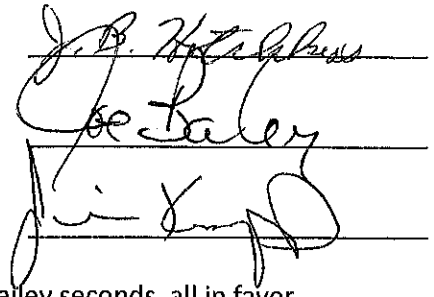


Town of Middleton
Board of Selectmen Meeting
April 29, 2019



Meeting Called to order at 4:35 P.M

Roll Call- all present. J. Hotchkiss, J. Bailey, J. Knapp

J. Knapp motions to accept the BOS minutes from 04/22/2019 as written. J. Bailey seconds, all in favor.

J. Knapp motions to accept the BOS non-public minutes from 04/22/2019. J. Bailey seconds, all in favor.

J. Bailey feels there needs to be a conversation with department heads regarding scheduling of non-public meetings. It seems that most often the discussion should not be in non-public.

Power-up generator contract presented to the board. Contract is for a period of one year for two town generators (one at the Old Town Hall and one at the Municipal building). J. Bailey motions to accept the contract not to exceed \$600.00. J. Knapp seconds, all in favor.

Blue Sky has submitted an amended lease agreement for the location on Ridge Road. Blue Sky amended the contract to match how the town's warrant article wording was written a few years ago of 4 additional 5-year contracts. Town agreed to submit a warrant article at the next town meeting to adjust the agreement to state 5 additional 10-year contracts. J. Bailey motions to accept the amended lease agreement as written. J. Knapp seconds, all in favor.

Appointment of new deputy town clerk / tax collector. L. Parker presented the board with the application of the person Janelle Guarino would like them to appoint. Ammy Ramsey has 17 years' experience as a Deputy Town Clerk / Tax Collector in the Town of Pittsfield. A. Ramsey is going to be able to be flexible with hours and will already have all the needed training. A. Ramsey is available to work 1-2 days a week as needed and will be paid \$16.00 per hour. J. Bailey motions to appoint A. Ramsey as Deputy Town Clerk / Tax Collector to be paid within the current budget. J. Knapp seconds, all in favor.

J. Hotchkiss mentions he is working on the bid preparations for the painting of the OTH and would like a list of the painters. L. Parker was provided a list of local painters and will make sure the list goes to J. Hotchkiss.

Board discusses that the plumbing for the FD addition still needs to be looked at. J. Knapp mentions there are local plumbers that might be able to work within the budget.

J. Bailey motions to adjourn at 5:25PM, J. Knapp seconds, all in favor.

Respectfully submitted by:

Laura Parker, Administrative Assistant