

ACTION TAKEN

MIDDLETON BOARD OF SELECTMEN MEETING AGENDA TUESDAY, APRIL 6, 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/81811243518?pwd=WmI4NVR0Sk40SVg3UVpjU2QyZER4UT09>

Meeting ID: 818 1124 3518

Passcode: 489840

One tap mobile: +13017158592,,81811243518#,,, *489840#

1. 7:00 Warrant: #2121 **Approved 4-0**
Minutes: Open Session: March 23, 2021 **Approved 4-0**
Town Administrator updates and reports
 - For residents watching the development of the budget for the coming fiscal year, this Thursday, April 8, is the last of the joint meetings between the Board of Selectmen and Finance Committee. The meeting will happen via Zoom and starts at 7PM. The Zoom login information is available on the agenda which can be downloaded from the calendar of the Town website at www.middletonma.gov. There are not many outstanding issues to resolve as we wrap up the operating and capital budgets for the year beginning July 1.
 - The Master Development Planning Committee is ramping up its public presentations of the facilities project at 105 South Main Street. The Committee will be back before the Board in the next month or so. They are meeting tomorrow night and meeting with the Finance Committee next Thursday, April 15th. All meetings are via Zoom and all agendas are available on the Town's website.
 - In a brief COVID update, the number of people getting vaccinated in Massachusetts continues to grow. Our public health professionals encourage everyone to get vaccinated.
 - The Board will recall that Town Moderator Barbara Piselli has issued three continuances of the Special Town Meeting originally scheduled for January 28. She is preparing to issue another continuance. There is no action required of the Board, but Barbara is on the meeting tonight if there are any questions.
2. 7:15 Public Comment Period **None**
3. 7:20 Review and sign Bond Anticipation Notes in the amount of \$3,745,000 for acquisition and master planning of 105 South Main Street **Review**
4. 7:30 Continue discussion of location and date of Annual Town Meeting and Town Election **Discussion**
5. 7:40 Vote to include a debt exclusion question on the Annual Town Election ballot and provide required notice to the Town Clerk **Approved 4-0**
6. 7:50 Approve Class 2 annual license renewal for Robert's Motors **Approved 4-0**

7. 8:00 Discuss pay equity study and vote to implement non-union classification schedule **Postponed**
8. 8:15 Review and vote to appoint the following to the Recreation Commission:
 - Michaela Giragosian Anderson, for a term through June 30, 2023
 - Jennifer Pavenski, for a term through June 30, 2022
 - Michelle Creasi, for a term through June 30, 2022

Approved 4-0
9. 8:20 Vote to accept a grant in the amount of \$14,705.88 from the Massachusetts Department of Public Health through the Metropolitan Area Planning Council (MAPC) for local health crisis response costs associated with COVID-19 **Approved 4-0**
10. 8:25 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None

Upcoming Meetings:	April 8 April 20 May 4 & 18	Joint Meeting with Finance Committee: FY22 Budget Hearing Regular BOS meetings 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.

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