

POSTED BY TOWN CLERK'S OFFICE:

Date: 7/10/2024

Time: 3:33PM

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, July 15, 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 vote to approve minutes from 7/1/2024.
- 6. New Business
 - a. Cemetery Commission Study Group Presentation.
 - **b.** Vote to approve WRPD special permit for 681 Wareham St.
 - c. Vote to authorize the Select Board Chair to enter into negotiations regarding the Town Manager contract.
 - **d.** Vote to appoint Tom White to the Council on Aging Board of Directors.
 - e. Vote to appoint MacDonald Sprague as Observer to the Middleboro-Lakeville Herring Fishery Commission.
 - **f.** Vote to authorize Town Manager to sign the Plymouth Street Water Meter Vault Construction Contract-Ardent Group, Inc
 - **g.** Vote to sign the Conservation Restriction for Lot 5 Thrush Hollow.
 - h. Vote to appoint John Costello to the Middleborough Public Library Board of Trustees.
 - i. Vote to approve a One Day Beer & Wine License for bartending services by Brockton Beer Company for event held on July 20, 2024 at the Soule Homestead.
 - i. Vote to approve revised Artis LLC Healthcare Host Community Agreement.
 - k. Vote to approve donation agreement for Shade Structure at Battis Field with Sachem Construction
 - 1. Vote to approve maximum useful life of fire engine pumper truck and sanitation truck for municipal borrowing.
- 7. Hearings Meetings and Licenses
- 8. Town Manager Report
- 9. Committee, Commissions & Boards
- 10. Correspondence
- 11. Adjourn