

**MIDDLETON BOARD OF SELECTMEN**  
**MEETING AGENDA**  
**TUESDAY, MAY 18, 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/81248731326?pwd=OENITkxaSVhZMFFVZ3RNdVprQ084QT09>

Meeting ID: 812 4873 1326      Passcode: 983351

One tap mobile                      +13017158592,,81248731326#,,, \*983351# US (Washington DC)

1.     7:00    Approval of Warrant: #2123, 2124  
             Minutes:    Open Session: May 4, 2021  
             Town Administrator updates and reports
2.     7:15    Public Comment Period
3.     7:20    Master Development Planning Committee to make a final presentation on the municipal complex at 105 South Main Street and seek the Board's endorsement
4.     7:40    Review and vote on application of Bluebonnet Consulting for change of manager for Merritt Boston North Operator LLC d/b/a Double Tree Boston North Shore Hotel at 50 Village Drive, from Kevin Varr to Andrew Dunn, manager
5.     7:50    Presentation of the FY2021 3<sup>rd</sup> Quarter Financial Report by Chief Financial Officer Sarah Wood
6.     8:00    Request to change road name at 123 River Street. The Board has been asked to reconsider the name of the way; new proposed name is Drumlin Road/Circle/Way
7.     8:10    Review and sign Regional Information Technology memorandum of understanding
8.     8:20    Annual Town Meeting and Town Election: updates as needed
9.     8:30    Update on reopening plans for municipal buildings and facilities
10.    8:40    Vote to accept the following gifts and grants:
  - Anonymous donation to the Middleton Food Pantry in the amount of \$500
  - Sustainable Materials Recovery Program grant from the Mass. Department of Environmental Protection in the amount of \$16,164.34 to be used for transportation and recycling of mattresses
11.    8:45    New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
12.    8:50    Executive Session: Pursuant to GL c. 30A, s. 21(a)(3) with respect to contract negotiations with collective bargaining units, specifically the Full Time Firefighters, IAFF, #3097

Upcoming Meetings:	June 1	Regular BOS meetings
	June 5	Annual Town Meeting, 9AM, 48 South Main Street
	June 15	Regular BOS meeting

*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.*