

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

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

This meeting is being recorded

1. 7:00 PM Warrant: 1923 **Approved 4-0**
Minutes: Open Session 4/23/19 **Approved 4-0**
Town Administrator updates and reports
 - Next Tuesday is the Annual Town Meeting. It starts at 7:00 PM at the Howe Manning School Gymnasium.
 - There will be a Pre-Town Meeting to review the Town Meeting warrant this Thursday at 7:00 PM at the Flint Public Library. The warrant is available at www.middletonma.gov
 - We are watching State budget deliberations. Out local aid looks to be increasing by about \$120,000 primarily because of the removal of Essex Regional Dispatch charges. Masconomet looks to be doing about \$14,500 better. Other funding regarding c. 90 paving and road repair money is being debated.
 - The Annual Town Election is Tuesday, May 21. It is held at the Fuller Meadow School from 7AM-8PM. Please be careful as school is in session.
 - Thanks to Chief Martinuk for his work with FEMA and MEMA in securing a reimbursement of \$38,897 for damages incurred during a winter storm in March 2018.
 - The Maple/Liberty Street intersection redesign is fully designed and being put to bid. Work is expected to be completed over the summer.
 - VSO Gary Bent is hosting a free fishing event for Veterans, service members, and family on May 18 from 9AM-3PM at Danvers Fish & Game Club.
2. 7:15 PM Review and vote on application of the Bourque Family Foundation to hold a 7.7K road race on June 8, 2019 beginning at Ferncroft Country Club, 10 Village Road, Middleton **Approved 4-0**
3. 7:25 PM Discuss May - August meeting schedule: suggested meeting dates: May 28; June 4 & 18; July 9; August 13; return to regular schedule September 10 **July 30 added to the schedule**
4. 7:30 PM FY19 3rd quarter update from Sarah Wood, Chief Financial Officer /Town Accountant **Update**
5. 7:45 PM Review and sign contract with Sarah Wood, Chief Financial Officer/Town Accountant. If necessary, enter Executive Session under GL c. 30A, s. 21(a)(2) for negotiations with non-union personnel with respect to the Town Accountant/Chief Financial Officer **Approved 4-0**
6. 7:50 PM Review and discuss request of Sandy Rubchinuk to support *An Act Promoting the Proper Disposal of Miniatures*, House Bill 2881 **Approved letter to legislative delegation regarding this request 4-0**
7. 8:00 PM Review and discuss of May 14, 2019 Annual Town Meeting warrant; Board vote and/or discussion on the following articles:
 - Article 19, North Liberty Street easements
 - Article 20, amend C. 169, Licenses & Permits
 - Article 21, Amend C. 1, Non-Criminal Disposition

- Article 22, Home Rule Petition regarding voting locations
- Article 23, C. 75, Annual Town Report
- Article 24, C. 56, (broadcast of) Meetings
- Article 25, C. 270, Animal Control

Update

8. 8:30 PM Review recommendations for appointment to the Master Development Planning Committee
Appointments Approved 4-0
9. 8:40 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
10. 8:45 PM Executive Session under GL c. 30A, s. 21(a)(2) for negotiations with non-union personnel with respect to the Town Accountant and 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.