



POSTED BY TOWN
CLERK'S OFFICE:
Date: <u>7/31/2024</u>
Time: <u>3:20PM</u>
Member of Town Clerk's Office:
<u>TAB</u>

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Select Board

DAY AND DATE OF MEETING: Monday, August 5, 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: Emily Surette, Assistant to the Town Manager

***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 7/15/2024, 7/22/24, 7/24/24 & 7/29/24.
6. New Business
 - a. Presentation of Rexa Headquarters of Manufacturing TIF Project for property located on West Grove Street
 - b. Vote to authorize Town Manager to sign Change Order #1 Center and N Main Street Water System Improvements - \$8,450.
 - c. Vote to authorize Town Manager to sign Change Order #1 Wareham Street Water Main Replacement Project - \$19,240.83.
 - d. Vote to authorize Town Manager to sign Change Order XX Wareham Street Water Main Replacement Project for an amount not to exceed \$37,000.
 - e. Vote to approve Board liaison to the MBTA Advisory Board.
 - f. Vote to authorize the Chair or his designee to sign weekly warrants for FY25, July 1, 2024 – June 30, 2025.
 - g. Vote to approve and sign contract with Michele Coyle – Administrative Assistant.
 - h. Vote to open Special Fall Town Meeting warrant.
 - i. Vote to sign the warrant for the state primary.
 - j. Vote to reappoint Judith A. Bigelow-Costa to the Commission on Disability for a term of three years ending 6/30/2027.
 - k. Vote to reappoint Diane C. Stewart to the Commission on Disability for a term of three years ending 6/30/2027.
 - l. Vote to reappoint Carolyn Gravelin to the Commission on Disability for a term ending 6/30/2026.
 - m. Vote to reappoint Richard J. Stewart Jr. to the Commission on Disability for a term ending 6/30/2025.
7. Hearings Meetings and Licenses
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