

ACTION TAKEN

MIDDLETON BOARD OF SELECTMEN MEETING AGENDA TUESDAY, MAY 4, 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/85227533765?pwd=Nk1mb0VaaXdZSG5kTUtCdkVnS1JCQT09>

Meeting ID: 852 2753 3765

Passcode: 388607

One tap mobile: +13126266799,,85227533765#,,,,*388607# US (Chicago)

1. 7:00 Warrant: #2123 **Moved to Next Meeting**

Minutes: Open Session: April 20, 2021 **Approved 4-0**

Joint Session with Finance Committee: April 8, 2021 **Approved 4-0**

Town Administrator updates and reports

- The Master Development Planning Committee is ramping up its public presentations of the facilities project at 105 South Main Street. The Committee will hold a public presentation tomorrow, May 5, and next Tuesday, May 11. Both meetings are at 7PM and are being held over Zoom. A number of other meetings are scheduled and the list of meetings and presentations can be found on the webpage. The Committee will be back before the Board in May. The staff at the Police Station, Fire Station, Council on Aging, and Memorial Hall will be hosting open tours on Saturday, May 15 and 22. More information on the tours will be on the website and sent out on social media.
- The Massachusetts House of Representatives recently completed its work on the budget. Our representatives, Sally Kerans and Brad Jones, included funding for two Middleton projects: \$50,000 for the fiber optic network that will connect our municipal buildings with the regional hub in Danvers and \$50,000 for a sidewalk relocation on South Main Street. We are grateful for the support and advocacy of the delegation.
- We continue to await guidance on the use of ARPA funds. I have a webinar later this week and will share what is revealed with the Board.
- Spring is a busy time for DPW. A couple of updates:
 - Milling and paving was done on Northwoods, Samos, and Hemlock; paid from c. 90
 - Overlay paving was done on Pinedale, Perkins, and a portion of Highland; local funds
 - Ravel roads have been graded, catch basins cleaned, and streets swept.
 - Work is progressing on the entrance to Oakdale Cemetery.
 - The trash truck broke down yet again, this time inside the OPR recycling facility.

2. 7:15 Public Comment Period **None**

3. 7:20 Review and vote to adopt Municipal Vulnerability Preparedness Plan, Kristin Kent. The full report is available at <https://middletonma.gov/679/Municipal-VulnerabilityHazard-Mitigation> **Approved 4-0**
4. 7:30 Request by Mann & Mann on behalf of Northeast River Estates, LLC to assign a street name to a proposed subdivision road located at 123 River Street **Messenger Circle Approved 4-0**
5. 7:40 Discussion of transition to in-person meetings, including technology needs, amendment of COVID meeting policy **Discussion**
6. 7:50 Discussion of reopening plans for municipal facilities **Discussion**
7. 8:00 Discussion of summer meeting schedule; recommended dates June 1,15,29, July 13, August 17; regular schedule resumes September 7 **Discussion**
8. 8:05 Continue discussion of location and date of Annual Town Meeting and Town Election; discuss whether to consider a reduction of quorum **Discussion**
9. 8:15 Vote to accept \$12,500 from the Department of Fire Services, Fire Equipment Grant to be used for turnout gear **Approved 4-0**
10. 8:20 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
11. 8:25 Executive Session: Pursuant to GL c. 30A, s. 21(a)(3) with respect to the status of and/or strategy for contract negotiations with collective bargaining units

Upcoming Meetings: May 18 Regular BOS meetings
 June 1 Regular BOS meetings
 June 5 Annual Town Meeting, 9AM, 48 South Main Street
 June 15 & 29 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.