



POSTED BY TOWN
CLERK'S OFFICE:
Date: 5/15/2024
Time: 4:15PM
Member of Town Clerk's Office:
TAB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

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

DAY AND DATE OF MEETING: Monday, May 20, 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: Pamela Menconi-Town Clerk

***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. Pledge of Allegiance
3. Public Comment
4. Announcements & Recognitions
5. Minutes – 2/08/2024
6. New Business
 - a. 3rd Quarter Budget Update – S. Nickerson
 - b. Interdepartmental Budget Transfers
 - c. Vote to approve and sign the second amendment to the License Agreement with American Tower
 - d. Chapter 61A – Parks, Miller Street
 - e. Vote to Declare Surplus DPW Equipment & Vehicles as Indicated
 - f. Vote to approve a One Day All Alcohol License for the Bartending Service of New England for a Retirement Party to be held on May 17, 2024 from 5 pm to 9 pm at the Council on Aging
 - g. Vote to appoint Leeann Bradley, Planning Director, as the Designee to the Joint Transportation Planning Group (JTPG) and Chris Peck, DPW Director as the Alternate
 - h. Vote to approve the Special Conditions and sign the Earth Removal Permit for the Animal Shelter – 50 Joe Ciaglo
 - i. Vote to approve and sign the Resolution for the Authority to File for the Middleborough East Grove/East Main TWP Cyber Security Project(s)
 - j. Discussion/Vote One-day liquor license policy
7. Hearings Meetings and Licenses
 - 7:30 PM **WRPD HEARING** – Application filed by Zenith Consulting Engineers, LLC, Nyles Zager, for a Water Resource Protection District Permit, to allow for wetland restoration of 550 sf and 25' buffer restoration of 4,373 sf for property located at 681 Wareham Street, Zoning: GU, WRPD Z4, Assessors Map 100, Lot 4424 (continued from 4/29/2024)
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