

MIDDLETON SELECT BOARD
MEETING AGENDA ACTIONS TAKEN
FULLER MEADOW SCHOOL, NATHAN MEDIA CENTER
143 SOUTH MAIN STREET, MIDDLETON, MA 01949
TUESDAY, OCTOBER 19, 2021
6:30 PM

This meeting is being recorded

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

<https://us02web.zoom.us/j/88489112445?pwd=cS9sNVlvY3lHUVNjM2g4VXlVbmR6Zz09>

6:30 Executive Session under GL c. 30A, s. 21(a)(3) with respect to the DPW Union and collective bargaining. **Approved in Open Session 4-0-0**

1. 7:00 Warrants: 2208 & 2209 **Approved 4-0-0**
Minutes: Open Session: September 21, 2021 **Approved 4-0-0**

Town Administrator updates and reports

- **Water Main Work on River Street began on 10/18 and will continue for 2-3 weeks. The Board voted to request additional signage and/or police details for the duration of the project (3-0-1)**
- **Update on Municipal Complex: Hilltop Securities is prepping for bond sale on 11/30 and the approval of the sale will be on the Board's agenda for the 11/30 SB Meeting. Building Committee is continuing the interview process for OPM Candidates.**
- **11/30 Select Board meeting will also include Tax Classification Hearing**
- **Upcoming events: Sat. 10/23 Hazardous Waste Day; 10/23 Pumpkin Fest**
- **On SB Agenda on 10/26 (single item meeting), the Board will vote on the new precinct map for local/municipal elections. Town is being upped from 2 to 3 precincts due to population growth. Mailers will be sent to all residents, as required, with updated precinct data and Town Clerk Ilene Twiss will be providing additional communication to all voters on the changes. The new maps will not affect check-in for the 11/16 STM, but will for elections after January 1, 2022.**

2. 7:15 Public Comment Period **No public comment**
3. 7:20 Review and vote on application from Healey, Deshaies, Gagliardi & Woelfel, PC, on behalf of JRS Business, LLC., d/b/a Middleton Beer, Wine, Tobacco & More, at 251 South Main Street license number 00042-PK-0704 for approval to Transfer the Wine and Malt beverage, Off-Premises Package Store Liquor License and Common Victualler's License. This will also include a change of Manager to Sukantho Halder. **Approved 4-0-0**
4. ~~7:25 Review and vote on request from Mann & Mann for approval for a change of manager, on behalf of North Shore Cantina, Inc., DBA Chanchos, 119 South Main Street to Alana Maestranzi~~
5. 7:30 Review and vote on request from Mann & Mann for approval for a change of manager, on behalf of Serenitee Catering Corp., DBA Maggie's Farm, 189 South Main Street to Cassandra Delp **Approved 4-0-0**
6. 7:35 Review November 16, 2021 Special Town Meeting warrant and vote to open and close the warrant; an item will be included on the November 2, 2021 Select Board agenda to determine whether to lower the quorum for the Special Town Meeting - **Approved 4-0-0 to open and close the warrant and to allow staff to make non-substantive changes/edits. Quorum will be discussed during SB meeting on 11/2.**

7. 7:40 ~~Review and vote to appoint Police Chief William Sampson's recommendation for Captain~~
8. 7:50 Discuss pedestrian safety summit to be held at the Flint Public Library at 6:30PM on October 27, 2021
No action taken. Town Administrator Andy Sheehan confirmed to the Board that he would ensure the summit had proper OML postings for all invited public bodies, in case a quorum of any of the invited boards/committees attends.
9. 7:55 Vote to accept the following:
 - Donation from the Institution for Savings Charitable Foundation Inc. to the Middleton Food Pantry in the amount of \$5,000
 - Anonymous donation to the Middleton Council on Aging in the amount of \$1,325
 - Donation from the Jeff & Carol Curvey Foundation to the Middleton Food Pantry in the amount of \$1,000**All donations approved 4-0-0**
10. 8:00 Vote to appoint Justin Bingham to the Board of Registrars **Approved 4-0-0**
11. 8:00 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
Pumpkin Fest reminder for this Saturday. No other topics.

Upcoming Meetings:	November 2 & 30	Regular SB Meeting
	December 14 & 28	Regular SB 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.

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