



POSTED BY TOWN
CLERK'S OFFICE:
Date: 07/07/2022
Time: 2:41 pm
Member of Town Clerk's Office:
EDG

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Select Board

DAY AND DATE OF MEETING: Monday, July 11, 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. **Executive Session** - Vote to enter into Executive Session for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel to conduct collective bargaining sessions or contract negotiations with nonunion personnel – **Assistant to the Town Manager**
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes:** 6/13/2022 & 6/27/2022
7. **Warrants:** Vote to authorize Chairman, or his designee, to sign the Warrants for week ending 7/16/2022 & 7/23/2022
8. **New Business**
 - a. Vote to authorize the Town Manager to negotiate a Host Community Agreement with Alpha Cannabis – 491 Wareham St.
 - b. Joint appointment with Finance Committee
 - c. Joint appointment with the Community Preservation Committee
 - d. Vote to approve Change Order #1 from Barbato Construction, for the Mizaras Well Pump Station in the amount of \$414.00
 - e. Vote to approve Change Order #2 from Barbato Construction for the Mizaras Well Pump Station in the amount of \$4,715.00
 - f. Discuss/Vote to authorize the Town Manager, C. Peck & M. Bumpus to approve future Change Orders on the Mizaras Well with a not to exceed amount
 - g. Presentation/Notice of Intent – SRPEDD/Assawompset Pond Dredge Project – Patricia Cassady
 - h. Vote to approve and authorize the Town Manager to sign a contract with Eric Kinshurf, CPA to close out FY22
 - i. Vote to hire/appoint Officer Goncalves-Riberio effective August 1, 2022 contingent on meeting the hiring requirements
 - j. Update from the Downtown Improvement Committee
 - k. Discuss/Vote on Town Manager Search Firm Proposals
 - l. Vote to approve and authorize Chairman to sign the Copula Repair Project
 - m. Vote to accept Interim Fire Chief Employment Agreement
 - n. Vote to award Soule Homestead Lease Agreement
 - o. Vote to award the FY '23 SERSG Paper Contract, DPW Supply Contracts and Water & Sewer Chemical Contracts as indicated
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