

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, September 24, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM
 - Warrant: 2007 **Approved 4-0**
 - Minutes:
 - Open Session: September 10, 2019 **Approved 4-0**
 - Executive Session: September 10, 2019 **Approved 4-0**
 - Town Administrator updates and reports
 - There was a report last Friday about a discharge of nitrogen-laden water into the ground at the MIT research lab off Manning Avenue. We are in communication with both Mass. DEP and MIT and MIT has been very open and cooperative. According to the published report, the issue has to do with nitrogen-rich water being discharged into the ground. This is classified by the DEP as an underground injection site and DEP has jurisdiction. At this time we do not have reason to believe there is any threat to public water supplies or to private wells or to public health generally. MIT has committed to work closely with DEP and the Town. We will continue to monitor this and keep in touch with DEP and MIT.
 - Congratulations to Chief Martinuk on the receipt of a regional grant from FEMA. The grant funds mobile radios for Middleton, Topsfield, and Essex. Middleton's share of the grant is \$143,238. There is a local match of about \$8,000 which we will include on the November 5 Special Town Meeting.
 - We are beginning our initial planning for next year's operating and capital budgets. I asked the departments for written updates of where they are in the current year and what they expect for FY21. I will compile that into a memo for the Board's review and discuss at the next meeting.
 - The Master Planning process for the development of the golf course is underway. Last night the Master Development Planning Committee held a kick off meeting with the consultant team led by HKT Architects. There will be a series of public forums so residents and other stakeholders can weigh in on the layout of the property. The earlier residents can give their thoughts the better the process will be. The first public forum is on Monday, October 7. There will also be a community planning workshop on Saturday, November 16.
 - Last Tuesday Tanya, Tim, and I hosted a forum to discuss changes to the Animal Control Bylaw. About a half-dozen people attended and the input was helpful in putting the finishing touches on the bylaw amendment. This will be on the November 5 Special Town Meeting.
 - The Regional IT Grant project including Danvers, Essex, Topsfield, Manchester-by-the-Sea, Hamilton, Wenham, and Middleton has kicked-off. Consultants will begin the process of interviewing staff and reviewing our IT infrastructure over the next few months.
2. 7:15 PM Serenitee Catering Corp. d/b/a Maggie's Farm:
 - Review and Vote on an application for change of manager by Attorney Jill Mann for a Restaurant All Alcohol Liquor License, located at 119 South Main Street, Middleton, on behalf of Serenitee Catering Corp. d/b/a Maggie's Farm, manager Laura B. Balestraci to Anthony Colangelo **Approved 4-0**

- Discussion of other Restaurant All Alcohol Liquor License located at 189 South Main Street, Middleton, of Serenitee Catering Corp. d/b/a Maggie's Farm, manager Laura B. Balestraci **Discussion**
3. 7:30 PM Vote to transfer Class Two (used car dealer) License for Auto Choice of Middleton located at 69 North Main Street from Glenn Pierce, manager to Jeremy Martin, manager **Approved 4-0**
 4. 7:40 PM Report by Selectman Kosta Prentakis on September 16, 2019 Citizen Feedback Session **Report**
 5. 7:50 PM November 5, 2019 Special Town Meeting: Vote to close the warrant; discussion and review of the draft of the warrant **Approved 4-0**
 6. 8:00 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**

Upcoming Meetings:

- October 8, 2019, including joint discussion with Finance Committee on Special Town Meeting
- October 22, 2019; Town Administrator at ICMA Conference

The Board reserves the right to consider items on the agenda out of order. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.