



POSTED BY TOWN
CLERK'S OFFICE:
Date: <u>04/07/2022</u>
Time: <u>2:21 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, April 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. Pledge of Allegiance
3. Unanticipated
4. Announcements & Recognitions
5. Minutes: 4/04/2022
6. Warrants: Vote to authorize Chairman, or his designee, to sign the Warrants for week ending 4/16/2022, 4/23/2022 & 4/30/2022
7. New Business
 - a. Vote to acknowledge the retirement of Fire Chief Lance Benjamino effective 7/8/2022
 - b. Vote to acknowledge the retirement of Town Counsel Dan Murray effective 6/30/2022
 - c. Vote to approve the 2022-2023 Seasonal Permit for King's Way
 - d. Vote to appoint a Member of the Board to the SRPEDD Commission for a one year term
 - e. Vote to approve a One Day Beer & Wine License for Harper Lane Brewery for an event to be held at Soule Homestead on Saturday, April 23, 2022 from 5 PM to 10 PM
 - f. Vote to approve and sign the Tispaquin #2 and Spruce Street Maintenance Agreement with Denis L. Maher Co. in the amount of \$72,516
 - g. Vote to approve and sign the Beta Engineering for On-Call Engineering services contract for the Water Department in the amount of \$100,000
 - h. Vote to approve the 2022-2023 renewal of the fuel Storage Licenses as indicated and contingent upon completion of the renewal paperwork and tax sign off
 - i. Vote to approve the 2022-2023 renewal of the Second Hand/Pawnbroker/Junk Dealer/Old Metals Licenses as indicated and contingent upon completion of the renewal paperwork and tax sign off
 - j. Vote on Policy for the use of ChargePoint Electric Vehicle Charging Stations
 - k. Downtown Improvement Committee's Improvement Plan Presentation

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



TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

POSTED BY TOWN CLERK'S OFFICE: Date: _____ Time: _____ Member of Town Clerk's Office: _____
--

AGENDA
PAGE TWO

8. Hearings, Meetings and Licenses

7:15 PM **Hearing:** Special Town Meeting & Annual Town Meeting Warrants

7:30 PM **Variance Request Hearing** – Requesting a reduction of the setback of the proposed system with a percolation rate of <5mpi from 200' to 140' as shown on the plan per 5.002(B)(7) for property located at 88 Beach Street

7:45 PM **Hearing and Joint Meeting with the Planning Board** - MBTA Communities - Review of Draft Compliance Guidelines for Multi-family Districts under Section 3A of the Zoning Act

9. Town Manager's Report

10. Report on Committees, Commissions, Boards

11. Correspondence

12. 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