



POSTED BY TOWN
CLERK'S OFFICE:
Date: 04/29/2022
Time: 9:32 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, May 2, 2022**

TIME OF MEETING: **6:30 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. **Executive Session:** Vote to enter into Executive Session to Return to Open Sessions for the purposes of discussing strategy with respect to litigation that if done in an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares - Brookside
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes:** 4/11/2022
7. **Warrants:** Vote to authorize Chairman, or his designee, to sign the Warrants for week ending 5/07/2022
8. **New Business**
 - a. ~~Joint Appointment w/ Finance Committee for Ryan Downey - One Year Term~~
 - b. Vote to approve request for a Memorial Day Parade/Ceremony - S. Adelman
 - c. Discuss Revolving Funds - Steve Dooney
 - d. Discuss Disposition of Existing DPW - Wareham Street
 - e. Discuss Posting of Fire Chief Position
 - f. Vote to approve "Jubrex Path" for an access path located in the area of the corner of River Street and Summer Street
 - g. Vote to approve and sign a contract with Village Green in the amount of \$43,460 for interior paint and plaster restoration at the Oliver House
 - h. Vote to approve and authorize the Chairman to sign for the 38th Annual Cape Cod Getaway MS Bike Ride to be held on June 25 and June 26 with a request to use the local roads in Town on June 25, 2022.
 - i. Discussion and Vote on Solicitations of Qualifications for an Adaptive Reuse Analysis of the Peirce Building - Tentative
 - j. Vote to appoint Richard Young to the Old Colony Elder Services Board of Directors
 - k. Vote to authorize the reimbursement of \$223.99 for brochure printing and trail markers to Donna Johnson to be paid out of the Weston Forest Memorial Fund
 - l. Vote to act as Project Sponsor and authorize the Town Manager to execute all documents and take actions necessary to secure grants for the purpose of facilitating the construction of a transit oriented residential complex on property adjacent to Pilgrim Junction Station on West Clark Street and adopt Resolution provided by Urban Innovations, Inc. LLC
 - m. Vote to authorize the Chairman to sign and send letter of support for the Picone Property
 - n. **Vote to sign the Contract for the Mizaras Well Pump Station**
9. **Hearings, Meetings and Licenses**
10. **Town Manager's Report**
11. **Report on Committees, Commissions, Boards**
12. **Correspondence**
13. **Adjourn**

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