



<b>POSTED BY TOWN</b>
<b>CLERK'S OFFICE:</b>
Date: <u>1/27/2022</u>
Time: <u>2:48 PM</u>
Member of Town Clerk's Office:
<u>MM</u>

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

**NAME OF PUBLIC BODY:** Board of Selectmen

**DAY AND DATE OF MEETING:** Monday, January 31, 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 to Return to Open Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (NEPBA Local 76 grievance)

**3. Pledge of Allegiance**

**4. Unanticipated**

**5. Announcements & Recognitions**

**6. Minutes:** 1/10/2022 & 1/24/2022

**7. Warrants:** Vote to authorize Chairman, or her designee, to sign the Warrants for week ending 2/05/2022

**8. New Business**

- Vote to sign the First Amended Host Community Agreement with Simply Lifted, Inc. to be located at 167 East Grove Street.
- Vote to approve and sign the Weston & Sampson Agreement for the East Grove Water Treatment Plant – M. Bumpus
- Vote to enter into a grant agreement with Plymouth County to utilize American Rescue Plan Act (ARPA) funds for engineering services related to upgrades to the East Grove Water Treatment Plant
- Vote the maximum useful life of the Fire Engine/Pumper Truck financed with the proceeds of the \$650,000 borrowing authorized by the vote of the Town passed October 4, 2021 (Article 9) is hereby determined pursuant to GL c 44 §7(1) to be at 10 years
- Discussion and Vote to authorize Town Manager to inquire about parking lot acquisition

**9. Hearings, Meetings and Licenses**

7:30 PM **MEETING** - Downtown Improvement Committee and ChandlerThinks to show final branding presentation/unveiling of the downtown logo

**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