

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, August 13, 2019
7:00 PM**
This meeting is being recorded

1. 7:00 PM Warrant: 2004 **Approved 4-0**

Minutes:

- Open Session: July 30, 2019 **Approved 4-0**
- Executive Session: October 23, 2018, November 6, 2018, February 26, 2019, June 19, 2019 **Approved 4-0**

Town Administrator updates and reports

- We are looking for several committee members including the Zoning Bylaw Review Committee, the South Essex Sewer District Board, and alternate positions to the Planning Board.
- We will have a Special Town Meeting scheduled for November 5th to fund the Police contract, fund some supplemental appropriations, amend the animal control bylaw, and make some transfers of land from tax title to conservation.
- The transfer station continues to be on the radar as the recycling market has changed drastically. The DPW and administration will be looking at options to address this.
- We have moved to a Level 4 water restriction which means that watering can only be done on Tuesday and Saturday from 7-10 PM.

2. 7:15 PM Recognize Sgt. Robert Currier for his years of service to the Middleton Police Department **Recognition**

3. 7:30 PM Vote to approve a one-day entertainment license for the 2nd Annual Middleton Food Truck Festival at 105 South Main Street (the former Middleton Golf Course), to be held on September 7, 2019

VOTE: Move to approve a one-day entertainment license on September 7, 2019 for a food truck festival at 105 South Main Street. **Approved 4-0**

4. 7:40 PM Vote to appoint a Housing Production Plan Committee consisting of the Health Director, 2 members designated by the Board of Health, the Council on Aging Director, 1 member designated by the Council on Aging, 2 members designated by the Middleton Housing Authority, the Town Planner, and the Town Administrator **Approved 4-0**

5. 7:45 PM 245 South Main Street. Discussion of transfer of property and status of licenses with Atty. Morris Gordon or the owner **Discussion**

6. 8:00 PM Discussion of cemetery rules, including sale of lots to non-residents and guidelines for evaluating waivers of the rules **Discussion**

7. 8:15 PM Vote to designate John Shea as Hearing Officer for the proposed Bio-Med Innovations, LLC Site Assignment Application associated with a medical and biological waste facility to be located at 30 Log Bridge Road, Building 100. **Approved 5-0**

8. 8:20 PM Discussion of Board of Selectmen goals and options for tracking citizen satisfaction **Discussion**
9. 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 **Approved 5-0**
10. 8:40 PM Vote to sign Purchase and Sale Agreement between Corbeau LLC and the Town of Middleton
Approved 5-0
11. 8:50 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**
12. 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, if necessary **Not utilized**

Upcoming Meetings: September 10, 2019. Return to regular bi-weekly 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.