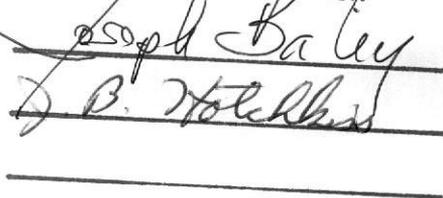


Town of Middleton
Board of Selectmen Meeting
February 5, 2018

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, J. Caliri

Pledge Recited

Signature Action:

- J. Hotchkiss motions to accept the January 22, 2018 Board of Selectmen meeting minutes. J. Caliri seconds, all in favor.
- L. Parker mentions the changes that were discussed at the public hearing regarding the Police Department budget. Full time police salary line will only include the three full time officers. The school patrol \$15,000 will be removed from that line. There will be a new line created within the police budget for on-call pay. From the \$15,000 school patrol line, \$13,000 will be moved to the new line for on-call pay. J. Hotchkiss moves to approve the adjustments that were discussed at the public hearing regarding the police department budget. J. Caliri seconds, all in favor.
- Intent to cut submitted for map 15 lot 11 on Kings Highway. This is a 35 acre lot.
- Abatements that need to be submitted to the Tax Collector need to be signed by the Board of Selectmen. These are town properties that were exempt between billing cycles.
- Milfoil Grant application was submitted to the board for approval. J. Hotchkiss motions to approve J. Bailey to be the authorized signature for the Milfoil Grant. J. Caliri seconds, all in favor. J. Bailey signed the Milfoil Grant. L. Parker notarized and will return to J. Mullen.
- Audit Commitment letter needs to be signed by the board prior to the audit scheduled for February 14-15. Board signed the commitment letter.
- Letter submitted by the assessor clerk requesting a member of the board to meet with a DRA representative regarding the upcoming revaluation. At least one board will be available for the meeting which is scheduled for February 26th @ 10:00 AM.

Old Business

- Email from a Lincoln Road resident was received 1/31 regarding trash concerns. Pictures were sent reflecting a black trash bag that contained foam (possibly carpet). This resident does not feel that this should be considered bulk. The resident feels that the service provided by Waste Management is getting worse since last summer. Board considers this kind of trash construction material which Waste Management never collects. L. Parker will respond to the resident.

New Business

- Meet and greet for the candidates running for open town vacancies is scheduled for March 7th, 2018 at 6:30-8:30 PM.
- At a previous Board meeting, a resident questioned the water quality at the Old Town Hall. L. Parker contacted the State and received the water testing kits. J. Caliri will deliver the samples to the state. L. Parker will collect the samples in the morning.

Public Participation

No public participation

J. Bailey moves to adjourn at 7:04 PM. J. Caliri seconds, all in favor.
Respectfully submitted by:

Laura Parker, BOS Secretary