

ACTION TAKEN

MIDDLETON BOARD OF SELECTMEN MEETING AGENDA TUESDAY, MARCH 9, 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 <https://us02web.zoom.us/join> Meeting ID: 857 7602 6337 Password: 385241 or by phone 1 (929) 205-6099.

Join Zoom Meeting

<https://us02web.zoom.us/j/85776026337?pwd=bzFOOWorQXErN3VkbkN6T09TTjROQT09>

Meeting ID: 857 7602 6337

Passcode: 385241

One tap mobile

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+13126266799,,85776026337#,,,,*385241# US (Chicago)

Dial by your location: +1 301 715 8592 US (Washington DC)

1. 7:00 Warrant: #2119 **Approved 4-0**

Minutes: Open Session: **Approved 4-0**

Town Administrator updates and reports

- Last Saturday, March 6, the Board of Selectmen and Finance Committee met in a joint session to discuss the Fiscal Year 2022 capital budget and continue discussing the FY22 operating budget. The meeting will be posted online for anyone who did not watch live over Zoom. Go to Video on Demand>>Board of Selectmen>>and click on the meeting for March 6. Until tonight's meeting gets posted this will be at the top of the list. The next joint session is March 6. The formal budget hearing with the Finance Committee is on March 25. We hope to finalize the budget on March 25th. I encourage residents to watch the videos and look at the information that is available online to see where tax dollars are being spent.
- The Middleton Stream Team has postponed its Earth Day events. Instead of April the Earth Day activities will be celebrated on Sunday, September 12 at 105 South Main Street, the former Middleton Golf Course. More details will be available as the date gets closer.
- Congress is getting ready to pass the next COVID relief package. This package includes help for states and localities. It looks like the allowable uses will be similar to CARES Act, though there may be some additional flexibility in certain areas. What we do know is that funds will come in two distributions: the first within 90 days of passage and the 2nd a year later. As we get more information from the Baker Administration we will share that and act accordingly.
- A couple of development items:
 - 59 South Main Street: the developer of the condominiums adjacent to Angelica's has made good progress on the infrastructure and site work. He recently pulled permits for the first three-unit building.
 - 97 North Main Street: work has started up again on that project. They had been fairly quiet over much of the winter.
 - With the weather breaking we expect to see an uptick in building activity.
- Finally, the Master Development Planning Committee has begun meeting with stakeholders to present the public facilities project. They will be reaching out to various groups in the coming weeks to schedule meetings. They will be back before the Board before Town Meeting.

2. 7:15 Public Comment Period **None**
3. 7:20 Update and discussion on Special Town Meeting originally scheduled for January 28, 2021 and continued to February 25, 2021 **Update**
4. 7:30 Review and vote to adopt a license fee for Class 1 auto dealers licenses; the recommended fee is \$200 **Approved 4-0**
5. 7:35 Review and vote on an Entertainment license for Serenitee Catering Corp, d/b/a Maggie's Farm at 189 South Main Street to include live music and televisions. Detailed hours listed on Application. **Approved 4-0**
6. 7:45 Review and vote on application from Mann & Mann, on behalf of Serenitee Catering Corp., d/b/a Maggie's Farm, at 119 South Main Street license number 00036-RS-0704 for approval to Transfer the On premise, Restaurant All Alcoholic Liquor License, Common Victualler's License and Entertainment license to North Shore Cantina, INC. d/b/a Chancho's. Manager Max Arvidson, will be remaining the same. **Approved 4-0**
7. 8:00 Begin review of warrant for the 2021 Annual Town Meeting **Review**
8. 8:15 Vote to appoint Linda Cornell to the Council on Aging with a term through June 30, 2022 **Approved 4-0**
9. 8:20 Vote to accept the following gifts and donations:
 - New England BioLabs: \$5,000 to the Middleton Senior Center
 - Anonymous: \$500 to the Middleton Food Pantry**Approved 4-0**
10. 8:25 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**

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