

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, September 10, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 2005 and 2006 **Approved 4-0**
Minutes:
 - Open Session: August 13, 2019 **Approved 4-0**

Town Administrator updates and reports

 - On August 30 the Town and Corbeau LLC passed papers on Middleton Golf Course. The Town assumed ownership that day. DPW crews and a contractor were on site the next work day mowing and cleaning up the property. Thank you again to the Brown family and the voters.
 - The Master Planning process for the development of the golf course is getting underway. We executed a contract this week with HKT Architects and on September 23 they will hold a kick off meeting with the Master Development Planning Committee. There will be a series of public forums so residents can weigh in with their preferences on the layout of the property.
 - The contractor installing the new bridge at North Liberty Street began work last week. The first order of business is installing coffer dams on both sides of the bridge to hold the water back and then pumping the water out of the construction area. The contractor expects the work to take about three months.
 - Next Tuesday at 6:30 at the Fuller Meadow School there will be a forum to discuss potential changes to the Animal Control Bylaw.
 - Congratulations to the organizers of the Food Truck Festival. This past Saturday's event was a great success. I expect we will have them in to an upcoming meeting to present a check to the Food Bank.
2. 7:15 PM Welcome to Masconomet Superintendent Michael Harvey and Assistant Superintendent for Finance & Operations Jeff Sands **Welcome**
3. 7:30 PM Joint meeting with the Planning Board to appoint two Planning Board Alternates **Anthony DeGregorio and Joe Kikta Approved 8-0**
4. 7:40 PM Vote to approve appointment of Jillian Smith as Director of the Council on Aging **Approved 4-0**
5. 7:50 PM Vote to approve appointments to the Middleton Police Department
 - Sergeant Robert Peachey, Jr. **Approved 3-0**
 - Full Time Officer Melissa Witt subject to 1 year probationary terms and physical and psychological fitness **Approved 3-0**
6. 8:05 PM Review and vote on application for a new Common Victualler license for Darya, Corp d/b/a Darya's Cafe located at 170 North Main St, Middleton MA, by Darya and Mohammed Rahimi, Managers **Approved 4-0**
7. 8:20 PM Vote to accept the surrender of the All Alcohol Restaurant, Entertainment, and Common Victualler licenses from 245 Middleton Pub Corporation d/b/a the Main Street Grille, 245 South Main Street, effective immediately **Approved 4-0**

8. 8:25 PM Designate one member to represent the Board of Selectmen on the Zoning Bylaw Review Committee
Todd Moreschi Approved 4-0
9. 8:30 PM November 5, 2019 Special Town Meeting: Vote to open the warrant; discussion and review of the calendar and first draft of the warrant Approved 4-0
10. 8:45 PM Vote to accept a grant of water easement from Gerardo and Lisa Polito at 140 North Main Street
Approved 4-0
11. 9:00 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
12. 9:05 PM Executive Session under GL c. 30A, s. 21(a)(6), to consider the purchase, acquisition, exchange, lease, 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

Upcoming Meetings: September 24, October 8 & 22 (Town Administrator at ICMA Conference)

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.