

# BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School  
Nathan Media Room  
143 South Main Street, Middleton, MA 01949  
November 22, 2016  
7:00 PM**

*This meeting is being recorded*

1. 7:00 PM Minutes  
Warrant  
Town Administrator
2. 7:10 PM Masconomet Regional School District FY18 budget update from School Committee member Teresa Buono
3. 7:15 PM Entertainment and Common Victualler License change of name request by Optigolf New England, LLC, located at 216-220 South Main Street, from 'Optigolf New England, LLC' to 'Clubhouse Golf and Entertainment, LLC' by Attorney Jill Mann
4. 7:20 PM Vote to accept a conservation restriction, per MGL Chapter 40, Section 8C, granted by Philip Colosi and Joanne Colosi, as Trustees of PC Development Realty Trust, for a parcel of land located at Ohlson Way, Essex South District Registry of Deeds Book 33666, Page 267, with rights reserved under the Deed recorded in Book 34717, Page 554, to the Town of Middleton by Attorney Jill Mann
5. 7:25 PM Request to establish a Cable Television Advisory Committee to assist with the renegotiation of the Verizon and Comcast cable television licenses with the Town
6. 7:30 PM Continuation of Public Hearing from the October 25, 2016 Board of Selectman's meeting: Retail package goods store license revocation hearing for Rusty's Bottle Shop (21 South Main Street, licensee Alan Karahalís)
7. 7:35 PM Appointment of Alternate Member to Recreation Commission, Ms. Michelle Creasi
8. 7:45 PM Appointment of Member to Cultural Council, Richard Gilman
9. 7:50 PM Request to replace Susan Gannon as a member of the Municipal Tax Relief Committee with Ronald Draper, resident of 6 Acorn Street, through June 30, 2018, to ensure compliance with Massachusetts General Law Chapter 60, Section 3D
10. 7:55 PM Preliminary review of potential Charter amendments
11. 8:00 PM Preliminary discussion of interest in a tax increment financing agreement for a business relocating to Middleton
12. 8:05 PM Vote to designate a member of the Board of Selectmen to approve all bills, drafts, orders and payrolls provided the designated member shall make available to the board at the first meeting following such action, a record of such actions, per Chapter 218, Sections 57 and 58 (An Act to Modernize Municipal Finance and Government)
13. 8:10 PM Discussion of implications regarding passing of Question #4: Legalization, Regulation, and Taxation of Marijuana, passed by Massachusetts voters on November 8, 2016
14. 8:15 PM New Business: reserved for topics that the Chair did not reasonably anticipate would be discussed
15. 8:20 PM Executive Session pursuant to MGL C30A, §21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel