

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, October 22, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 2009 **Approved 4-0**
Minutes:
 - Open Session: October 8, 2019 **Approved 4-0**Town Administrator updates and reports
 - We welcomed our new COA Director Jillian Smith. We are excited to have her starting.
 - The Special Town meeting warrant will be mailed later this week and is on the website. Andy Sheehan will hold a pre-Town Meeting at the Fuller Meadow Library on Wednesday, October 30 at 6:30 pm to review the warrant and answer questions.
 - At the November 19th Board of Selectmen meeting we will hear from Town Counsel about possible changes to the Personnel Bylaw, employee handbook, and other HR items.
 - We have a number of events happening on Saturday, October 26:
 - There is a free flu clinic for Middleton residents from 9AM-12PM at the Howe Manning Cafeteria.
 - There will be a household hazardous waste collection event from 9AM-1PM at the Masconomet Regional High School parking lot. This is a regional event for residents of Middleton, Boxford, and Topsfield so it is a good idea to get there early.
 - From 8AM-4PM, there is a brush collection event at the Transfer Station. You must have a transfer station sticker in order to dump brush.
 - Finally, the annual Pumpkin Festival.
 - The Master Planning process for 105 South Main St. continues with a meeting with the architects tomorrow night and a community planning charrette on Saturday, November 16. This will be another opportunity to share ideas and desires for the layout of the property. More information is on the town's website.
 - The culvert replacement project at North Liberty Street is progressing with the pre-cast concrete going in around the 3rd week in November and work expected to finish around the middle of December.
 - Hydrant flushing will continue until November 14 – if you see discolored water, run the cold water until it is clear.
2. 7:15 PM Public Comment Period
3. 7:30 PM Recognize Middleton Firefighters conferred Firefighter of the Year awards **Recognition**
4. 7:40 PM Cable Television Advisory Committee to discuss recommendations for broadcasting and streaming of meetings **Discussion**
5. 7:50 PM Vote to appoint Ann M. Noyes to the Cultural Council with a term through June 30, 2022 **Approved 4-0**

6. 8:00 PM November 5, 2019 Special Town Meeting: discussion; positions on articles **Discussion**

7. 8:15 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None

Upcoming Meetings: November 5: Special Town Meeting
November 19: Regular Board of Selectmen meeting

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.