



POSTED BY TOWN  
CLERK'S OFFICE:  
Date: 1/5/2024  
Time: 9:47 AM  
Member of Town Clerk's Office:  
LRB

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

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

DAY AND DATE OF MEETING: Monday, January 8, 2024

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 AMENDED**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Unanticipated**
4. **Announcements & Recognitions**  
Certificate of Recognition – Alexandria Murphy
5. **Minutes**
6. **New Business**
  - a. Vote to open the Special and Annual Town Meeting to be held on April 22, 2024 and to close the warrant on Friday, March 8, 2024
  - b. Public Announcement regarding MA Department of Conservation and Recreation acquisition of 63 +/- acers of land and Vote on 120 Day Wavier Statement as indicated
  - c. Vote on Chapter 61A – 480 Wareham Street
  - d. Discuss/Vote HCA - ARL Settlement Agreement
  - e. Vote to approve and sign the McLean Hospital Agreement
  - f. Vote to approve a Common Victualler Application for Homeroots LLC, 16 Wareham Street
  - g. Vote to sign a Notice of Betterment for Lisa Letourneau, 97 Plympton Street in the amount of \$29,338
  - h. Vote to sign a Notice of Betterment for Robert G Hession, Jr. & Lynne A. Hession, 29 Stone Street in the amount of \$21,130
  - i. Vote appointment to Cultural Council – Paula Fay
7. **Hearings Meetings and Licenses**

7:30 PM **TOBACCO VIOLATION HEARINGS** – Select Board acting as the Board of Health will meet with fourteen tobacco establishments to discuss their December 16, 2023 violation for selling tobacco to a minor. First violation penalty \$1,000.  
**EVRO, Inc., Jamie's Liquors, Capeway Convenience, DBG Village, Inc., Freitas Liquors, Stop & Save, K&K Smoke Shop, AL Prime, Gas Depot, Middleboro Shell, Middleboro Discount Liquors, Middleborough Mart, Middleboro Petroleum and Ron's Geko**
8. **Town Manager Report**
9. **Committee, Commissions & Boards**
10. **Correspondence**
11. **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