

# ACTION TAKEN

## BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School  
Nathan Media Center  
143 South Main Street, Middleton, MA 01949  
Tuesday, December 4, 2018  
7:00 PM**  
*This meeting is being recorded*

1. 7:00 PM Warrant: 1912 **Approved 3-0**  
Minutes: November 20, 2018 open session **Approved 3-0**  
Town Administrator updates and reports
  - The Winter Festival at the Library and Middleton Green was a success. Thanks to the 1728 Club, volunteers, and attendees.
  - The Recreation Commission's Children's Holiday Party at Fuller Meadow is this Sunday from 11:00 AM to 1:00 PM.
  - The Annual North Shore Holiday Toy (or gift card) Drive hosted by Senator Bruce Tarr will be on Thursday, December 13<sup>th</sup> at 9:00 AM at the Library.
  - The winter parking ban began on December 1<sup>st</sup> and is in effect until April 1<sup>st</sup>.
  - The new retail space at Warren Kelly's South Main Street space is open and occupied.
2. 7:15 PM Tax classification hearing  
Review of Fiscal Year 2019 final valuations approved by state Department of Revenue; votes required under Massachusetts General Law, Chapter 59, Section 2:
  1. To discount up to 25% of Open Space (No, as there are no qualifying parcels)  
**Set to 0% Voted 3-0**
  2. To adopt up to a 20% Residential Exemption (Yes or No, and if Yes, at what %)  
**Set to 0% Voted 3-0**
  3. To adopt up to a 10% Small Commercial Exemption (No, as there are no eligible parcels)  
**Set to 0% Voted 3-0**
  4. To determine the percentage of the tax levy to be borne by the two main property classes:  
Residential and CIP (Commercial, Industrial and Personal):
    - A. 100% factor or unity for both classes
    - B. A CIP factor between 100-150% of Residential factor as shown on options chart  
**A 100% factor for all classes Voted 3-0**
3. 7:30 PM Application to change location of Sol Bean Juice Bar and Kitchen from 119 South Main St, Middleton MA to 221, Unit H So. Main Street, Middleton MA for the existing Common Victualler License by Danielle Panneton, Owner. **Approved 3-0**
4. 7:35 PM Review and vote to sign Conservation Restriction from East Street Realty Trust and Bay Development, LLC to the Town of Middleton, consisting of 5 acres of a 54.53 acre parcel of property located on Clinch Circle. **Approved 3-0**
5. 7:40 PM Vote to accept a donation of \$5,000 to the Middleton Food Bank from 2 Depot Square Ipswich Charitable Foundation. **Approved 3-0**
6. 7:45 PM Blanket vote to renew alcoholic beverage licenses for calendar year 2019 **Approved 3-0**

7. 7:50 PM Blanket vote to renew all expiring licenses (Common Victualler, Class II, Class III, Gasoline, Golf Course and Driving Range, Auctioneer, Precious Metals, Livery Licenses) for calendar year 2019  
**Approved 3-0**
8. 8:05 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed  
**None**
9. 8:10 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.  
**Postponed**

*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.*