

**MIDDLETON SELECT BOARD**  
**MEETING AGENDA *Actions Taken***  
**FULLER MEADOW SCHOOL, NATHAN MEDIA CENTER**  
**143 SOUTH MAIN STREET, MIDDLETON, MA 01949**  
**TUESDAY, MARCH 8, 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>

7:00 pm	1. Business <ul style="list-style-type: none"><li>a. Warrants: 2219 <b>Approved 4-0</b></li><li>b. Minutes: February 22, 2022 <b>Approved 4-0</b></li><li>c. Town Administrator Updates and Reports<ul style="list-style-type: none"><li>• <b>Capital Budget Day was past Saturday 3/5. Next joint meeting of Select Board and FinCom on 3/31 for Budget Hearing</b></li><li>• <b>Upcoming OML training at Library on March 30<sup>th</sup> along with working to finalize board and committee handbook</b></li><li>• <b>Spring ahead this weekend March 12/March 13</b></li></ul></li></ul>
7:10 pm	
7:20 pm	
7:25 pm	
7:45 pm	2. Public Comment <b>None</b>
8:00 pm	3. Captain Pizza: Review petition for Pledge of Collateral; votes may be taken <b>Approved 4-0</b>
8:10 pm	4. Continue discussion of Compensation & Classification Plan, related policy decisions, and implementation decisions; votes may be taken <ul style="list-style-type: none"><li>-<b>Changes made to include part-time in other municipalities in equivalent positions to be counted (pro-rated)</b></li><li>-<b>Policy A as outlined in packet selected. To be fully funded in FY 2023.</b></li><li>-<b>If employee has associates and bachelors in the same degree, only bachelors counts toward education policy</b></li><li>-<b>Conservation Agent – position flagged for policy decision by Collins Center – will be moved to grade D as of July 1.</b></li><li>-<b>Personnel evaluation policy and final version of one-time adjustment policy will be reviewed on March 22.</b></li></ul>
8:20 pm	5. Review Annual Town Meeting and Annual Town Election Warrant; votes may be taken <b>Article 25 and 26 will not be included. Election will be at Fuller Meadow on May 17<sup>th</sup>.</b>
	6. Follow up discussion on Operating and Capital Budget summits; votes may be taken <b>No action taken</b>
	7. New Business: Reserved for items the Chair did not reasonably anticipate prior to the posting of the agenda <b>No action taken</b>

8. Executive Session pursuant to GL c. 30A, 2. 21 (a) (3) relative to the collective bargaining agreement with the Middleton Benevolent Police Association; and strategy with respect to collective bargaining negotiations; votes may be taken

Upcoming Meetings: March 22

March 31

April 5 & 19

Regular SB Meetings

Annual Budget Hearing & Warrant Reading

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.*