

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, March 12, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1919 **Approved 4-0**
Minutes: 2/26/19 **Approved 4-0**
Town Administrator updates and reports
 - The Special Town Meeting regarding the purchase of the Golf Course property will take place Tuesday, March 19 at 7:00 at the Howe Manning School. The Council on Aging will be offering shuttle service. Details are in the newsletter or at 978-777-4067. Videos of the recent information sessions and other information are available on the town's website. The warrant has been mailed to every household.
 - Recent business openings have included the new retail plaza on South Main Street housing Sol bean, Middleton House of Pizza, Starbucks, and other businesses. The work at 177 North Main Street continues with Salem Metals continuing their move and the Regal Fabrics building also in progress.
2. 7:15 PM Review and sign contract addendum with Correct Care Solutions, LLC to provide emergent and non-emergent transport services to patients at the Essex County Correctional Facility **Approved 4-0**
3. 7:25 PM Review and vote to sign inter-municipal agreement between the members of the Essex Regional Emergency Communications Center and State 911 for the Joint Provision of Public Safety Communications, Dispatch, and Operations Services **Approved to give TA authority to sign 4-0**
4. 7:35 PM Public Hearing: Transfer of All-Alcohol Beverages Liquor License and Victualler License, Change of Manager, pledge of license and alteration of premises, by Atty. Chad Colarusso, currently held by 245 Middleton Pub Corporation, d/b/a Main Street Grill, manager J.N. Demakes, located at 245 South Main Street Middleton, on the petition of Village Tavern Middleton, Inc., d/b/a Village Tavern, manager Andrew Ingemi. **Approved 4-0**
5. 7:45 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 Michael Tyler Woodcock for the All Alcohol Innkeepers, Common Victualler and Entertainment license. **Postponed to 3/26/19**
6. 8:00 PM Discussion of March 19, 2019 Special Town Meeting **Discussion**
7. 8:05 PM Update on FY2020 operating and capital budgets; upcoming meetings **Discussion**
8. 8:10 PM Vote to close Annual Town Meeting warrant **Approved 4-0**
9. 8:15 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**
10. 8:20 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 **Removed from Agenda**

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.