

MIDDLETON SELECT BOARD - **REVISED**

MEETING AGENDA **Actions Taken**

FULLER MEADOW SCHOOL, NATHAN MEDIA CENTER

143 SOUTH MAIN STREET, MIDDLETON, MA 01949

TUESDAY, DECEMBER 14, 2021

6:30 PM

This meeting is being recorded

This meeting will be a hybrid of in-person and remote via Zoom. To join the meeting remotely, go to:

<https://us02web.zoom.us/j/81345760488?pwd=cEZDbEJvWUtaaU5sUIZ1bkEybDVwdz09>

- 1 6:30 Executive Session under GL c. 30A, s. 21(a)(3) with respect to negotiations with non-union personnel, namely the Police Captain **NO ACTION TAKEN**
- 2 6:45 Review and execute contract with Police Captain Matthew Armitage; the Town Clerk will be present to administer the oath **APPROVED 4-0 (1 abstain)**
- 3 7:00 Warrants: 2212 and 2213 **APPROVED 5-0**
Minutes: Open Session: December 7, 2021 **APPROVED 5-0**
Town Administrator updates and reports **NO ACTION TAKEN**
 - **Town received GFOA Distinguished Budget Award. Congrats and thanks to Sarah Wood**
 - **Tax recap approved on Friday 12/10. New rate is \$13.25**
 - **Budget instructions were sent to departments last Thursday 12/9. Copy was included in SB Packet for tonight. All day budget meetings scheduled for Feb 5 and March 5.**
 - **Governor signed \$4 million COVID relief bill on Monday night and there will be various policy areas the Town could submit for funding on**
 - **12/28 Select Board Meeting status – likely cancelled, but final decision to be made by 12/23. Next meeting after that is 1/11/22.**
- 4 7:05 Public Comment Period **NO COMMENTS**
- 5 7:10 Vote to accept donations to the Middleton Food Pantry and the Veterans Donation Account from organizers of the Turkey Trot; Courtney Lee
APPROVED 5-0 with \$5282 for food pantry; \$2500 for Veterans; \$2000 for COA
Another \$2000 was presented to the Friends of the Flint Library, but did not require SB Action
- 6 7:20 Review and vote to appoint Madison Alley as Assistant Treasurer-Collector/Payroll & Benefits Coordinator **APPROVED 5-0 with appointment through 6/30/2023**
- 7 7:25 Review and consider request from Marco Stefanelli to amend the fee with respect to the transfer and renewal of licenses for Chanco's/Marco's at 119 South Main Street; Atty. Jill Mann **WAIVER APPROVED 5-0**
- 8 7:30 Discussion of State-mandated COVID policies in schools
Letter will be added to website
Board voted to send a letter to DESE encouraging this to be a local decision and cc'ing the letter to all schools and superintendents as well as Health Director - APPROVED 5-0
- 9 7:40 Review and vote to sign Conflict of Interest disclosure for Natasha Bansfield **APPROVED 5-0**

- 10 7:50 Review and announce that the Massachusetts Department of Conservation & Recreation may acquire an interest in a parcel of land located in Middleton known as Camp Creighton Pond and vote on DCR's request that the Town waive the 120 day notice period **APPROVED 5-0**
- 11 7:55 Review and adopt pedestrian summit implementation plan **APPROVED 5-0 with the addition of a traffic safety item**
- 12 8:00 Review and vote on annual license renewals **APPROVED all licenses listed but Auto Class I, II, and III - 5-0. APPROVED all listed Auto Class I, II, and III 4-0 (1 abstain)**
- 13 8:10 Review and vote to accept donations and grants:
- \$500 donation to the Middleton Food Pantry from Heidi & Jonathan Sawyer
 - \$7,500 grant to the Town for an electronic sign board from Massachusetts Interlocal Insurance Association
 - **\$500 donation to the Middleton Food Pantry from United Civil, Inc.**
- APPROVED 5-0**
- 14 8:20 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

Upcoming Meetings: December 28
 January 11 & 25

Regular SB Meeting – tentative
Regular SB 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.

Select Board "Actions Taken" are provided for informational purposes only. They are not a substitute for minutes.