

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Room
143 South Main Street, Middleton, MA 01949**

**September 13, 2016
7:00 PM**

This meeting is being recorded

1. 7:00 Call to order; Chairman announces the meeting is being recorded
2. 7:05 Minutes
Warrant
Town Administrator
3. 7:10 Recognize the following firefighters for their efforts during the incident involving Fire Chief Frank Twiss: Lt./Paramedic Douglas K. LeColst, Lt./Paramedic Tyler Dechene, Lt./Paramedic Daniel Kessel, FF/Dr. H Peter Beauparlant, FF./Paramedic David Kelsen, FF./Paramedic Eric Moore, FF./Paramedic Patrick Carritte, FF. Reid Warnock
4. 7:20 Introduction and presentation by Mary Sarris, Executive Director of the North Shore Workforce Investment Board (WIB)
5. 7:30 Presentation by Melissa Gaspar, Flint Public Library Director, of the Tri-Town Community Read, Life is Good: The Book and to receive a proclamation for the same
6. 7:40 Dipak Karia and Kush Karia to discuss additional all alcohol licenses
7. 7:50 Vote to consider the request of Joe Famolare for a street opening permit on Boston Street for installation of a gas service within the five year prohibition.
8. 8:00 Continuation of discussion from the August 30, 2016 Board of Selectmen Meeting regarding water conservation and Transfer Station, including enforcement of water restrictions and fees for certain solid waste items
9. 8:05 Vote to sign easement agreement with Cumberland Farms for parcel of land located at Maple Street and South Main Street
10. 8:10 Vote to authorize the Town Administrator to apply for and accept a MassWorks Infrastructure Grant in the amount of \$2,596,760
11. 8:15 Vote to set the speed limit for Locust Street
12. 8:20 Vote to award bond anticipated notes (BAN) for borrowing of \$2,076,130
13. 8:25 New Business (may be reserved for topics that the Chair did not reasonably anticipate would be discussed)

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.