

# ACTION TAKEN

## BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School  
Nathan Media Center  
143 South Main Street, Middleton, MA 01949  
Tuesday, July 30, 2019  
7:00 PM**

*This meeting is being recorded*

1. 7:00 PM Warrant: 1928, 2002, 2003 **Approved 5-0**  
Minutes: Open Session 7/9/19 **Approved 4-0-1**  
Town Administrator updates and reports
  - The town recently removed the steel plates at the North Liberty St. Bridge. MassDOT has approved \$150,000 in c. 90 funds for this project and we expect work to begin in September. Kudos to Ken Gibbons and Paul Goodwin for their work on this.
  - We expect to move to a Level 4 water restriction within a week or two. This means watering only on Tuesday and Saturday from 7-10 PM.
  - An update on several goals for the year:
    - The municipal complex site was identified and we hope to close on the Golf Course property soon.
    - We are working toward a webpage that will update the public on capital and warrant article appropriations.
    - We are thinking about possible paths forward to gauge constituent feedback and hope to talk more at an upcoming meeting.
2. 7:15 PM Vote to assign a street name to a private way located at 97 North Main Street. Recommended name is James Coffin Way. **Approved 5-0**
3. 7:25 PM Review request of Ken Lava for a waiver of Cemetery rules to allow for a larger headstone/monument than is allowed under the Cemetery rules. **Approved 5-0**
4. 7:35 PM Vote to sign Purchase and Sale Agreement between Corbeau LLC and the Town of Middleton **Postponed**
5. 7:40 PM Vote to approve number of participants and tax abatement amount for Senior and Vet Tax Work Off Participants for 2020 calendar year **Approved 5-0 (Up to 50 participants, 112 hours, \$1,428 credit)**
6. 7:45 PM Vote to re-appoint Richard Cardinale and James Hannon Jr. to the Board of Registrars for three year terms **Approved 5-0**
7. 7:50 PM Vote to Adopt the Veterans' Services Account Policy **Approved 5-0**
8. 8:00 PM Vote to sign the memorandum of agreement with the Clerical Union, AFSCME 1098 of Council 93. If necessary, the Board may enter Executive Session under GL c. 30A, s. 21(a)(3) **Approved 4-0**

9. 8:05 PM Vote to execute amended solar agreement with Falck Renewables to include a battery storage solution to the project at 230 Rear South Main Street **Postponed**
10. 8:10 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**
11. 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, if necessary **Not utilized**

Upcoming Meetings:

- August 13, 2019
- September 10, 2019. Return to regular schedule

*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.*