

MIDDLETON SELECT BOARD
MEETING AGENDA *Actions Taken*
FULLER MEADOW SCHOOL, NATHAN MEDIA CENTER
143 SOUTH MAIN STREET, MIDDLETON, MA 01949
TUESDAY, MARCH 22, 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

- a. Warrants: 2220 **Approved 5-0**
- b. Minutes: March 8, 2022, open and executive session minutes **Approved 5-0**
- c. Town Administrator Updates and Reports
 - **Flag at Library – replacement in progress**
 - **3rd Joint budget meeting on 3/31 at Flint at 7 pm in person and hybrid via Zoom, including formal hearing on the warrant.**
 - **ATM May 10 at Howe Manning**
 - **OML Training on March 30 at 7 pm at Flint – in person and via Zoom**
 - **Annual Report 2021 – call for photos – email Jackie.bresnahan@middletonma.gov**
 - **COA Spotlight – lots of attendance at programs and activities. Spring Fling**

7:10 pm

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8:00 pm

- 2. Public Comment **None**
- 3. Disclose the collective bargaining agreement with the Middleton Benevolent Police Association **During the March 8, 2022 Executive Session the Board voted to approve the CBA with the Middleton Benevolent Police Association for FY 21-23 including an increase to the detail rate and 2%/2%/2% increase schedule, subject to appropriation at ATM.**
- 4. Continue discussion of Compensation & Classification Plan, related policy decisions, implementation decisions, and comparable communities list; votes may be taken
 - One time adjustment policy - Approved 5-0**
 - Personnel Evaluation policy – Approved with amendments 5-0**
 - Comparable Communities memo - Approved 5-0**
- 5. Review draft letter to Secretary Michael Kennealy with respect to multifamily zoning requirements for MBTA communities; votes may be taken **Approved 5-0**
- 6. Review and vote to accept the following donations; votes may be taken: **Approved with thanks 5-0**
 - Salvatore Testaverde: \$500 to the Middleton Food Pantry
 - Viceroy Capital Management, LLC in memory of Ernest Pelletier: \$500 to the Middleton Food Pantry

7. New Business: Reserved for items the Chair did not reasonably anticipate prior to the posting of the agenda **Rail Trail featured in Middleton Magazine**

Upcoming Meetings: March 31

Annual Budget Hearing & Warrant Reading, Joint with Finance Committee

April 5 & 19

Regular SB Meetings

April 7

Joint Budget Meeting with Finance Committee, if necessary

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.