



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

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 Homerootts 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