareham Street
 - b. Discuss Chapter 61A – Picone Farm w/ Departments
 - c. Preliminary Discussion on 40R project at 161 South Main St (old Chase Chevy property) w/ Water, Wastewater & DPW Depts on infrastructure
 - d. Vote to approve and sign Well Rehab Contract with Wright Pierce Engineers pending Town Counsel's Review
 - e. Vote to sign Order of Taking for Elk Run
 - f. Vote to sign Order of Taking for Stoney Point Road and Pocksha Drive
 - g. Vote to approve the promotional appointment of Ryan S. Whiteside to the rank of Sergeant, effective February 7, 2021
 - a. Vote to sign a Notice of Betterment Agreement with Robert & Diane Bassett, 30 Stone Street in the amount of \$19,200
 - b. Vote to sign a Notice of Betterment Agreement with John Kostigen, 13 Pleasant Street in the amount of \$27,775
 - c. Vote to sign a Notice of Betterment of Agreement with Keith & Vicki Roza, 605 Wareham Street in the amount of \$14,200
 - d. Vote to sign a Notice of Betterment Agreement with William & Dorothy Kenerson & Molly Pomarico, 28 Cottonwood Circle in the amount of \$21,200
 - e. Vote to sign a Notice of Betterment Agreement with Ellen Roberts, 48 Holly Tree Lane in the amount of \$15,100
 - f. Vote to sign a Notice of Betterment Agreement with Paul Cafasso, 8 Tispaquin St in the amount of \$23,000

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

9. Hearings, Meetings & Licenses

- 7:30 PM **CONTINUED HEARING WRPD** – Lot 2A Charlotte Court, Applicant Stuart Clark, PE to allow for 39.2% impervious cover in a Z-3 Zone for property shown as Assessors Map 079, Lot 2417 (continued from 01/11/2021)
- 7:35 PM **NEW HEARING - TRANSFER OF LICENSE** – Application made by Rama Chundurur, Sunup Corporation for a Transfer of an Existing Section 15 Package Store License for Wines and Malt Beverages for property located at 414 w. Grove Street, Middleboro, MA Assessors Map 048, Lot 3899
- 7:45 PM **CONTINUED HEARING VARIANCE REQUEST** for 15 Quail Place, Subsurface Sewage Disposal System Upgrade, Local Upgrade Request, River Hawk Environmental, Assessors Map 091, Lot 694 (continued from 1/25/2021)

10. Oliver Estate Items

- Vote to approve requested dates for Bookings and Ticketed Events at the Oliver House

11. Town Manager's Report

12. Report on Committees, Commissions, Boards

13. Correspondence

14. Adjourn

PLEASE NOTE:

THIS MEETING IS CLOSED FOR THE PUBLIC ATTENDEES BUT THE MEETING WILL HAVE PARTICIPATION THROUGH ZOOM and will be shown on Local Government Access Channels on Comcast (9) and Verizon (34).

Join Zoom Meeting: <https://zoom.us>

Meeting ID: 989 1375 3919

Passcode: 760553

Dial in at one of these numbers

+1 312 626 6799 US

+1 646 558 8656 US

+1 301 715 8592 US

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Middleborough Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Middleborough Website, at www.middleborough.com. For this meeting members of the public who wish to listen to the meeting may do so by watching Comcast – Channel 9 or Verizon – Channel 34. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post to the Town of Middleborough website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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