

**BOARD OF SELECTMEN
MEETING AGENDA**

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, May 28, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Election of Officers/Board Reorganization **Tim Houton as Chair Approved 4-0, Todd Moreschi as Clerk Approved 4-0**
Warrant: 1924 **Approved 5-0**
Minutes: Open Session 5/7/19 **Approved 5-0**
Town Administrator updates and reports
 - Congrats to Sarah Wood, CFO/Town Accountant for receiving her credential as a Certified Massachusetts Municipal Accountant from the Mass. Association of Municipal Auditors & Accountants.
 - Sarah Wood is Sarah is working with departments to identify older capital appropriations that can be closed out. We will have a formal update on the status of the FY12-15 appropriations for the June 18th meeting.
 - The Memorial Day Parade went well and was well attended. Thanks to Ted Butler and the Parade Committee for organizing the parade, Sgt. Stephanie Blazo for providing the keynote speech, and the DPW for getting the route and Oakdale Cemetery in such good shape.
 - This has been a busy year for DPW. There has been a new transition at the top and among the front line employees. As a team they have managed it very well. Updates on projects include: Natsue Way, plans to work on the wall in front of the cemetery, North Liberty Street Bridge and the Maple Street/Liberty Street intersection redesign, handicap ramp and sidewalk on the front of the DPW building, and persistent drainage problem at the intersection of Village Road and Locust Street has been repaired.
 - The solar project that was installed last year has been beneficial for all involved: MELD, HG Solar (Falck Renewables), and the Town. Falck and MELD are interested in installing a battery storage component to the facility. The battery system is expected to provide an additional \$15-16,000 per year.
2. 7:15 PM Recognize Patricia A. Ohlson for her years of service to the Town **Recognition**
3. 7:30 PM Vote to designate one member to sign vendor and payroll warrants during July and August **Kosta Prentakis Approved 5-0**
4. 7:35 PM Application for a one day liquor license at Howe Station Market for the exterior premises, 229 Maple Street, by manager Dipak Karia, of Luv Kush Marking Inc., for June 1, 2019 **Approved 4-0**
5. 7:45 PM Application for a one day liquor license at 8-10 Village Road, for the area located at the corner of Coppermine Rd and Locust St known as the driving range, by Ron Rice, manager of SD Management, LLC, associated with the Bourque Foundation Road Race on June 8, 2019 **Approved 5-0**
6. 7:55 PM Review and discuss May 14, 2019 Annual Town Meeting and Annual Town Election **Discussion**
7. 8:10 PM Discuss parameters and comparable communities for a limited classification plan **Discussion**
8. 8:20 PM Authorize the Town Administrator to execute a contract with a design consultant for the Master Development Plan at 105 South Main Street **Approved 5-0**
9. 8:25 PM Authorize the Town Administrator to execute contracts for the following construction projects:
 - Maple Street/Liberty Street intersection improvements, bids due June 6, 2019
 - North Liberty Street bridge replacement, bids due June 25, 2019 **Approved 5-0**

10. 8:40 PM Vote to accept a donation by Music for Food of \$1,333.00 to the Middleton Food Bank **Approved 5-0**

11. 8:45 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed

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.