

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, January 29, 2019
7:00 PM**
This meeting is being recorded

1. 7:00 PM Warrant: 1916 **Approved 4-0**
Minutes: January 15, 2019 Open Session **Approved 4-0**
Town Administrator updates and reports
 - The all-day budget summit is this Saturday, February 2 at 8:15 am at the Fuller Meadow Library. The draft budget will be available on the town website starting on January 30th.
 - The town signed a contract with MassDOT for \$500,000 for the design and replacement of the North Liberty Street bridge.
 - The town will hold a Special Town Meeting on March 19th for the acquisition of the Middleton Golf Course and eventual construction of public buildings. Andy Sheehan, the Town Administrator will hold drop-in dates for questions and comments:
 - Monday, 2/4, 2-4PM in the Registrars' Room at Memorial Hall
 - Monday, 2/11, 2-4PM in the Registrars' Room at Memorial Hall
 - Thursday, 2/14, 2-4 in the Registrars' Room at Memorial Hall
 - Thursday, 2/14 at the Flint Library
 - Information on the Annual Town Election on Tuesday, May 21 is on the website. Nomination papers are available and due back April 2nd.
 - Thank you to the DPW and contractors who worked to clear the roads during las week's storm.
2. 7:10 PM Review and vote on request of Richardson Green, Inc. to change the status of land classified un MGL c. 61A, agricultural land. Mann & Mann, PC **Approved 3-0**
3. 7:20 PM Meeting with Lisa Teichner, Executive Director of Tri-Town Council; presentation of annual report
Presentation
4. 7:30 PM Review and sign the Conservation Restriction for Ridgewood Estates. Mann & Mann, PC
Approved 4-0
5. 7:40 PM Vote to accept the following donations to the Middleton Food Bank:
 - From the promoters of the Turkey Trot: \$1,917.65 **Approved 4-0**
 - From Bostik, Inc.: \$500 **Approved 4-0**
6. 7:45 PM Application for a Transfer of a Common Victualler License for Richdale Convenience, 152A South Main Street: Transfer from S&H Richdale Inc., to Middleton Shreeji Inc., Suresh Patel, owner, and Change of Manager from Tapan Patel to Sureshkumar Kantilal Patel. **Approved 4-0**
7. 8:00 PM Vote to renew Class III license for 2019 to Muzichuk Garage Inc., Paul Muzichuk, owner, located at 295 North Main Street. **Approved 4-0**
8. 8:10 PM Review and discuss proposed Masconomet policy regarding School Committee membership
Reviewed with recommendation that TA write letter to School Committee expressing lack of support for the policy with letter from Town Counsel to follow
9. 8:20 PM Vote to open and close the March 19, 2019 Special Town Meeting Warrant; discussion of Special Town Meeting **Approved 4-0**

10. 8:25 PM Review and sign the First Amendment of Offer to Purchase property located at 93 and 105 South Main Street. **Approved 4-0**
11. 8:35 PM Vote to approve Fiscal Year 2019 operations and maintenance sewer rate for South Essex Sewer district billings **Approved 4-0**
12. 8:40 PM Vote to open the May 14, 2019 Annual Town Meeting Warrant **Approved 4-0**
13. 8:45 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
14. 8:50 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

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.