

BOARD OF SELECTMEN MEETING AGENDA

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

August 30, 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 updates
3. 7:10 Board of Selectmen, per the Middleton Code, Chapter 6, Section Three, will conduct interviews to fill a vacant alternate member of the Zoning Board of Appeals to serve until June 30, 2017; candidate to be interviewed is Howard Susser, 11 Pollock Drive
4. 7:15 Superintendent of the Department of Public Works, Bob LaBossiere to discuss water issues and recycling
5. 7:35 Vote to sign easement with Cumberland Farms for land at Maple Street and South Main Street
6. 7:55 Vote to adopt Police Department Policy & Procedure No. 1.25 Administration of Nasal Naloxone
7. 8:05 Request from Attorney Jill Mann, on behalf of SD Management Group LLC, DBA Ferncroft Country Club, for Liquor License Change of Manager from Thomas Ahern to Ronald E. Rice for the following locations:
 - 1) Ferncroft Country Club, for the seasonal members lounge and areas surrounding the tennis courts and practice putting green, 10 Village Road (AKA Village Drive)
 - 2) Ferncroft Country Club, for the 19th Hole Restaurant and function room at the Ferncroft Country Club, 10 Village Road (AKA Village Drive)
 - 3) Ferncroft Country Club, for the seasonal Halfway House Snack Bar, 10 Village Road (AKA Village Drive)
8. 8:10 Request from Attorney Jill Mann for approval of an application for pledge of license, on behalf of Serenitee Catering Corp., DBA Maggie's Farm, 119 South Main Street
9. 8:15 Discuss and decide on Fall Special Town Meeting
10. 8:20 Request from Attorney Jill Mann to approve the name Augusta Way for a private way serving eight condominium units off Village Drive.
11. 8:25 New Business (may be reserved for topics that the Chair did not reasonably anticipate would be discussed)
12. Executive Session under Massachusetts General Laws Chapter 30A, Section 21(a) 6 to consider the purchase, exchange, lease or value of real property; and, under Massachusetts General Laws Chapter 30A, Section 21(a) 2 for negotiations with non-union personnel.

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.