

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, July 9, 2019
6:30 PM**
This meeting is being recorded

6:30 PM Executive Session under GL c. 30A, s. 21(a)(3) with respect to the police union, clerical union, and collective bargaining. Discussion and votes may also take place in open session

Announcement of ratification of Police Union Contract **Approved 3-0**

1. 7:00 PM Warrant: 1927, 2001 **Approved 3-0**
Minutes: Open Session 6/18/19 **Approved 3-0**
Town Administrator updates and reports
 - A couple of weeks ago we were forced to close the North Liberty Street Bridge due to continuing deterioration. On June 25th we opened bids for the reconstruction of the bridge. Bids came in about \$150,000 higher than estimated (\$550,000). We will use c. 90 funds to make up the difference between the State grant and the bid price. We are finalizing the contract so the project can stay on schedule for construction this summer.
 - Last week was the final week for Sergeant Bob Currier. We wish Bob a long and happy retirement. We will have him in to a future meeting to formally thank him and acknowledge his years of service.
 - As the Board knows, Susan Gannon is moving on. Tanya and I are coordinating the transition to a new Council on Aging Director, working with COA staff and Council members. It's an exciting opportunity with a new facility on the horizon so we expect good interest. The position has been advertised and resumes are due at the end of July.
 - Tri-Town Council executive director Lisa Teichner recently announced her resignation. Lisa has done a great job as director for the past 14 years. Meredith Shaw will be taking over as executive director, continuing the work Lisa did while leading the organization with her own vision. We wish Lisa well and look forward to working with Meredith.
 - When we set the summer schedule we penciled in July 30 as a tentative meeting. It looks like we will need to meet for a couple of items.
2. 7:15 PM Transfer of the Class III Motor Vehicle Junk License at 295 North Main Street from Muzichuk Garage Inc. to Express Used Auto Parts, Inc., Manager Angel Cuevas, with the stipulation that the license will stay with the address and will only be granted to a business leasing at 295 North Main Street **Approved 3-0**
3. 7:25 PM Application for a new Common Victualler license for Best Bagels, INC d/b/a Best Bagels located at 181 South Main St, Middleton MA, by Gabriel Scarabelli, Manager **Approved 3-0**
4. 7:35 PM Vote to sign 9th extension of Offer to Purchase between Corbeau LLC and the Town of Middleton **Approved 3-0**
5. 7:40 PM Update on the Master Development Planning process for 105 South Main Street **Update**

6. 7:50 PM Vote to appoint Pam Hartman to the Cultural Council with a term ending June 30, 2022
Approved 3-0
7. 7:55 PM Vote to reappoint Michael Sliney to the Conservation with a term ending June 30, 2022
Approved 3-0
8. 8:00 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*
9. 8:10 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed *None*
10. 8:15 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, if necessary *Not utilized*

Upcoming Meetings:

- July 30, 2019, if necessary
- August 13, 2019
- September 10, 2019. Return to regular schedule

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.