

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, February 25, 2020
7:30 PM**

This meeting is being recorded

1. 7:30 PM Warrant: #2018 **Approved 4-0**

Minutes: Open Session: February 11, 2020 **Approved 4-0**

Executive Session: None

Town Administrator updates and reports

- The Master Development Planning Committee is continuing to work on the design of the municipal complex at 105 South Main Street. The Committee met earlier this evening. The Committee is recommending the first phase consist of all four buildings. The Special Town Meeting originally scheduled for March 24 has been pushed out to April 16. This will allow for the finalization of plans and allow the Committee and me to meet with various groups in order to explain the project and build support. We are working on some videos to post to the project website and will be hosting tours of the existing facilities so residents can see firsthand the conditions of those buildings. There will be another Master Development Planning Committee meeting next Monday at 5:00.
- Saturday, March 7 is the next significant public event in the development of the FY21 spending plan. On that day the Board and Finance Committee will meet with departments to discuss capital requests and continue the review of the operating budget. The meeting is here at Fuller Meadow, beginning at 8:15AM. I expect the meeting will wrap up early in the afternoon.
- A reminder that the Massachusetts Presidential Primary Election is next Tuesday, March 3. Voting is from 7AM-8PM and takes place at the Fuller Meadow School cafeteria and entrance to the polling place is through the side door, not the main school entrance. Early voting is ongoing for the remainder of this week at the Flint Public Library: tomorrow and Thursday from 9-4 and Friday from 9-1. Early voting ends Friday at 1PM.
- The Institution for Savings is celebrating its 200th birthday this year. To celebrate, they are distributing 200 Princeton Elm trees to area communities. Middleton has been offered 15 trees which will be delivered in April. We are identifying appropriate locations and the new municipal complex at 105 South Main Street is likely to get some of them. We are thankful to the Institution for Savings for this generous gift.
- I mentioned previously that nomination papers are available for positions on this year's annual town election. Papers are due at the end of March. There are a number of so-far uncontested races. The Town Clerk's Office has all the information you need about elections including positions that are open this year.
- Condolences go out to the family, friends, and co-workers of Jeff Barber who passed away last week. Jeff was a member of the Middleton Fire Department. A wake will be held tomorrow from 3-7PM at Mackey Funeral Home and additional parking will be available at the golf course.
- Congratulations to Melissa Gasper and her team at the Flint Public Library. For the second year in a row, the Flint was named Most Loved Library on the North Shore by Hula Frog.

2. 7:45 PM Public Comment Period
3. 7:50 PM Request from Atty. Jill Mann requesting a subdivision street name for a private way located at 59 South Main Street (Rowell Lane) Approved 4-0
4. 8:00 PM Review request of Richard Cardinale for a waiver of Cemetery rules to allow for a larger headstone/monument than is allowed under the Cemetery rules Approved 4-0
5. 8:10 PM Review and Vote on the Application for Vinum Wine Shop to change the location of the existing package store, wine and malt beverages license, from its current location 210B So. Main St Middleton MA, 01949, to 232B So. Main St, Middleton, MA 01949, by Samantha Miller, owner and manager Approved 4-0
6. 8:25 PM Review and approve a donation to the Middleton Food Pantry in the amount of \$500 from IOOF Bethesda Lodge No. 30 in Braintree, MA Approved 4-0
7. 8:30 PM Review and approve request of Town Clerk Ilene Twiss to adopt a Policy Regarding Electioneering During Early and Absentee Voting for the duration of the 2020 voting period Approved 4-0
8. 8:35 PM Vote to authorize the Town Administrator to execute a contract with Allied Paving in the amount of \$407,815.00 for the reconstruction of the Maple/Liberty Street intersection Approved 4-0
9. 8:40 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed None
10. 8:45 PM Executive Session under GL chapter 30A, section 21(a)(6) to consider the disposition of real property located at 40 School Street, the chair finding that an open meeting may have a detrimental effect on the negotiating position of the Town.

Upcoming Meetings: March 7, 2020: Joint meeting with Finance Committee to review capital budget requests
March 10 & 24, 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.