

# ACTION TAKEN

## BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School  
Nathan Media Center  
143 South Main Street, Middleton, MA 01949  
Tuesday, January 15, 2019  
7:00 PM**

*This meeting is being recorded*

1. 7:00 PM Warrant: 1914 & 1915 **Approved 4-0**  
Minutes: December 18, 2018 **Approved 3-0-1**  
Town Administrator updates and reports
  - Departmental budget meetings have been ongoing. The all-day operating budget summit meeting is Sat., Feb 2 at 8:30 at the Fuller Meadow Library.
  - Staff will be attending the MMA Conference the Friday. The Governor is expected to unveil his budget numbers including the amount of local aid.
  - MIIA will be voting on the health insurance range this week. We won't know our renewal rates until March, but MIIA's range should give us a better sense.
  - The Town Administrator posted a video on our Facebook site describing the budget process and outlining critical dates. There are three joint meetings as well as Finance Committee meetings. Details are available at [www.middletonma.gov](http://www.middletonma.gov)
2. 7:15 PM Meeting with Legislative Delegation: Sen. Bruce Tarr, Rep. Bradley Jones, Rep. Theodore Speliotis  
**Conversation regarding education spending, Route 62 improvements, cost of construction for municipalities, and reimbursement from the State for early voting costs**
3. 7:30 PM Application for Change of Manager by Atty. Albert DeNapoli for Interstate Management Company, LLC d/b/a Doubletree North Shore Boston, 51 Village Road, Middleton, MA from Elena F. Hargraves to Michael Tyler Woodcock for the All Alcohol Innkeepers, Common Victualler and Entertainment license. **Postponed to 1/29/19**
4. 7:35 PM Review and vote on request of Richardson Green, Inc. to change the status of land classified un MGL c. 61A, agricultural land. **Postponed for additional questions to 1/29/19**
5. 7:45 PM Vote to accept the following donations to the Middleton Food Bank:
  - From Bay Custom Homes, LLC: \$500
  - From Jeff & Carol Curvey Foundation: \$1000**Approved 4-0**
6. 7:50 PM Vote to appoint John Erickson to the Masconomet Regional School District Capital Advisory Committee  
**Approved 4-0**
7. 7:55 PM Review, accept, and authorize expenditures on the following Community Compact grants:
  - Human resources software: \$25,000
  - Inventorying and geo-coding Cemetery assets: \$24,000**Approved 4-0**
8. 8:00 PM Vote to appoint Gary Bent as Veterans Services Officer through June 30, 2019.  
**Approved 4-0**

*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.*

9. 8:05 PM Vote to appoint Jessica Sollazzo as a member of the Recreation Commission through June 30, 2019  
Approved 4-0
10. 8:10 PM Review request from Attorney Jill Mann, on behalf of PRIMECAP, LLC, for the Board of Selectmen to vote its intent to lay out Lewis Drive as a public way per MGL c. 82, ss 21-24 and to refer the petitioner's request to the Planning Board for its recommendation per MGL c. 41,s. 81I  
  
Recommended Motion: I move that the Board of Selectmen approve its intent to lay out Lewis Drive road as a public way and refer it to the Planning Board for its recommendation. Approved 4-0
11. 8:20 PM Vote to declare surplus a 2007 Council on Aging van and authorize its disposal Approved 4-0
12. 8:25 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed None
13. 8:15 PM Executive Session under GL c. 30A, s. 21(a)(6), to consider the purchase, acquisition, or value of real property where the Chairman declares discussion in open session would have a detrimental effect on the position of the Town