

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA AMENDED

Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, October 23, 2018
7:00 PM

This meeting is being recorded

1. 7:00 PM Warrants: 1909 **Approved 5-0**
September 9, 2018 Minutes amended and Approved 5-0
Minutes: October 9, 2018 open session and October 9, 2018 executive session **Approved 5-0**
Town Administrator updates and reports
 - North Liberty Street Bridge is reopen with a temporary fix. Survey and design will be happening over the coming months
 - Andy will host a public information session on the golf course acquisition at Fuller Meadow School cafeteria, this Thursday, October 25, at 7PM
 - This Saturday is Hazardous Waste Day at Masconomet Regional High School parking lot from 9AM-1PM
 - The condominium unit at Ironwood on the Green owned by the town was sold at auction for \$290,000.
 - Halloween trick or treating hours are 5-8 PM.
3. 7:15 PM FY20 preliminary budget discussions: Police, Fire, Public Works, and Town Clerk
Discussion and reports
4. 7:30 PM Introduction of Deputy Public Works Superintendent Paul Goodwin
Introduction
5. 7:35 PM Review and approve request of Police Chief James DiGianvittorio to approve a Reserve Officer appointment to Melissa Witt for a one year probation period.
Approved 5-0
6. 7:40 PM Review and approve request by Anne Tragert Cote to be appointed to the Historical Commission with a term through June 30, 2019
Approved 5-0
7. 7:45 PM Review and approve request by Diane Currier to be appointed to the Recreation Commission with a term through June 30, 2020
Approved 5-0
8. 7:50 PM Review and approve recommendations from the Cable Advisory Committee to be used in cable contract negotiations with Comcast and Verizon
Removed from Agenda
9. 8:00 PM Application for a Transfer of a Common Victualler License for Freddy's Place, 214A South Main Street: Transfer from Elona Allushi, owner, Alushi Restaurant, Inc., to Vat Vulaj, owner, Vulaj Restaurant, Inc. and, Change of Manager, from Elona Allushi to Xhovan Vulaj, by new owner Vat Vulaj.
Approved 5-0

10. 8:10 PM Request to declare surplus a 2000 International 4900 dump truck with snow plow and salt/sander spreader having an estimated value of \$7,000 and to authorize a trade-in toward purchase of Peterbuilt 348 dump truck
Approved 5-0
11. 8:15 PM Request to declare surplus a recycling container of unknown age having an estimated scrap value less than \$1,000
Approved 5-0
12. 8:20 PM Request to declare surplus collapsible aluminum voting booths of unknown age having an estimated scrap value of less than \$1,000
Approved 5-0
13. 8:25 PM Review and approve request of Town Clerk Ilene Twiss to adopt a Policy Regarding Electioneering During Early and Absentee Voting for the duration of the 2018 early voting period
Approved 5-0
14. 8:30 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
15. 8:40 PM Executive session under GL c. 30A, s. 21(a)(6), to discuss strategy with respect to collective bargaining with the Police Union where the Chairman declares discussion in open session would have a detrimental effect on the position of the Town.

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.