

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, April 9, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1921 **Approved 5-0**
Minutes: Open Session 3/26/19, ~~3/21/19~~ Joint Meeting **Approved 4-0-1**
Executive Session
Town Administrator updates and reports
 - The Middleton Stream Team is sponsoring a cleanup challenge. Residents are encouraged to clean areas of town. There will be a recognition of the family or individual who cleans up the most trash on the Earth Day festival on April 28. Details on the Stream Team's Facebook page.
 - Last week the Conservation Commission issued a permit to replace the culverts with a concrete box culvert at North Liberty Bridge. Construction will begin this summer when water levels are low.
 - Thank you to the Historic Commission for their work at the Fuller Burying Ground clearing brush and small trees. The results are great. The DPW will continue to maintain the site.
 - The Town released an FRP looking for parties interested in managing the Middleton Golf Course for the next two years due on April 24. The Town also issued an RFQ for design services associated with the Master Development Plan for the golf course due on April 30. Details on these and other golf course issues may be found on our website, www.middletonma.gov.
 - Next Tuesday our financial advisors will advertise the sale of notes for the acquisition of the Middleton Golf Course. The total amount will be \$3,745,000. These will be taxable notes due to the possibility of the golf course being operational during the next two years.
2. 7:15 PM Vote to renew two seasonal all alcohol restaurant licenses; two common victualler licenses; and, two entertainment licenses, for SD Management Group LLC at the Member's Lounge and Halfway House Snack Bar at 8-10 Village Road, Ronald Rice, Manager **Approved 5-0**
3. 7:30 PM Review and sign amended solar agreement with HG Solar/Falck Renewables for installation of a battery storage unit off South Main Street **Postponed**
4. 7:35 PM Review and sign purchase and sale agreement and/or fifth extension of offer to purchase Middleton Golf Course at 105 South Main Street. **Approved 5-0**
5. 7:45 PM March 19, 2019 Special Town Meeting: Discussion and follow up; discussion of golf course management, master development planning committee, designer selection **Discussion**
6. 8:00 PM Update on FY2020 operating and capital budgets; upcoming meetings **Discussion**
7. 8:10 PM Review of May 14, 2019 Annual Town Meeting warrant **Discussion**
Motion not to support Article 17. Approved 3-2
Motion to sign warrant with de minimus edits by TA. Approved 5-0

8. 8:20 PM Vote to exempt selectman Todd Moreschi from the provisions of MGL c. 268A, s. 20, pursuant to c. 268A, s. 20(d). **Approved 4-0-1**
9. 8:25 PM Vote to exempt selectman Richard Kassiotis from the provisions of MGL c. 268A, s. 20, pursuant to c. 268A, s. 20(d). **Approved 4-0-1**
10. 8:30 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**
11. 8:35 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, if necessary **Not utilized**

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.