



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

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