



POSTED BY TOWN
CLERK'S OFFICE:
Date: 10/20/2022
Time: 4:06 PM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Select Board/Board of Health/Water & Sewer Commissioners

DAY AND DATE OF MEETING: Monday, October 24, 2022

TIME OF MEETING: 6:30 PM

MEETING LOCATION: Town Hall, 10 Nickerson Avenue, Select Board'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 for the purpose of discussing strategy with respect to pending 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 – **PFAS** 6:30 PM - Attorney Richard Sandman and 7:00 PM - Attorney Hank Naughton
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes:** 9/26/2022
7. **Warrants:** Vote to authorize the Chairman or his designee, to sign the warrants for week ending 10/31/2022 & 11/5/2022
8. **New Business**
 - a. Vote to adopt the following for Town Retirees:
Medicare Plans would be 75% Town/25% Surviving Spouse
Surviving Spouse on an Active Plan will pay at least what the employee is paying for the plan
Surviving Spouse will pay the percent that the employee was paying when retired for an HMO plan
However if the Surviving Spouse changes from an HMO plan to a PPO and/or POS Plan the split will be 60% Town / 40% Surviving Spouse
These changes will be effective on January 1, 2023
 - b. Vote to approve and sign a Host Community Agreement with Gas Bus
 - c. Vote to approve and sign a Host Community Agreement with Coastal Roots
 - d. Authorize Town Manager to negotiate a Host Community Agreement with East Coast Connections, LLC to be located at 11 Charlotte Court
 - e. Vote to authorize the Town Manager to sign a three year contract renewal with Hague, Sahady & Co., P.C. for the Town's Financial Audit
 - f. Vote to approve the route and authorize the use of roads for the 2022 Annual Christmas Parade
 - g. Vote to award bids for Road Salt, Magnesium and Calcium Chloride as indicated
 - h. Vote to sign the QuitClaim Deed for "Parcel A" of "Morton Estates" located at 308 Old Center Street
 - i. Vote to approve a One Day All Alcohol License for Muckey's, Kimberly Seckinger for an event to be held in the Oak Point on Saturday, November 12, 2022 from 6 PM to 10 PM

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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New Business (Continued)

- j. Vote to approve and sign the contract for the new Town Manager, James McGrail
- k. Vote to sign the contract between the Town and American Federation of State, County & Municipal Employees, AFL-CIO, state Council 91, Local 1700 – DPW
- l. Vote to approve and sign the contract with Beta Group, Inc. for the Water Main Replacement Project on Wareham Street
- m. Vote to approve the Cannabis Renewal Licenses, Effective 11/1/2022 through 10/31/2023, as indicated provided that all necessary renewal paperwork is received from each license holder
- n. Discuss 8 Station Street – Connect and Discharge to Municipal Sewer System

9. Hearings, Meetings & Licenses

- 7:30 PM **NEW EARTH REMOVAL HEARING** – Zenith Consulting Engineers, LLC on behalf of the Town for an Earth Removal permit for property located on Wood Street, Assessors Map 065, Lot 414, Map 059, Lot(s) 5999, 6057, 6073, 6074 & 6075
- 7:35 PM **NEW HEARING** – the Select Board, acting in its capacity as the Board of Health with hold a hearing to discuss and consider complaints received by its Health Department regarding State Sanitary Code Violations at 321 Wareham Street, Unit 2R, Assessors Map 072, Lot 2092
- 7:40 PM **NEW HEARING** - the Select Board, acting in its capacity as the Board of Health with hold a hearing to discuss and consider complaints received by its Health Department regarding State Sanitary Code Violations at 178 Center Ave, Assessors Map 50M, Lot 5831

10. Town Manager's Report

11. Report on Committees, Commissions and Board

12. Correspondence

13. Adjourn

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