

**BOARD OF SELECTMEN
MEETING AGENDA**

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, April 23, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1922
Minutes: Open Session April 9, 2019; Joint Meeting April 4, 2019; Executive Session January 15, 2019
Town Administrator updates and reports
2. 7:15 PM Application for Change of Manager by Atty. Albert DeNapoli for Interstate Management Company, LLC d/b/a Doubletree North Shore Boston, 51 Village Road, Middleton, MA from Elena F. Hargraves to Kate Brill-Daley for the All Alcohol Innkeepers, Common Victualler and Entertainment license.
3. 7:30 PM Review and approve request of Police Chief James DiGianvittorio to offer a full time appointment to Reserve Officer Joseph Fedullo, with a one year probationary period.
4. 7:35 PM Review and approve proposed signage at Henry Tragert Common proposed by Middleton Stream Team
5. 7:45 PM Review and sign purchase and sale agreement and/or extension of offer to purchase Middleton Golf Course at 105 South Main Street and
6. 7:50 PM Review and sign bond anticipation note documents for the acquisition of Middleton Golf Course
7. 7:55 PM Vote to accept an anonymous donation of \$500 to the Middleton Food Bank
8. 8:00 PM Adopt the Senior and Veteran Work-Off Policy
9. 8:10 PM Update on FY2020 operating and capital budgets and May 14, 2019 Annual Town Meeting warrant
10. 8:10 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
11. 8:10 PM Executive Session under GL c. 30A, s. 21(a)(6), to consider the purchase, acquisition, or value of real property where the Chairman declares discussion in open session would have a detrimental effect on the position of the Town, if necessary

The Board reserves the right to consider items on the agenda out of order. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.