

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, February 26, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1917 and 1918 **Approved 4-0**
Minutes: January 29, 2019 **Approved 3-0-1**
Town Administrator updates and reports
 - The all-day capital budget summit is this Saturday, March 2 beginning at 8:15 at Fuller Meadow Library. The capital budget will be posted on the website under Government and Budgets.
 - We have been watching the North Liberty Street Bridge and have added additional steel plates over the roadway. The State has provided \$500,000 for the design and replacement of the bridge.
 - The Special Town Meeting is March 19. The Town Administrator will host two additional information sessions – February 27 and March 5 at 7PM in the Fuller Meadow cafeteria.
 - Thanks you to the DPW, MELD, and others who worked to clear the roads and keep the power on during the recent storms.
2. 7:10 PM Vote to lay out Lewis Drive Melissa Ogden, Mann & Mann, PC
Vote to lay out the following road as public ways in accordance with Massachusetts General Laws, Chapter 82§§ 21 through 23 and Chapter 383-3 of the Middleton Town Code: Name of Road: Lewis Drive, Location: Off of South Main Street, Owner: PrimeCap LLC, 3 Otis Way, Lynnfield, MA 01940; The Board of Selectmen will review the Street Acceptance layout plan and vote to lay out the road as a public way in accordance with the requirements of MGL c. 82, §§ 21 through 24 and the procedures required by the Roadway Acceptance Procedures contained in the Middleton Town Code, Chapter 250 **Approved 4-0**
3. 7:15 PM FY2018 audit exit conference. Tony Roselli of Roselli Clark & Associates, to present the FY2018 audit and management letter **Discussion**
4. 7:30 PM Review and sign letter to Secretary Matthew A. Beaton regarding funding for Maple Street **Approved 4-0**
5. 7:40 PM Review and discuss draft inter-municipal agreement between the members of the Essex Regional Emergency Communications Center and State 911 for the Joint Provision of Public Safety Communications, Dispatch, and Operations Services **Support concept 4-0**
6. 7:45 PM Review and vote to accept the surrender of the All Alcohol license at the Middleton Golf Course, 105 South Main Street, effective March 31, 2019 **Approved 4-0**
7. 7:50 PM Review and discuss a request for up to \$380,000 in Community Preservation Act funds to purchase up to a 50 foot buffer on three sides of the Middleton Golf Course property **Approved 4-0**
8. 7:55 PM Discussion of March 19, 2019 Special Town Meeting **Vote to support warrant articles 4-0**
9. 8:00 PM Review purchase and sale agreement and/or second extension of offer to purchase Middleton Golf Course at 105 South Main Street and sign or authorize the Chairman or Town Administrator to sign subject to Town Counsel's review and approval **Approved 4-0**

10. 8:10 PM Review and vote to adopt policies:
 - Acceptance of Gifts and Grants Policy **Approved 4-0**
 - Designer Selection Policy **Approved 4-0**
11. 8:15 PM Review and sign contract addendum with Correct Care Solutions, LLC to provide emergent and non-emergent transport services to patients at the Essex County Correctional Facility **Postponed**
12. 8:20 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
13. 8:25 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; and c. 30A, s. 21(a)(3) with respect to the police union and collective bargaining

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.