

**BOARD OF SELECTMEN AND FINANCE COMMITTEE
JOINT MEETING AGENDA
FLINT PUBLIC LIBRARY
DOWNSTAIRS CONFERENCE ROOM
APRIL 4, 2019
7:00 PM**

*** Minutes recorded from the video posted online at:
<https://www.middletonma.gov/CivicMedia?CID=Board-of-Selectmen-9#player> ***

*Present: Kosta Prentakis, Tim Houten, Rick Kassiotis, Todd Moreschi for the Board of Selectmen
Michelle Cresta, John Erickson, Richard Gregorio, George Dow, Jason Vining for the FinCom*

Absent: Brian Cresta (BOS), Toni Mertz (FC), John Mahoney (FC)

*Others Present: Town Administrator Andrew Sheehan, Assistant Town Administrator Tanya Stepasiuk,
Town Accountant Sarah Wood*

7:01 PM With a quorum present, Chairman Prentakis called the meeting to order.

7:02 PM Review and Sign Purchase and Sale Agreement and/or fourth extension of offer to purchase

Middleton Golf Course at 105 South Main Street:

After a brief review, the Board took the following action:

On a **MOTION** made by **Houten**, second by **Moreschi**, the Board of Selectmen **VOTED** unanimously to extend the purchase and sale agreement and the fourth extension of offer to purchase Middleton Golf Course at 105 South Main Street.

7:03 PM Joint Meeting of the Board of Selectmen and the Finance Committee: The Board of Selectmen met jointly with the Finance Committee to continue discussions and deliberations on the FY20 budgets, specifically the following:

- **Review the May 14, 2019 Annual Town Meeting Warrant:** The Town Administrator advised the board that there was nothing that has changed on the Town Meeting Warrant. They are still working on two articles – the animal control bylaw, and the enforcement provision under Chapter 40, Section 21D. They are still fine-tuning that with Town Counsel. He added that he distributed a revised article on the Masconomet capital article in tonight’s packet. He expects to have it ready for the board to review on Tuesday.

- **Review the Fiscal Year 2020 Operating and Capital Budgets:** The Town Administrator provided a memo to the board members on the status of the operating and capital budgets and explained details of the memo to the board. Included in the Town Administrator's brief presentation was the supplemental budget requests and adjustments, where it was noted that the library figure had changed since that memo. He asked for both boards present to vote to approve the supplemental budget with the revised library figure.

After Town Administrator Andy Sheehan's brief presentation on the warrant and budgets, Board of Selectmen Chair Prentakis asked if there were any comments or questions from either board. Having none, he asked for a motion from his board to approve the supplemental budget, as presented by the Town Administrator.

On a **MOTION** made by **Houten**, second by **Moreschi**, the Board of Selectmen **VOTED** unanimously to approve the supplemental budget, as presented.

Finance Committee Co-Chair Richard Gregorio asked his committee for a motion to approve the supplemental budget:

On a **MOTION** made by **Dow**, second by **Cresta**, the Finance Committee **VOTED** unanimously to approve the supplemental budget, as presented.

After the votes, discussion turned to the Capital budget. After a brief discussion, the Board of Selectmen voted as follows:

On a **MOTION** made by **Houten**, second by **Kassiotis**, the Board of Selectmen **VOTED** unanimously to approve the capital budget, without a specific amount for Chapter 90, as presented.

After further discussion, the Finance Committee will delay voting until after they have more details. The Town Administrator advised that he will have that ready for them by Monday. Discussion turned to warrant article 12, known as the BRAVE Act. The Finance Committee had previously tabled voting on the article but decided to vote on it after further explanation.

On a **MOTION** made by **Cresta**, second by **Dow**, the Finance Committee **VOTED** unanimously to approve Article 12, the BRAVE Act, as presented.

FinCom Co-Chair John Erickson noted that the FinCom has four articles left to vote on and will get that done at their meeting next week. Town Administrator Andy Sheehan advised the FinCom that he will have final copies of the warrant articles and budget numbers ready for them on Monday.

7:26 PM Discussion of March 19, 2019 Special Town Meeting and Related Items: The Town Administrator reported that his office has issued an RFP for someone to run the golf course for two years as well as an RFQ for master developer design services. They have received 10-12 inquiries on the design services. They will be due before the end of April. They will also be posting for a master plan committee in the next day or two.

7:28 PM Adjourn

With no further business, on a **MOTION** made by **Houten (BOS)**, second by **Dow (FC)**, the joint meeting of the Board of Selectmen and the Finance Committee adjourned at 7:28 PM.

Respectfully submitted,



Judith A. Stickney, Minutes Secretary

Richard Kassiotis, BOS Clerk

John Erickson, Finance Committee Co-Chair

Richard Gregorio, Finance Committee Co-Chair

Documents either distributed to the Board of Selectmen before the meeting in a packet or at the meeting:

- Agenda: April 4, 2019
- Minutes: March 26, 2019
- Memo from Town Administrator to Board of Selectmen and Finance Committee, Re: FY2020 Operating and Capital Budget Update, April 4, 2019
- FY20 Supplemental Budget Requests and Adjustments
- Town of Middleton: Summary of Fiscal Year 2019 and Proposed 2020 Operating Budget Totals
- Fiscal Year 2020 Proposed Budget
- TOWN OF MIDDLETON: SUMMARY OF PROJECTED REVENUES AND EXPENDITURES
- TOWN OF MIDDLETON FIVE YEAR REVENUE PROJECTION
- TOWN OF MIDDLETON FIVE YEAR EXPENDITURE PROJECTION
- Warrant Article - Televised Hearings
- Town of Middleton Operating Budget: Actual, Approved, and Proposed

