

ACTION TAKEN

**MIDDLETON SELECT BOARD
MEETING AGENDA – 2ND REVISED
FLINT PUBLIC LIBRARY, 1 SOUTH MAIN STREET
TUESDAY, JUNE 15, 2021
7:00 PM**

This meeting is being recorded

This meeting will be a hybrid of in-person and via ZOOM. To join the meeting remotely, go to:

Join Zoom Meeting

<https://us02web.zoom.us/j/81700547086?pwd=YUpdT3JPOVhFMlRBY2NLT20wdG1TQT09>

Meeting ID: 817 0054 7086

Passcode: 366329

One tap mobile: +19292056099,,81700547086#,,,366329# US (New York)

1. 7:00 Board Reorganization: Election of Chair and Clerk **Motion to elect Brian Cresta Chair Approved 4-0**
Warrant: #2126 **Approved 4-0**
Minutes: Open Session: June 1, 2021 **Approved 3-0-1**
Town Administrator updates and reports
 - Thanks to everyone who attended the Annual Town Meeting on June 5. The meeting required a lot of coordination and logistics. Thanks to all involved, particularly Ilene Twiss for the normal Town Clerk's Office duties and for coordinating the tents and audio and visual. Thanks also to Town Moderator Barbara Piselli for such a well thought out approach to the meeting.
 - Thank you to everyone who voted in favor of the facilities project at Town Meeting and the Town Election. The wide margins of the votes were overwhelming. Thanks to the Master Development Planning Committee for all their work over the past two years and to all the people who contributed to the effort. They are too numerous to mention and I do not want to leave anyone out.
 - I mentioned at the last meeting we recently received notice of two resignations from the Planning Board. On July 13 we will schedule a joint session with the Planning Board to do joint appointments for the full members and the Alternate member. We will also fill a vacancy on the Housing Authority at that meeting. Anyone interested in filling a role should go to the website www.middletonma.gov, fill out a talent bank application, and return to it my office.
 - This week marks the end of the State of Emergency in Massachusetts. Most municipal offices are back to regular schedules. Thanks to everyone for working to counteract this virus that killed more than 600,000 Americans and more than 3.8 million worldwide. Thanks to our dedicated employees for turning on a dime to alternate work environments and reacting so effectively to the constant changes that the pandemic brought. Whether working from home or on site our employees did exemplary work throughout. We have been reviewing some of the accomplishments of the past year and it is very impressive. Thank you to all.
2. 7:15 Public Comment Period **None**

3. 7:20 Legislative Delegation: Senator Bruce Tarr, Representative Sally Kerans, and Representative Bradley Jones **Discussion**
4. 7:40 Review correspondence regarding naming of a subdivision way at 123 River Street **Motion to name Couture Way Approved 4-0**
5. 7:45 Town Meeting follow up. Specific actions needed:
 - Discuss and vote to dissolve the Master Development Planning Committee **Approved 4-0**
 - Discuss and vote to establish a Building Committee to oversee the design and construction of the buildings at 105 South Main Street **Approved 4-0**
6. 7:50 Review and vote on application for SmokeKing MA LLC., d/b/a Smoke King, at 239 Maple Street license number 00001-RS-0704 for approval to Transfer the On premise, Restaurant All Alcoholic Liquor License, Common Victualler's License and Entertainment license from China Villa of Middleton d/b/a China Villa. This will also include a change of Manager to Joan Nigrelli. **Approved 4-0**
7. 8:00 Review and vote to appoint Richard Benevento as a full member of the Zoning Board of Appeals **Approved 4-0**
8. 8:10 Review and vote to approve ambulance write-offs for FY2017 and FY2018 in the amount of \$109,035.91 **Approved 4-0**
9. 8:20 Review and vote to make annual reappointments of officials and board and committee members **Approved 4-0**
10. 8:25 Review and vote to approve end of year transfers of appropriations **Approved 4-0**
11. 8:30 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **Chief Will's Day, Sidewalk Commission formation discussion**

Upcoming Meetings: June 29 Regular BOS meetings
 July 13 Regular BOS meeting
 August 17 Regular BOS 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.