

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, January 28, 2020
7:00 PM**
This meeting is being recorded

1. 7:00 PM Warrant: #2016 **Approved 5-0**

Minutes: Open Session: January 14, 2020 **Approved 5-0**

Town Administrator updates and reports

- This Saturday formally kicks off the budget development process. The Board and the Finance Committee will meet in joint session with departments and committees to be reviewing the FY21 operating budget. The meeting is here at the Fuller Meadow media center, beginning at 8:30AM and running until sometime in the mid-afternoon. It is an open meeting and the public is encouraged to attend.
- The Master Planning process for the municipal complex at 105 South Main Street is continuing and crystallizing. The Master Development Planning Committee and HKT Architects met again last week. The Committee has coalesced around a combined public safety building as the first project. HKT is developing detailed cost estimates of the various components of the project and that will be unveiled at the Committee's next meeting on February 12. After that we will begin a public education campaign to build support leading up to the Special Town Meeting on March 24.
- For anyone interested in running for an elected position, nomination papers are available at the Town Clerk's Office. There are the usual slate of positions and the Clerk can provide details on all of them. Papers are due back March 31.
- At the last meeting I mentioned work on Route 114 at the Ipswich River. The contractor got in and got out, quickly replacing the section of water main. We didn't hear much in the way of complaints and were happy to see the work wrap up ahead of schedule.
- Chief Martinuk has chased down an additional reimbursement from FEMA for a winter storm that occurred in January 2015 (1/26-28/15). His efforts will result in a further reimbursement in the amount of \$14,773. These funds will close to free cash when we close the books on FY20.
- A couple of shout-outs to the DPW. DPW had a water main break on North Main Street overnight on January 17. That was one of the bitter cold nights. The next night they were out clearing snow from a winter storm. They don't get a lot of attention, but they're always there when we need them. So thanks to the Public Works Department.
- We received notice last week from DHCD that our Housing Production Plan has been approved. This allows us to add housing units to our affordable housing inventory if the units meet the statutory income requirements. Thanks to Katrina O'Leary for leading this initiative and finding the grant money to do it. Thanks also to the members of the Housing Production Plan Committee, as well as our consultant partner, MAPC, for the work in completing this planning document.

2. 7:15 PM Public Comment Period **None**

3. 7:25 PM Vote to open the May 12, 2020 Annual Town Meeting warrant **Approved 5-0**

4. 7:30 PM Review and vote to set the FY20 sewer rate for the South Essex Sewer District **Approved 5-0**

5. 7:35 PM Review and vote to accept a donation from Raymond Falite, Manager of Fairway Estates, LLC in the amount of \$5,000 per unit for a 45 unit project located at 59 South Main Street, said donation to be used toward the design and construction of a Senior Center/Community Center; And:
Vote to establish a gift account pursuant to Massachusetts General Law chapter 44, section 53A, to accept donations and gifts to support a Senior Center/Community Center **Approved 5-0**
6. 7:45 PM Public Hearing: Transfer of Wine & Malt Beverages with Cordials/Liquor License and Common Victualler License, currently held by Maximos, Inc., d/b/a Captain Pizza, manager Demetria Captain, located at 227 Maple Street Middleton, on the petition of Barney Restaurant Group, LLC, d/b/a Captain Pizza by owner and new manager Kathleen Barrett **Approved 4-0**
7. 7:55 PM Vote to declare surplus the 2007 Dodge Charger with 107,755 miles and authorize the Town Administrator to donate it to North Shore Essex Tech as a learning project **Approved 5-0**
8. 8:00 PM Review and vote to sign three-year employment agreement with the Town Administrator **Approved 3-0**
9. 8:05 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**

Upcoming Meetings: February 1, 2020, Joint Operating Budget meeting with Finance Committee
February 11 & 25, 2020

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.

Board of Selectmen “Actions Taken” are provided for informational purposes only. They are not a substitute for minutes.