

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, February 11, 2020
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: #2017 **Approved 4-0**
Minutes: Open Session: January 28, 2020 **Approved 4-0**
Executive Session: December 17, 2019, January 14, 2020 **Approved 4-0**
Town Administrator updates and reports
 - Massachusetts holds its Presidential Primary Election on Tuesday, March 3.
 - Tomorrow is the last day to register to vote for the Presidential Primary. The Town Clerk's Office will be open until 8PM.
 - There will be early voting the week before, February 24-28. Early voting will take place at the Flint Public Library in Conference Room A. Early voting hours are generally the same as the Town Clerk's regular business hours, with the exception of Tuesday: Monday, Wednesday, and Thursday from 9AM-4PM, Tuesday from 9AM-8PM, and Friday from 9AM-1PM.
 - Last week we opened bids for the reconstruction of the Liberty Street/Maple Street intersection. If you recall, when we bid the project last year it came in substantially above budget at \$491,900. Our engineers, WorldTech, suggested not moving forward and re-bidding in the winter when prices might be better. The low bid came in at \$407,815. This is still a bit above the estimate [\$363,000], but \$84,000 lower than the previous low bid. We will fill the gap with c. 90 funds. I expect to execute a contract in the coming weeks. This project has a MassDOT Complete Streets grant award in the amount of \$171,925; local and c. 90 funds will make up the balance, \$235,980.
 - The Master Planning process for the municipal complex at 105 South Main Street is continuing and crystalizing. The Master Development Planning Committee and HKT Architects met again last week. The Committee has coalesced around a combined public safety building as the first project. HKT is developing detailed cost estimates of the various components of the project and that will be unveiled at the Committee's next meeting on February 12. After that we will begin a public education campaign to build support leading up to the Special Town Meeting on March 24.
 - Saturday, February 1 kicked off the budget development process with a joint meeting of the Board and the Finance Committee. For residents interested in participating or watching that process, the boards will meet again in joint session on Saturday, March 7 beginning at 8:15AM at the Fuller Meadow School library.
2. 7:15 PM Public Comment Period **None**
3. 7:25 PM Presentation of Tri-Town Council annual report by Meredith Shaw, Executive Director **Presentation**
4. 7:40 PM Vote on application of Ismail Shurdha, of Alba Auto, for a Class II Used Car Dealer's License (with no on-site storage of vehicles), working out of his home residence at 48 Liberty Street **Approved 4-0**
5. 7:45 PM Discussion of Transfer Station operations and financing, including implementation of additional fees **Discussion**

6. 8:00 PM Discussion of personnel policies, charter, and bylaw amendments **Discussion**
7. 8:20 PM Review and vote to approve policy for gifts and donations to the future community center/senior center **Approved 4-0**
8. 8:25 PM Review and vote to approve revised Buy Recycled Policy **Approved 4-0**
9. 8:30 PM Review and vote to approve a corporate matching donation from the Benevity Fund to the Middleton Food Pantry in the amount of \$1,100; this is an annual donation **Approved 4-0**
10. 8:35 PM Review Groundwater Protection Overlay District zoning bylaw amendment from Planning Board and refer it to the Planning Board for public hearing and recommendation **Referral to Planning Board
Approved 4-0**
11. 8:45 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **Appoint Kosta Prentakis as representative to Masconomet district agreement committee Approved 4-0**

Upcoming Meetings: February 25, 2020
March 7, 2020: Joint meeting with Finance Committee to review capital budget requests
March 10, 2020
March 24, 2020: Special Town Meeting for Public Safety Complex design funding

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.