



POSTED BY TOWN
CLERK'S OFFICE:
Date: 02/02/2023
Time: 3:09 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, February 6, 2023

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. **Joint Presentation with Finance Committee and Town Manager of FY '24 budget**
3. **Pledge of Allegiance**
4. **Unanticipated**
5. **Announcements & Recognitions**
6. **Minutes – 10/24/2022 & 12/12/2022**
7. **Warrants - Vote to authorize the Chair or his designee to sign the Warrants for week(s) ending: 2/11/2023, 2/18/2023, 2/25/2023 & 3/4/2023**
8. **New Business**
 - a. Vote to approve and sign the Gas Bus Host Community Agreement – 321 West Grove St
 - b. Vote to authorize the Town Manager to negotiate a Host Community Agreement with Community Gardens, LLC for a facility to be located at 370 Wareham St
 - c. Vote to sign the New England Police Benevolent Association Local 96 Contract
 - d. Vote to sign the New England Police Benevolent Association Local 76 Contract
 - e. Downtown Improvement Committee Mission Statement - update and approval
9. **Hearings Meetings and Licenses**

7:30 PM **NEW HEARING** – Purbia, Inc., Purshottamdas Patel, for a Change of Category for property located at 578 Wareham Street, Assessors Map 101, Lot 1694
10. **Town Manager Report**
11. **Committees, Commissions & Boards**
12. **Correspondence**
13. **Executive Session - Vote to enter into Executive Session NOT to return to Open Session under MGL c.30A, §21 (a)(6) to consider the purchase, exchange, lease or value of real estate located at 13 School Street, Assessors Parcels 50P-5474 and 50P-6134, if the Chair declares that discussing the matter in open session will have a detrimental effect on the Town's negotiating position.**
14. **Executive Session – Vote to enter into Executive Session Not 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 – DEP Class Action**
15. **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