

# ACTION TAKEN

## MIDDLETON BOARD OF SELECTMEN

### MEETING AGENDA

**TUESDAY, JUNE 30, 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/86552169432?pwd=cHNYM0dHei9FaEhuaHdnd2Y5R0d3Zz09>

Meeting ID: 865 5216 9432

Password: 084076

One tap mobile

+13017158592

1. 7:00 PM Warrant: #2027 **Approved 5-0**

Minutes: Open Session: June 16, 2020 and June 24, 2020 **Approved 5-0**

Town Administrator updates and reports

- Thank you to all who attended last Wednesday's Annual Town Meeting. The Town Clerk reports fewer than 70 voters attended. So it was a good thing the Board took advantage of the opportunity to lower quorum for this meeting. It was a much more labor intensive Town Meeting than usual. Thanks to school facilities staff for setting up the room and making it comfortable. Thanks also to Moderator Barbara Piselli for running a tight meeting, Town Clerk Ilene Twiss and her staff, Sarah Wood for her work on the omnibus and capital budgets as well as the 1/12<sup>th</sup> budget, Tanya Shallop and all the department heads for their help building and revising budgets and getting everything in place. And thanks to the Board and the Finance Committee for their guidance and support on the budgets. We are likely to need to make adjustments to the FY21 budget. As those adjustments come into clearer view we will share that information with the Board and the Finance Committee.
- On June 12 we submitted a request for CARES Act reimbursement. CARES Act funds were made available to compensate cities and towns for unbudgeted costs associated with COVID. The application also calculated our FEMA reimbursement. FEMA reimburses at 75% of your costs. The first round of CARES Act reimbursement was set up to reimburse the 25% that FEMA does not reimburse, effectively reimbursing cities and towns 100% of unbudgeted COVID costs. On June 17 we received \$33,046 in CARES Act funding, 25% of our total costs to date. Thanks to the departments for tracking their expenses and to Sarah Wood for pulling the pieces together while she was also preparing the 1/12<sup>th</sup> budget and helping us put together the warrant book.
- Last Friday's blue stripe rally went off without any issues. It did not draw the expected crowds, but there was a good showing of people on the Library lawn.
- The Maple Street/Liberty Street intersection project will begin next week. Project duration is about 2 months and the hours of work are Monday-Friday from 7AM-5PM. There will be details on site at all times. [The \$408,000 project should be substantially complete by September 11. \$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 Board Reorganization: Election of Chair and Clerk  
Motion for Richard Kassiotis to be appointed Chair Approved 5-0  
Motion for Todd Moreschi to be appointed Clerk Approved 5-0
3. 7:20 PM Public Comment Period None
4. 7:30 PM Review and vote on reappointments effective July 1, 2020 Approved 5-0
5. 7:40 PM Review and discuss Annual Town Meeting Discussion
6. 7:50 PM Vote to accept the following donations:
  - Middleton Food Pantry, \$500 from Barney Restaurant Group LLC d/b/a Captain Pizza Approved 5-0
  - Middleton Food Pantry, \$5,000 from Denise Perry Approved 5-0
7. 8:00 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

Upcoming Meetings: 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.*

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