



POSTED BY TOWN
CLERK'S OFFICE:
Date: 2/26/2024
Time: 4:07 PM
Member of Town Clerk's Office:
MM

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: **Select Board**

DAY AND DATE OF MEETING: Monday, February 26, 2024

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 '25 Budget – Information Technology, Elections & Registrar
3. Pledge of Allegiance
4. Public Comment
5. Announcements & Recognitions
6. Minutes – 2/5/2024
7. New Business
 - a. Discuss/Vote Financial Policies
 - b. Vote to appoint Donna Bernabeo to the Permanent Cable Committee for a three-year term to expire on June 30, 2027
 - c. Vote to appoint Adam Pelletier to the Permanent Cable Committee for a three-year term to expire on June 30, 2027
 - d. Vote to the send to the Planning Board, Cobblestone Lane, for comment and set a Roadway Acceptance Hearing for March 11, 2024 at 7:45 PM
 - e. Vote to approve a One Day Beer & Wine License for William Fuller, The Bartending Service of NE, for the Herring Run Festival at Oliver Mill Park to be held on Saturday, April 13th from 11 AM to 4 PM
 - f. Vote to approve a One Day Beer & Wine License for William Fuller, The Bartending Service of NE, for the Herring Run Festival at Oliver Mill Park to be held on Sunday, April 14th from 11 AM to 4 PM
 - g. Vote to authorize the Town Manager to sign the agreement between the Town and Wright-Pierce for Bidding and Construction Admin Services for Center St and North Main St Water System Improvements
 - h. Vote to authorize the Town Manager to sign the Water Main Contract for Wareham Street, Tiger Drive and Wood Street contingent upon **all** Change Orders being reviewed by the Board – Oliveira Construction
 - i. Vote to authorize the Town Manager to sign the Water Main Contract for Center Street, Anderson Ave and North Main contingent upon **all** Change Orders being reviewed by the Board – Dig It Construction LLC
 - j. Vote to award the South Eastern Regional Services Group (SERSG) DPW Services Contracts as indicated for a twelve-month period commencing on 3/1/2024
 - k. Vote to approve a Common Victualler for Stoney's Restaurant, 454 West Grove Street
 - l. Vote/Appoint the 2024 Election Workers as indicated
 - m. Approval of the Director of Media Job Description

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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AGENDA
Page Two

8. Hearings Meetings and Licenses

- 7:30 PM **CONTINUED FUEL STORAGE APPLICATION** – Application filed by Paul Dileo for a new Above-Ground Storage of Flammables License for the storage of 16,000 LP-gas (16 x 1,000-gallon propane tanks) for property located at 9 Charlotte Court, Assessors Map 079, Lot 2417 (continued from 1/22/2024)
- 7:40 PM **CONTINUED CLASS II USED AUTOMOBILE LICENSE** – for the purpose of discussing an application filed by Mirsadig Fattahov, ES Investment Inc. d/b/a ES Motor Group for a Class II Automobile Dealer's License for the premises located at 28 Wareham Street, Middleboro, MA, Assessors Map 58D, Lot 759 (continued from 2/5/2024)
- 8:00 PM **CONTINUED WRPD HEARING** – Application filed by Jason Youngquist, Outback Engineering to allow for construction of a 20' wide paved access drive through the 25' of wetland filing for property located at 16 Vernon Street, Assessors Map 037, Lot 3069 (continued from 1/22/2024)
- 8:10 PM **NEW HEARING – TRANSFER OF SECTION 12** – Application filed by Tammy Dunham, for a transfer of Annual Section 12 License for Stoney's, 456 West Grove Street, Assessors Map & Lot

9. Town Manager Report

10. Committee, Commissions & Boards

11. Correspondence

12. Adjourn

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