

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, June 18, 2019
7:00 PM**
This meeting is being recorded

1. 7:00 PM Warrant: 1925 and 1926 **Approved 5-0**
Minutes: Open Session 5/28/19 **Approved 5-0**
Town Administrator updates and reports
 - Thanks to Conservation Agent Kristen Kent, the Town received a in the amount of \$27,000 from Executive Office of Environmental Affairs The grant is for Municipal Vulnerability Preparedness (MVP) and will fund efforts to identify natural hazards and vulnerabilities to the Town and its infrastructure. The Town also received additional money to update our hazard mitigation plan.
 - Working with our financial advisors, Treasurer-Collector Belinda Young will be refunding the library bond. The refunding will save at least \$100,000 over the remainder of the term. Thanks to Belinda.
 - Last week we received bids for the Maple Street/Liberty Street intersection redesign project. The bids came in substantially higher than estimated. We are seeking a one year extension from the MaDOT. If we get an extension we will bid it again in the winter when pricing may be more favorable.
 - We open bids next week for the North Liberty Street Bridge project. We are continuing to watch the bridge.
 - Registrations are now being accepted for the Recreation Commission's summer program. Information went out in students' backpacks and is also available on the Town's website.
 - The Michelle Nowak Kids' Fishing Derby and pancake breakfast is June 30 from 8-11AM at Camp Creighton Pond, 210 Essex Street. Breakfast starts at 8AM.
 - Reminder that this Saturday is Chief Will's Day at Emily Maher Park on Natsue Way.
2. 7:15 PM Vote to approve 9th Annual Coast to the Cure bike ride to benefit Neurofibromatosis Northeast on Saturday, September 14, 2019. Affected Middleton streets are East, Maple, Liberty, Mill, Peabody, School, and Essex streets **Approved 5-0**
3. 7:20 PM Application for a new Common Victualler license for BellaK, LLC d/b/a Bellavella located at 119 South Main St, Middleton MA, by Darlene Vella, Owner. **Approved 5-0**
4. 7:30 PM Application for a one day liquor license for Marvin Windows, for the building and parking lot located at 239 South Main St, by Rosanne Palazola, manager of North Shore Window Solutions LLC d/b/a Marvin Design Gallery. The event will take place on June 20, 2019 4:00 PM – 7:00 PM **Approved 5-0**
5. 7:35 PM Public Hearing: Request from Attorney Jill Mann for a New License for a Restaurant All Alcohol Liquor License, located at 189 South Main Street, Middleton, on behalf of Serenitee Catering Corp. d/b/a Maggie's Farm, manager Laura B. Balestraci **Approved (indoor liquor only) 5-0**

Over>>>

6. 7:50 PM Vote to accept the deed for Lewis Drive as authorized pursuant to Article 26 of the 2019 Annual Town Meeting, held on May 14, 2019 **Approved 5-0**
7. 7:55 PM Vote to approve annual appointments of board and committee members (**Approved 5-0**) and municipal officials (**Approved 4-0-1**)
8. 8:00 PM Review and approve ambulance receivable abatement/write-off for Fiscal Years 2016, totaling \$123,888.31. **Approved 4-0**
9. 8:10 PM Vote to establish a Veteran's Donation Fund pursuant to GL c. 44, s. 53A to accept donations and gifts to support veterans **Approved 5-0**
10. 8:15 PM Discuss and vote to send amended Home Rule Petition regarding polling locations, as recommended by Senate Counsel **Approved 5-0**
11. 8:20 PM Review update on appropriation articles from FY12-FY15, including recommendations of appropriations to hold open or close to free cash **Review**
12. 8:30 PM Vote to execute amended solar agreement with Falck Renewables to include a battery storage solution to the project at 230 Rear South Main Street **Postponed**
13. 8:40 PM Vote to sign 8th extension of Offer to Purchase between Corbeau LLC and the Town of Middleton **Approved 5-0**
14. 8:45 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
15. 8:50 PM Upcoming Meetings:
 - July 9, 2019
 - July 30, 2019, if necessary
 - August 13, 2019
 - September 10, 2019. Return to regular schedule
16. 8:55 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; and c. 30A, s. 21(a)(3) with respect to the police union and collective bargaining

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.