

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, December 3, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: #2012 **Approved 5-0**
Minutes:
 - Open Session: November 19, 2019 **Approved 5-0**
 - Executive Session:Town Administrator updates and reports
 - Thanks to the DPW for their work on this recent storm. Additional kudos to the Light Department for upgrade and maintenance work they have done so we can reap the benefits during storms like this.
 - The winter parking ban went into effect on December 1. It lasts through April 1. No vehicle may be parked on the street between midnight and 6AM.
 - The Master Planning process for the development of the municipal complex at 105 South Main Street is continuing. Based on public input to date, HKT Architects has narrowed the layout down to two options. HKT and the Master Development Planning Committee will review those options tomorrow at 7PM at the Flint Public Library.
 - Work is continuing at North Liberty Street. The new culvert and bridge approaches are in. Removal of the coffer dams started today and will continue this week. We still expect to reopen the road to traffic around the middle of December.
 - Neighbors in Need is again collecting gifts, gift cards, and cash donations for Middleton residents in need of some assistance. Donations should be brought to the Flint Public Library by December 12. That is also the day Senator Tarr will be at the Flint Library as part of his swing through North Shore communities. Sen. Tarr will be there from 9-10AM.
 - By all accounts, the Turkey Trot on Thanksgiving morning was a success. It was about 30 degrees warmer than last year so that in itself was reason to cheer. Congratulations to the organizers, to all who ran, and to the Food Pantry which will benefit from the funds raised.
2. 7:10 PM Public Comment Period **None**
3. 7:20 PM Masconomet student Mira Plante to discuss the Take-In, Take-Out policy and litter **Presentation**
4. 7:30 PM Recognition of Robert Ambrefe for his years of service to the Board of Health **Recognition**
5. 7:40 PM Discussion of personnel policies with Town Counsel, Kate Feodoroff **Discussion**
6. 8:10 PM Discussion of cemetery rules, including sale of lots to non-residents and guidelines for evaluating waivers of the rules **Discussion**
7. 8:15 PM Vote to accept an anonymous donation of \$7,500 to the Fire and Police departments **Approved 5-0**

8. 8:20 PM Discussion of correspondence from Masconomet Regional School Committee regarding its capital planning process **Discussion and Vote to support effort to utilize a realistic capital plan timeline. Approved 5-0.**
9. 8:30 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**
10. 8:40 PM Executive Session under GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective bargaining and non-union personnel. **Not Utilized**

Upcoming Meetings: December 17
January 14 & 28

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.

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