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MM

Member of Town Clerk's Office:

#### TOWN OF MIDDLEBOROUGH

# OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Select Board / Board of Health

**DAY AND DATE OF MEETING**: Monday, June 9, 2025

TIME OF MEETING: 7 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. Announcements & Recognitions
- **4. Minutes** Vote to approve minutes from 05/19/2025 & 06/2/2025.
- 5. New Business
  - a. FY '24 Audit Presentation.
  - b. Vote to authorize the Chair or his designee to sign weekly warrants for FY'26, July 1, 2025 June 30, 2026.
  - c. Vote to approve the 2025 July 4<sup>th</sup> Parade route, use of roads.
  - d. Discussion/Vote to approve Simply Lifted revised HCA Agreement.
  - e. Discussion: Massgrailz 2<sup>nd</sup> Hand License Renewal.
  - f. Vote to sign a Notice of Betterment for Andrew Stephen Barnes, 80 Claire Terrace in the amount of \$22,324.00.
  - g. Vote to award the South Eastern Regional Services Group (SERSG) Water & Sewer Treatment Chemical Contracts as indicated for a one-year period commencing on 7/1/2025.
  - h. Vote to approve 2025, Common Victualler License OM Fresh Monkie Middleborough dba The Fresh Monkee.
  - i. Vote to reappoint Leeann Bradley, Planning Director, as Designee to the Joint Transportation Planning Group (JTPG) and Chris Peck, DPW Director as the Alternate.
  - j. Vote to amend C. Van ZBA term from 5 year to 2-year appointment expiring 6/30/27.



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### AGENDA PAGE 2

- k. Vote to approve the reappointments of Steve Callahan, Nicholas Guarda and Robert W. Silva to the Permanent Cable Committee.
- 1. Vote to approve the reappointments of Ashley DiBiase, Ellie Osborne and Jennifer C. Paulin to the Middleborough Public Library Board of Trustees.
- m. Vote to approve the reappointments of MacDonald Sprague III, Gerald Boissonneault, Bart J. Devine, Francis Dunphy and Donna Johnson to the Weston Forest Committee.
- n. Discussion: Temporary Handicapped Parking on S. Main Street.
- o. Discussion/Vote to identify the Town's administrative buildings for purposes of defining where Massachusetts licensed individuals will be permitted to carry firearms.

#### 6. Hearings, Meetings and Licenses

- 7:30 PM WRPD Hearing An application filed by Michael O'Shaughnessy, Esq. for a Special Permit under the Water Resource Protection District By-Law to allow work within the 25- foot buffer to a bordering vegetated wetland as shown on the site plans. The property is located at 262 West Grove Street, in the General Use (GU) WRPD District Zone 4.
- 7. Town Manager Report
- 8. Committee, Commissions & Boards
- 9. Public Comment
- 10. Correspondence
- 11. Adjourn