

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, November 6, 2018
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1910 **Approved 5-0**
Minutes: October 23, 2018 open session and October 23, 2018 executive session **Tabled**
Town Administrator updates and reports
 - The Town Administrator recently had a public information session regarding the Golf Course acquisition that was well attended. He will schedule more informational sessions and groups are welcome to reach out and schedule one.
 - Middleton will receive \$357,970 in chapter 90 funds from the state to help with road maintenance in FY19.
 - To commemorate the 100th anniversary of the Armistice ending World War II, the American Legion will host Veteran's Day activities on Sunday, November 11 at 11:00 am at the Veterans Memorial on the library lawn.
 - The new RMV is open at 8 Newbury St. in Danvers.
 - Early voting at the library was successful. Congratulations to the Clerk and Library staffs.
 - Several new businesses have opened or are in the process of opening including the Starbucks at Warren Kelly's plaza and the industrial project at 177 North Main Street.
2. 7:10 PM FY20 preliminary budget discussions: Building, Planning, Health, Conservation
Discussion and reports
3. 7:15 PM Turkey Trot 11/22/18: permission to modify traffic routes on Pleasant Street, Lake Street, Old Forest Street, and Forest Street
Approved 5-0
4. 7:30 PM Review and approve request by Cathy Lindquist to be appointed to the Cultural Council with a term through June 30, 2021
Approved 5-0
5. 7:35 PM Review and approve request by Gerald Gove to be appointed to the Conservation Commission Council with a term through June 30, 2021
Approved 5-0
6. 7:40 PM Vote to accept a donation of \$550 to the Middleton Food Bank from Christine Lindberg of 9 Lake Street on behalf of a group of donors
Approved 5-0
7. 7:45 PM Application for a Transfer of a Common Victualler License for Panni Pizza Co., 15 North Main Street: Transfer from Scott Bartosik, owner, Salvosik LLC., to Mayra Aguilar Chacon, owner, and, Change of Manager, from Scott Bartoski and Marco Avila to Mayra Aguilar Chacon, by new owner Mayra Aguilar Chacon.
Approved 5-0

8. 7:50 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
9. 8:00 PM Executive session under GL c. 30A, s. 21(a)(6), to discuss strategy with respect to collective bargaining with the Police Union where the Chairman declares discussion in open session would have a detrimental effect on the position of the Town.

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.