

**BOARD OF SELECTMEN
MEETING AGENDA**

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

This meeting is being recorded

1. 7:00 PM Warrant: 1923
Minutes: Open Session 4/23/19
Town Administrator updates and reports
2. 7:15 PM Review and vote on application of the Bourque Family Foundation to hold a 7.7K road race on June 8, 2019 beginning at Ferncroft Country Club, 10 Village Road, Middleton
3. 7:25 PM Discuss May - August meeting schedule: suggested meeting dates: May 28; June 4 & 18; July 9; August 13; return to regular schedule September 10
4. 7:30 PM FY19 3rd quarter update from Sarah Wood, Chief Financial Officer /Town Accountant
5. 7:45 PM Review and sign contract with Sarah Wood, Chief Financial Officer/Town Accountant. If necessary, enter Executive Session under GL c. 30A, s. 21(a)(2) for negotiations with non-union personnel with respect to the Town Accountant/Chief Financial Officer
6. 7:50 PM Review and discuss request of Sandy Rubchinuk to support *An Act Promoting the Proper Disposal of Miniatures*, House Bill 2881
7. 8:00 PM Review and discuss of May 14, 2019 Annual Town Meeting warrant; Board vote and/or discussion on the following articles:
 - Article 19, North Liberty Street easements
 - Article 20, amend C. 169, Licenses & Permits
 - Article 21, Amend C. 1, Non-Criminal Disposition
 - Article 22, Home Rule Petition regarding voting locations
 - Article 23, C. 75, Annual Town Report
 - Article 24, C. 56, (broadcast of) Meetings
 - Article 25, C. 270, Animal Control
8. 8:30 PM Review recommendations for appointment to the Master Development Planning Committee
9. 8:40 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
10. 8:45 PM Executive Session under GL c. 30A, s. 21(a)(2) for negotiations with non-union personnel with respect to the Town Accountant and 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.