

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, November 20, 2018
7:00 PM
*This meeting is being recorded***

1. 7:00 PM Warrant: **Approved 4-0**
Minutes: August 27, 2018 joint meeting with Finance Committee; November 6, 2018
Town Administrator updates and reports
 - Public information sessions regarding the golf course purchase continue. The Town Administrator met with Brigadoon residents and will meet with other groups soon. Any group wishing to schedule a meeting is welcome to contact the TA's office.
 - There was a Veterans' Day ceremony at the Library Veterans Memorial marking the 100th Anniversary of the WWI Armistice. Thanks to Veterans Services Officer Gary Bent and all veterans.
 - There is a meeting next Thursday at Masco for the budget subcommittee to hear from department heads.
 - We had a 65% turnout for voting on November 6 and during the early voting leading up to it. Thanks to the Town Clerk and staff.
 - The 10th Annual Winter Festival is December 1 beginning at 4:00 pm at the library and continuing on Middleton Green.
 - The Recreation Commission's Winter Festival is December 8 from 11:00 to 1:00 at Fuller Meadow.
2. 7:15 PM Joint appointment with the Planning Board to appoint up to two Alternate Members to the Planning Board.
Appointment of Cheryl McCormack and Anthony DiGregorio Approved 4-0
3. 7:25 PM FY20 preliminary budget discussions: Assessing, Treasurer-Collector, Accounting, Town Administrator
Discussion and Reports
4. 7:35 PM FY18 4th Quarter and FY19 1st Quarter Financial Report, Sarah Wood, Town Accountant/Chief Financial Officer
Discussion and Reports
5. 7:50 PM Review and approve recommendations from the Cable Advisory Committee to be used in cable contract negotiations with Comcast and Verizon
Approved 4-0
6. 8:00 PM Review FY20 and May 14, 2019 Annual Town Meeting calendar
Discussion
7. 8:10 PM Discuss late winter/early spring Special Town Meeting for acquisition of Middleton Golf Course including date and venue; suggested date is March 19, 2019
Discussion

8. 8:20 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

None

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.