

ACTIONS TAKEN

MIDDLETON BOARD OF SELECTMEN

MEETING AGENDA

TUESDAY, JUNE 16, 2020

7:00 PM

This meeting is being recorded

Due to the state of emergency in Massachusetts due to the COVID-19 outbreak, this meeting will be held via ZOOM, an internet based meeting space. It is the intent that the virtual meeting space will be made accessible to the public; however, if this is not possible despite best efforts, the full and complete transcript of the meeting will be posted on the Town's website as soon as practicable upon the conclusion of the proceedings. To join the meeting, go to

Join Zoom Meeting

<https://us02web.zoom.us/j/88069247758?pwd=VERFd0ZTcEIUUEZpYUhzZlFzQmtXQT09>

Meeting ID: 880 6924 7758

Password: 258349

One tap mobile

+19292056099,,88069247758#,,1#,258349# US (New York)

1. 7:00 PM Warrant: #2026 **Approved 4-0**
Minutes: Open Session: June 2, 2020, June 10, 2020, March 7, 2020 (joint with Finance Committee)
Approved 4-0
Town Administrator updates and reports
 - Last week the Board adopted procedures last week to allow restaurants to set up outside dining areas. This has option has been taken up by a number of restaurants. We expect more will follow suit once they can get social distancing and other measures in place.
 - Congratulations to the organizers of the Black Lives Matter rally on June 5. The event was well attended by residents of all ages and was completely positive and peaceful.
 - The Annual Town Election is this Saturday from 10AM-4PM. The election is at the Fuller Meadow School cafeteria. Voters will enter the main doors, progress down the ramp, enter the cafeteria, and then exit directly form the cafeteria to the parking lot.
 - Annual Town Meeting is next Wednesday, June 24 at 7PM at the Howe Manning Gymnasium.
 - A one-page summary of the Town Meeting warrant went out this week and should be arriving in mailboxes. The warrant book is available on line. We are happy to mail it to anyone who requests a printed copy.
 - The Gymnasium will be air conditioned and set up for social distancing. The cafeteria is available for overflow.
 - The Moderator, Town Clerk, and I will host a Pre-Town Meeting this Thursday at 6:30 PM. This will be on Zoom and the Zoom info is on the website. Like my usual Pre-Town Meetings, I will give an overview of each article and answer questions. We will also talk about the measures that will be put in place to ensure it is a safe event for all who attend.
 - A reminder that real estate tax bills were due June 1 and the grace period extends until June 30. Late fees/penalties are waived as long as payment is made by June 30. This applies to payments that were originally due on March 10, 2020 or later.
 - MassDOT is finishing up a paving project on North Main Street. It looks like that will finish tonight. Locally, we expect the Maple Street/Liberty Street intersection project to begin the week after next. [The \$408,000 project should be substantially complete by September 1. \$172,000 was paid for with a State complete streets grant and the balance, \$236,000, is paid for with Chapter 90 funds.]

2. 7:15 PM Public Comment Period **None**
3. 7:20 PM Discussion and vote to reduce the quorum for the June 24, 2020 Annual Town Meeting in accordance with Chapter 92 of the Acts of 2020 **Motion to move quorum to 35 people. Approved 4-0**
4. 7:30 PM Review and approve FY21 1/12th budget for the month of July 2020; discuss FY21 full year budget **FY21 1/12 budget for July 2020 Approved 4-0**
5. 7:45 PM Review and approve year end transfer of appropriations for the Fire Department in the amount of \$52,000.00 **Approved 4-0**
6. 7:50 PM Review and approve ambulance write-offs for FY17 in the amount of \$96,429.60 **Reduced amount Approved 4-0**
7. 8:00 PM Review and vote on reappointments effective July 1, 2020 **Postponed until next meeting**
8. 8:10 PM Vote to accept the following donations:
 - Middleton Food Pantry, Anonymous, \$1,200 **Approved 4-0**
 - Middleton Council on Aging, from Park Ave Minit Car Wash, Inc. \$500 **Approved 4-0**
9. 8:20 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**

Upcoming Meetings: June 24: Annual Town Meeting
June 30: Regular BOS meeting
July 14 & 28: Regular BOS meeting
August 11 & 25: Regular BOS meeting

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.