

ACTION TAKEN

MIDDLETON BOARD OF SELECTMEN

MEETING AGENDA

TUESDAY, FEBRUARY 23, 2021

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/83402810993?pwd=ZnFYZDNRNnQrT0pPUjRvcjB3eWpKQT09>

Meeting ID: 834 0281 0993

Passcode: 195941

One tap mobile: +13126266799,,83402810993#,,,*195941# US

1. 7:00 Warrant: #2118 **Approved 4-0**

Minutes: Open Session: February 9, 2021 **Approved 4-0**

Town Administrator updates and reports

- **FY2022 Operating Budget Summit:** Sheehan advised the Board that they held the FY2022 Operating Budget Summit on February 6th to discuss the operating budget. The video of that meeting is available online. The next joint meeting will be on March 6th. The primary focus of that will be the capital budget. It will be broadcast live on Zoom. There will be one additional joint meeting on March 25th.
- **Interview with Town CFO Sarah Wood:** Sheehan announced that there is a video on the town's website of his interview with CFO Sarah Wood, who provides detailed information on where the Town's funds come from to pay for the operating budget. It has gotten a positive response. Sheehan expects to post an additional video on the capital budget.
- **Meeting with Reps from MassDOT:** Sheehan advised that massDOT is working on the design of the Maple Street bridge, which is scheduled for 2024. At that time, it will be 9 years since the Jersey barriers went up. Getting across the river is a challenge with the rail trail and they are trying to marry the two projects. They have also gotten support from the State delegation.
- **Fiber Network Agreement Signed with Comm-Tract.** There was money in the capital budget for that project. They are working with Danvers, who will be the hub. Initially it will be a network of the town's buildings and then networking with the hub.
- **DPW Does a Great Job:** Sheehan noted that the DPW always does a great job, many times under the radar and without a lot of fanfare. Sheehan added that they were out on the weekend of January 30th, the first of the really cold weekends. They were working all day Friday into the evening Friday and into Saturday on a water main leak. They were able to identify the leak and get that buttoned up to get us through until springtime. They have been out with a lot of plowing, sanding and chemical applications. The Town appreciates their efforts. Sheehan added that we dodged a bullet last week in that we never got the intensity that was predicted. The Snow and

Ice budget is not yet at a deficit. They will keep an eye on it and will keep the board informed. They will have an update at the Finance meeting on March 6th.

2. 7:15 Public Comment Period **None**
3. 7:20 Appreciation for Police Chief James DiGianvittorio (Ret.) for his dedication to policing and his dedication to the Town of Middleton **Recognition**
4. 7:25 Presentation of Americans with Disabilities Act transition plan for municipal facilities by the Institute for Human Centered Design (IHCD) **Presentation**
5. 7:35 Review and vote on application from Mann & Mann for a new Common Victualler license for SRG Rooster, Inc. d/b/a Little Red Rooster, manager Christopher Parmerlee, at 189 South Main Street, Middleton MA **Approved 4-0**
6. 7:45 Review and vote on request from Mann & Mann for approval of a change to a pledge of license, on behalf of Serenitee Catering Corp., DBA Maggie’s Farm, formerly 119 South Main Street license number 00036-RS-0704 to 189 South Main Street license number 05072-RS-0704 **Approved 4-0**
7. 7:55 Review and vote on request from Mann & Mann to affirm the name of a private way as Lima Way, located at 123 River Street Middleton, MA **Approved 4-0**
8. 8:10 Vote to close the May 11, 2021 Annual Town Meeting warrant; begin review of warrant **Approved 4-0**
9. 8:20 Review and vote on Memorandum of Agreement with Topsfield and Boxford for the sharing of a school resource officer at Masconomet Regional School District **Approved 3-0**
10. 8:30 Review and vote to accept the deed for 14 of the 16 parcels of land to be conveyed by the Massachusetts Division of Capital Asset Management and Maintenance (DCAMM) **Approved 4-0**
11. 8:45 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

Over >>>

Upcoming Meetings:	March 6:	Joint Meeting with Finance Committee: FY22 Capital Budget
	March 9 & 23:	Regular BOS meetings
	March 25:	Joint Meeting with Finance Committee: FY22 Budget Hearing
	April 6 & 20:	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.