

MIDDLETON SELECT BOARD
MEETING AGENDA *Actions Taken*
FULLER MEADOW SCHOOL, NATHAN MEDIA CENTER
143 SOUTH MAIN STREET, MIDDLETON, MA 01949
TUESDAY, JANUARY 25, 2022
7:00 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/81838804267?pwd=aThoMXZINW50K2hiN3NMaEh2VldNUT09>

1 7:00 Warrants: 2216 **Approved 5-0**
Minutes: January 11, 2022 **Approved 4-0 (TH abstain)**
Town Administrator updates and reports

- **Feb 5th – Operating Budget Summit – Board members wanting a hardcopy should confirm with staff**
- **Annual Town Meeting is Tuesday, May 10th. Citizens Petitions are due February 1 to the TA Office and the Warrant is scheduled to close on February 22nd. Annual Town Election on May 17th**
- **ARPA – Final Rule on ARPA funds has been issued by US Treasury and is being reviewed by staff. ARPA input can still be submitted via online survey.**

2 7:10 Public Comment Period **None**

3 7:15 Review and act on the recommendation of the Police Chief to appoint Reserve Police Officer Leonardo Jorge as a Full Time Police Officer **Postponed to February 8, 2022**

4 7:25 Review and discuss citizen petition relative to amending the Masconomet Regional Agreement by inserting a recall provision; Town Counsel Jay Talerman to discuss legal and procedural matters **Presentation by Counsel followed by discussion. Petitioner was recommended to bring petition to Masconomet Administration/Counsel for review. Signatures once verified by Town Clerk must be presented to Masconomet School Committee who then brings Warrant articles to member towns.**

5 7:40 Discuss ruling from the Division of Open Government regarding Public Body Quorums Attending Meeting of Another Public Body; Town Counsel Jay Talerman **Presentation by Counsel followed by discussion.**

6 7:50 Discussion on Fire Chief's recommendation to apply for a SAFER grant to add full time firefighters **Presentation by Fire Chief. Approved 5-0 for the Town to apply for up to four (4) firefighters (decision of how many to hire based on receipt of grant will return to the Board at a later date).**

7 8:00 Continue discussion of compensation & classification plan: update of plan and discussion of policy decisions
Memo and information included in the SB Packet from Mary Aicardi. Discussion ensued. Select Board selected the following communities for the Collins Center to use: Boxford, Georgetown, Ipswich, North Reading, Rowley, Topsfield, Groveland, Hamilton, Wilmington, Wakefield, Littleton, Lynnfield

8 8:15 Review, discuss, and vote on the Town Building Committee's recommendation to use G.L. Chapter 149A construction manager-at-risk delivery method on the Public Facilities Project **Approved 5-0**

9 8:20 Review and discuss multifamily zoning requirements for MBTA Communities under the Act Establishing Partnerships for Growth, a/k/a Housing Choice Act **Overview and memos from Town Administrator and Planner. No action taken. Board wishes to revisit in future along with costs to review.**

10 8:30 Review and adopt federal grant policy **Approved 5-0**

11 8:25 Review and vote to accept the following donation:
Middleton Food Pantry - \$3,000 – Bostik, Inc. **Approved 5-0**

12 8:30 New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed **None**

13 8:35 Executive Session relative to negotiations with the Middleton Police Benevolent Association
The Board voted unanimously by roll call vote at 8:55 pm.

Upcoming Meetings:	February 5, 8:30AM	Operating Budget Summit
	February 8 & 22	Regular SB Meetings
	March 5, 8:30AM	Capital Budget Summit
	March 8 & 22	Regular SB Meetings

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.