

**MIDDLETON BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**TUESDAY, JANUARY 12, 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/j/81189706768?pwd=WkxVQVpPbGNjeG9zOVJXNWF2NzdQQT09>

Meeting ID: 811 8970 6768

Passcode: 497878

One tap mobile

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1. 7:00 Warrant: #2114 & 2115  
Minutes: Open Session: December 15 & 22, 2020  
Town Administrator updates and reports
2. 7:15 Public Comment Period
3. 7:20 State Representative Sally Kerans, 13<sup>th</sup> Essex District, to meet the Board and hear the Board's priorities
4. 7:30 Review the January 28, 2021 Special Town Meeting warrant; vote to open and close the warrant
5. 7:45 Discussion of Water Management Act permit renewal, status of Order to Correct, and request to dedicate certain open space parcels for water supply protection
6. 7:55 Vote to open the May 11, 2021 Annual Town Meeting warrant
7. 8:00 Vote to appoint or reappoint the following members to the Bylaw Review Committee for the terms noted:
  - Jeffrey Garber, through June 30, 2022
  - Meghan Walter, through June 30, 2024
  - Richard Cardinale, through June 30, 2024
  - Ilene Twiss (ex-officio), through June 30, 2022
8. 8:05 Vote to appoint the following individuals to the positions and for the terms as noted:
  - Gary Paul as Interim Plumbing & Gas Inspector with a term through June 30, 2021
  - Todd Moreschi as Alternate Plumbing Inspector with a term through June 30, 2021
9. 8:10 Discussion of Municipal Tax Relief Committee; call for members

*Over >>>*

10. 8:15 Vote to accept the following donations and gifts:
  - Richard & Jean Beck, \$500 to the Middleton Food Pantry
  - Bostik, \$2,000 to the Middleton Food Pantry
  - Bostik, \$3,500 to the Middleton Food Pantry
  - Margaret Lee & Christopher Sansoucie, \$1,000 to the Middleton Food Pantry
  - Mary Ann & John Erickson, \$500 to the Middleton Food Pantry
  - Ferncroft Holdings, LLC DBA Ferncroft Country Club, \$1,000 to the Middleton Food Pantry
11. 8:25 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
12. 8:30 Executive Session: Pursuant to GL c. 30A, s. 21(a)(2) with respect to contract negotiations with the Police Chief

Upcoming Meetings:	January 26, 2021	Regular BOS meeting
	February 6, 2021	Operating Budget Summit
	February 9 & 23	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.*