

ACTION TAKEN

MIDDLETON BOARD OF SELECTMEN

MEETING AGENDA

TUESDAY, DECEMBER 22, 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/81465950322?pwd=c0xmZDQ2OXpZcVpETjgrb2FEN29odz09>

Meeting ID: 814 6595 0322 Passcode: 790630 One tap mobile: 301-715-8592

1. 7:00 PM Warrant: #2113
Minutes: Open Session: December 8, 2020 **Approved 4-0**
Town Administrator updates and reports
 - Congratulations to Gary Bent who will be joining us in a few minutes on another topic. Gary was recently awarded the Department of Youth Services Commissioner's Community Partner Award for his excellent work helping veterans and partnering with DYS.
 - Kudos to DPW for their fast and excellent cleanup of last Thursday's snowstorm. We got around a foot here and I got exactly zero calls at my office – that's a sign of a job well done. Thank you.
 - Today the Governor announced a tightening of restrictions to combat the spread of COVID. Effective December 26, the new restrictions limit indoor gatherings to 10 people, outdoor gatherings to 25, and generally limit business activities to 25% of capacity. This applies to restaurants, office space, theaters, arcades, and others.
 - We don't typically talk too much about the schools. This has been as challenging a year in the schools as it has for everyone. The schools have been quietly doing the excellent work that we are all used to. Thanks to Scott Morrison and his central office team, principals Diane Carreiro and Jeff Bryson and their administrative teams, and all the teachers for the wonderful work they do under unusually trying circumstances. They didn't sign up for this and I appreciate the work they are all doing.
 - Thank you to all the Town employees for all their work this year in a very challenging environment. COVID has brought many challenges and it has brought out the best in people as well. I am grateful for the team that helps us get so much good and important work done. Thank you.
 - And I hope everyone has a safe and happy holiday season.

Election of Clerk of the Board and appointment of member to the Zoning Bylaw Review Committee
Tim Houten nominated as Clerk of the Board. **Approved 4-0**
Rick Kassiotis nominated as member to the Zoning and Bylaw Review Committee. **Approved 4-0**
2. 7:15 PM Public Comment Period
3. 7:20 PM Courtney Lee and others to present proceeds from the 2021 Virtual Turkey Trot to Frank Leary of the Middleton Food Pantry and Veterans Services Officer Gary Bent **Approved 4-0**
4. 7:30 PM Review citizen petition and discuss Special Town Meeting with Town Moderator Barbara Piselli and Town Clerk Ilene Twiss **Review and discussion**
5. 7:35 PM Master Development Planning Committee to discuss the municipal complex at 105 South Main Street **Presentation**

6. 7:45 PM Review and vote on the application for transfer of license from WAKI, LLC d/b/a McDonald's Restaurant to Wallin and Khosla, LLC d/b/a McDonald's Restaurant at 255 South Main St. Middleton, MA. The manager of record will remain the same **Approved 4-0**
7. 8:00 PM Review and approval of remaining 2021 license renewals **Approved 4-0**
8. 8:05 PM Discussion of Police Chief recruitment **Motion to make William Sampson a conditional offer. Approved 3-0**
9. 8:10 PM Declare the following Fire Department items surplus and authorize the Town Administrator to sell, trade, or dispose of same as he deems in the best interest of the Town:
 - 2006 Ford Crown Victoria with 130,848 miles
 - 2014 Ricoh MP-C3003 multi-function copier**Approved 4-0**
10. 8:15 PM Review and vote to accept the following donations:
 - John & Susan Muzichuk, \$500 to the Middleton Food Pantry
 - Ruth Karchenes, \$500 to the Middleton Food Pantry
 - Patrick Furnari, \$1,000 to the Middleton Food Pantry
 - Bethesda Lodge #30 of the IOOF on behalf of John Mulloy, \$1,000 to the Middleton Food Pantry
 - Paul & Kelly Jung, \$2,000 to the Middleton Food Pantry**Approved 4-0**
11. 8:20 PM Executive Session: Pursuant to GL c. 30A, s. 21(a)(2) with respect to negotiations with non-union personnel
12. 8:30 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None

Upcoming Meetings: January 12 & 26: Regular BOS meetings

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.