

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, December 17, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: #2013 **Approved 5-0**
Minutes: Open Session: December 3, 2019 **Approved 5-0**
Town Administrator updates and reports
 - The Master Planning process for the development of the municipal complex at 105 South Main Street is continuing and crystalizing. The Master Development Planning Committee and HKT Architects meet again tomorrow night. The Committee will review preliminary floor plans, review site layout, and discuss phasing of the project. The meeting is tomorrow night at 7PM, here at the Fuller Meadow Media Center.
 - North Liberty Street is again open for thru traffic. The contractor, NEL, was able to get the road paved last week. That was the last thing needed before reopening. Thanks to everyone involved, particularly Paul Goodwin who was our point person on the project. We also appreciate the residents' patience.
 - Chief Martinuk recently received notice of a grant award from the Department of Fire Services. The grant, in the amount of \$5,440, will be used to buy hoods and gloves. We will have this on the next meeting agenda for acceptance.
 - In other grant news, our application for an ADA Grant from the Commission on Disabilities was approved. That also will be on next meeting's agenda for acceptance.
 - Last week the Planning Board voted to adopt the Master Plan. The Master Plan Committee worked very hard over the past two years to update the Master Plan. There is an implementation component to the Master Plan and that will commence shortly. I do not expect any bylaw amendments for the 2020 Annual Town Meeting.
 - As we approach the end of the year I want to thank the Board of Selectmen, Town staff, volunteer board members, businesses and residents for making 2019 such a great year. We accomplished a great deal in 2019. Here's to hoping 2020 is even better.
2. 7:15 PM Public Comment Period **None**
3. 7:20 PM Vote to accept donations to the Middleton Food Pantry and the Veterans Donation Account from organizers of the Turkey Trot, Courtney Lee, Stacy Campbell, and Natasha Bansfield **Approved 5-0**
4. 7:30 PM FY2019 Audit: Exit interview with Tony Roselli of Roselli Clark Associates, discussing the audited financial statements and recommendations in the management letter **Discussion**
5. 7:50 PM Vote to accept donations to the Middleton Food Pantry:
 - \$500 from Jason and Joanna Rozen **Approved 5-0**
 - \$1,000 from Jeff and Carol Curvey Foundation **Approved 5-0**
 - \$5,000 from Institution for Savings Charitable Foundation **Approved 5-0**
6. 8:00 PM Review and approval of annual license renewals **Approved 5-0**

7. 8:05 PM Vote on application of Medi Shurdha, of Auto Export, for a Class II Used Car Dealer's License (with no on-site storage of vehicles), working out of his home residence at 2 Lindberg Road **Approved 5-0**
8. 8:10 PM Review and vote on application for a new Common Victualler license for In Sports, LLC Corp d/b/a Dunkin' Donuts located at 15 Manning RD, Middleton MA, by owners Richard Dangelo and John Malachowski, also store manager. **Approved 5-0**
9. 8:20 PM Review and vote on application for a new Common Victualler license for JC Pizza and Grill at Sports Center, INC located at 15 Manning RD, Middleton MA, by owner Alexandre Scheffer, also so store manager **Approved 5-0**
9. 8:25 PM Application for a Transfer of a Common Victualler License for JC Grill and Pizza Convenience, 323 North Main Street: Transfer from JC Grill Pizza and Convenience Store, Inc., to JP Grill Pizza Inc., Joao Paulo Zanatta , owner, manager will remain Rozane Andrade **Approved 5-0**
10. 8:35 PM Vote to accept a \$1,000 donation from Richard D'Angelo of Dunkin Donuts to the Middleton DARE Program **Approved 5-0**
11. 8:40 PM Discussion of revised cemetery rules **Discussion**
12. 8:50 PM Update on FY2021 operating and capital budgets, instructions, etc. **Discussion**
14. 9:00 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None

Upcoming Meetings: January 14 & 28, 2020
 February 1, 2020, Joint Operating Budget meeting
 February 11 & 25, 2020

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.

Board of Selectmen "Actions Taken" are provided for informational purposes only. They are not a substitute for minutes.