



<b>POSTED BY TOWN</b>
<b>CLERK'S OFFICE:</b>
Date: <u>09/07/23</u>
Time: <u>3:52 pm</u>
Member of Town Clerk's Office:
<u>EDG</u>

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

**NAME OF PUBLIC BODY:** Select Board/Board of Health

**DAY AND DATE OF MEETING:** Monday, September 11, 2023

**TIME OF MEETING:** 7:00 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 to discuss strategy with respect to collective bargaining or litigation if done in an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares - **Deputy Police Chief**  
Vote to approve the Deputy Chief Contract

**3. Pledge of Allegiance**

**4. Unanticipated**

**5. Announcements & Recognitions** – Hydrant Flushing

**6. Minutes** – 08/21/2023

**Executive Session Minutes** – Approve and Hold - 9/19/22, 9/26/22, 10/17/22, 10/24/22, 11/7/22, 11/21/22, 12/5/22, 1/9/23, 1/23/23, 2/6/23, 3/20/23, 4/10/23, 5/1/2023 and 5/23/23

Approve & Release – 7/31/23

**7. New Business**

a. FY '23 Budget Report Overview – B. Ekstrom

b. TM to provide an overview Special Town Meeting Warrant Articles

c. Discussion and possible vote on One Day Alcohol License Requirements

d. Vote to approve and sign the Purchase & Sale Agreement for the Rock Village School, 63 Miller Street

e. Vote to approve and sign the Partial Purchase & Sale Assignment for Parcel 1946

f. Updated Open Space & Recreational Plan Presentation – Patricia Cassady

g. Vote to authorize the Chair to sign a letter of support for the Open Space & Recreational Plan

h. Vote to sign a Notice of Betterment for Melissa Kominsky, 62 Katrina Road in the amount of \$33,966.60

i. Vote to approve and sign the Constitution Week Proclamation as presented

j. Vote to approve a One Day Beer & Wine License for Fork in the Road Catering, for September 23, 2023 from 12 pm to 4 pm at the Park Department, Jackson St Field

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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**8. Hearings Meetings and Licenses**

- 7:30 PM **NEW VARIANCE REQUEST** – Outback Engineering, Inc., requesting a variance from 310 CMR 15.00 Title V for property located at 10 Robin Hood Avenue, Assessors Map 61D, Lot 777
- 7:35 PM **CONTINUED WRPD HEARING** – application by River Hawk Environmental, LLC, for alterations resulting in more than 15% impervious lot coverage (24.9%), located at 436 Wareham Street, Zoning District: GUX, WRPD Z2, and Assessors Map 80, Lot (s) 6022, 6083 & 6114 (continued from 8/21/23)

**9. Town Manager Report**

**10. Committee, Commissions & Boards**

**11. Correspondence**

**12. Adjourn**

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