

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=aThoMXZlNW50K2hiN3NMaEh2VldNUT09>

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

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.