



POSTED BY TOWN
CLERK'S OFFICE:
Date: 6/9/2022
Time: 3:35 PM
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, June 13, 2022

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:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: 6/06/2022
6. Warrants: Vote to authorize Chairman, or his designee, to sign the Warrants for week ending 6/18/2022 & 6/25/2022
7. New Business
 - a. Vote to approve and sign the Order of Abatement for the Brookside Betterment Case
 - b. Vote to sign the Order of Taking for Gateway Lane and Paddock Circle
 - c. Vote to sign an Easement Deed, as authorized through Town Meeting, for 65 Sachem Street
 - d. Discuss and vote to approve the contract amendment with Wright Peirce to provide electrical submittal review on the elevated water tank project
 - e. Girl Scout Troop 62922's Bronze Award Project - Presentation
 - f. Comcast (Government Relations person Michael Galla), the Permanent Cable Committee/MCCAM – Vote to approve and sign the Franchise Agreement
 - g. Tim Shaw – ARL Host Community Agreement Amendment
 - h. Vote to award the Fire Chief Assessment Contract
 - i. Vote to open the Special Town Meeting Warrant to be held on October 3, 2022 and to close the Warrant on August 12, 2022
 - j. Chapter 61 Forestry Land – Wareham Street Assessors Map 94, Lot 5379
 - k. Chapter 61 Forestry Land – Wareham Street Assessors Map 88, Lot 5733
 - l. Vote to approve six (6) Beer & Wine Licenses for the Nemasket River Production show to be held on 6/17, 6/18, 6/19, 6/24, 6/25 and 6/26 from 4:30 PM to 7:00 PM at Oliver Mill Park
 - m. Vote to reappoint Edward Pratt and Ellie Osborne as Board of Library Trustees members with terms to expire on June 30, 2025
 - n. Vote to appoint Ashley mason to the Board of Library Trustees for a three year term to expire on June 30, 2025
 - o. Discuss the KP Law proposal for Legal Services
 - p. Vote to approve and sign a contract with Jones Payne Architects & Planners in the amount of \$29,868 to create an adaptive reuse feasibility study for the Peirce Building

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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8. Hearings, Meetings and Licenses

- 7:25 PM **VARIANCE REQUEST HEARING** – Variance requested from Collins Civil Engineering Group, Inc. for a variance allowing a reduction from the required 200’ to 150’
- 7:30 PM **HEARING** – Capeway Rovers to determine whether Capeway Rovers is running a family campground on a private track of land per 105 CMR 440.00. - Tentative

9. Town Manager’s Report

10. Report on Committees, Commissions, Boards

11. Correspondence

12. Adjourn

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