



POSTED BY TOWN
CLERK'S OFFICE:
Date: <u>1/8/2025</u>
Time: <u>4:29 PM</u>
Member of Town Clerk's Office:
<u>MM</u>

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

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

DAY AND DATE OF MEETING: **Monday, January 13, 2025**

TIME OF MEETING: **7:00 PM**

MEETING LOCATION: **Town Hall, 10 Nickerson Avenue, Select Board's Meeting Room**

MEMBER OF PUBLIC BODY POSTING MEETING: **Michele Coyle, Administrative 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. **Pledge of Allegiance**
3. **Executive Session** – Vote to enter into Executive Session to return to Open Session for the purpose of:
  - a. Pursuant to G.L. c. 30A, §21(a)(6), to discuss the value of real property abutting West Grove Street as it relates to a Tax Increment Financing Agreement with Rexa, Inc. in light of recent changes in law, if discussing the matter in open session will have a detrimental effect on the Town's negotiating position and the Chair so declares.
  - b. Conducting strategies in preparation for collective bargaining negotiations for union personnel – **Police Unions, Council on Aging and GMEG negotiations.**
4. **Public Comment**
5. **Announcements & Recognitions**
6. **Minutes** – Vote to approve minutes from 12/16/2024.
7. **New Business**
  - a. Vote to open the Special and Annual Town Meeting to be held on Monday, April 28, 2025 and to close the warrant on Friday, March 7, 2025.
  - b. Vote to accept McLean Hospital \$20,000 pilot payment.
  - c. Vote to amend 99-year lease amendment #1 for 99 North Main with RJS Property Services.

**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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**New Business (continued)**

- d. Vote to approve a One Day All Alcohol License for bartending services by The Bartending Service of New England for an event to be held from 6 p.m. to 11 p.m. on January 18, 2025 at Middleborough Town Hall, 10 Nickerson Avenue.
- e. Vote to close Earth Removal Permit 23-01 / Gid Circle.
- f. Discussion / Vote to approve Soule Homestead Capital Project.
- g. Discussion / Vote Class II Auto Licenses: Exit 3 Truck Center, Leonard's Auto Inc. and United Middleborough Petroleum.

**8. Hearings Meetings and Licenses**

**9. Town Manager Report**

**10. Committee, Commissions & Boards**

**11. Correspondence**

**12. Adjourn**

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