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TOWN OF NORTON

BOARD OF SELECTMEN

70 FAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

BOARD OF SELECTMEN MINUTES OF MEETING FOR MAY 20, 2010

I. <u>CALL TO ORDER BY CHAIRMAN:</u> The May 20, 2010, Board of Selectmen meeting was called to order at 7:00 p.m. by Chairman, Mr. Kimball.

A. Roll Call: Chairman, Mr. Robert Kimball; Vice-Chair, Mrs. Mary Steele; Messrs. Bradford Bramwell, Clerk; Timothy Giblin; and Robert Salvo were present. Mr. James Purcell, Town Manager, was absent due to a planned vacation.

B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bi-weekly payroll for the period ended May 15, 2010, Warrant #68, dated May 20, 2010, in the amount of \$1,002,978.45

MOTION was made by Mr. Salvo to Approve bi-weekly payroll for the period ended May 15, 2010, Warrant #68, dated May 20, 2010, in the amount of \$1,002,978.45. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

B. Approve bills Warrant #69, dated May 20, 2010, in the amount of \$72,871.93

MOTION was made by Mr. Salvo to Approve bills Warrant #69, dated May 20, 2010, in the amount of \$72,871.93. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

C. Approve Minutes - No Minutes were reviewed/approved.

III. LICENSES AND PERMITS

1. 7:05 P.M. - Application of Bob Dole for one-day beer and wine license, to be utilized at Everett Leonard Park, July 11, 2010, 12 Noon – 4:00 P.M., for private party.

Mr. Dole said there would be about 50-60 people for a graduation celebration.

It was noted no detail officer would be required per Police Chief.

WINDS TOOK

MOTION was made by Mr. Giblin to approve Application of Bob Dole for one-day beer and wine license, to be utilized at Everett Leonard Park, July 11, 2010, 12 Noon – 4:00 P.M., for private party, with no police detail required. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. 7:10 P.M. – Application of Nicole Hosmer for one-day beer and wine license, to be utilized at Everett Leonard Park, August 21, 2010, 3:00 – 8:00 P.M. for private party.

It was noted no police detail was required and there would be about 35 people. It was a renewal of wedding vows.

MOTION was made by Mr. Giblin to approve Application of Nicole Hosmer for one-day beer and wine license, to be utilized at Everett Leonard Park, August 21, 2010, 3:00 – 8:00 P.M., for private party, with no police detail required. Second by Mr. Salvo.

<u>Discussion</u>: Mr. Kimball indicated notation of no off-road parking (on-site only). Vote: Unanimous. MOTION CARRIES.

3. <u>7:15 P.M.</u> – Application of Alan M. Clark d/b/a AMC Auto Brokers, 42 West Hodges Street, Norton, MA 02766 for a Class II Dealers License – No On Site Vehicles - Computer Based – No Employees.

Mr. Kimball said it was not the first time the Board was taking one of these licenses under consideration.

Mr. Clark said the business was AMC Auto Brokers and to sell straight from auction. Will advertise on internet and through friends/families. Potential buyers would fill out a form specifying make/model/year and color and he would go to auction. He had never done anything like this before but friends/family have done so. Auction would store car and once money put down on vehicles it would be directly shipped.

Mr. Giblin said he did not think they take deposits at auctions; believed vehicle would need to be purchased

Mr. Clark said purchase to be through credit.

Mr. Giblin said if someone does not want the car, it would be a problem.

Mr. Clark said not at any point at his home address would vehicle(s) be stored.

Mr. Giblin asked if they would be purchased on-line; on a line of credit?

Mr. Clark said he won't release car until fully paid for and does not have to have auto shipped right away.

Mr. Giblin asked how many vehicles approximately per month?

Mr. Clark said two vehicles at max.

Mr. Giblin spoke of his concerns; if 30 vehicles a month a concern.

Mr. Clark said no more than two to three vehicles "tops".

Mr. Giblin questioned if abutters needed to be notified; however, he didn't think the needed to be notified as no vehicles being stored.

Mr. Kimball read aloud letter from Building Inspector and stipulations read aloud.

Mr. Clark said he was advertising via word of mouth.

Mr. Kimball asked if dealer plates were planned to be used?

Mr. Clark said he would drive vehicle from auction to new owner and someone else to drive his own car and then there would be use of dealer plates.

Mr. Kimball referenced zoning and matter of an unregistered vehicle on property.

MOTION was made by Mr. Bramwell to approve Application of Alan M. Clark d/b/a AMC Auto Brokers, 42 West Hodges Street, Norton, MA 02766 for a Class II Dealers License – No On Site Vehicles - Computer Based – No Employees. Second by Mr. Giblin.

<u>Discussion</u>: It was discussed by Mr. Giblin this was similar to some other licenses; no retail sales from location, no signage; must be bonded; no storage of vehicles.

Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Mr. Bramwell said today he visited Everett Leonard Park and did an excellent job and is a hidden jewel and congratulations to Recreation Dept. for all their hard work.

Notice to Norton residents from High school Building Committee a tour of high school to be held May 6 from 7-8 p.m. and June 3 from 7-8 p.m.
Forestry Walk-forestry management project on Thursday, 5/22 nd at 5:30 p.m. at Plain Street entrance at Town Forest. Call ConCom for more info.
Blood Drive by Sturdy Hospital on $6/17^{th}$ at Sturdy Hospital from 11-4 p.m. Call 236-8555 to sign-up and must be 17 years of age or older with photo i.d. Refreshments and raffles will be offered.
St. Vincent's DePaul assisting with economical situations; housing; relocation and financial assistance. Call 222-2933 for more info, etc.
Norton High School Class of 2010 All Night Graduation Party to be held 9 p.m. – 6 a.m. on June 4 and June 5. Call Marie O'Malley for more info at 285-9248.
Tri-centennial Committee planning a Talent shown on New Year's Eve-"Norton Has Talent" with D.J. Steve Bishop and all people must be scheduled by June 1 st by calling Beth McManus at 222-1340.
Old School House Flea Market on $6/19^{th}$ from 9 a.m. -3 p.m. sponsored by Historical Society. Items for sale can be dropped off on Wed or Thursday prior to the flea market.
Chartley Garden Club Plant Sale at Old School House on 5/22 from 9 a.m. – 2 p.m.
Finance Committee - Public Hearing for Fiscal Year 011 operating budget being held on May 26 at 7:45 n.m. at Municipal Center.

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Mr. Kimball stated it has been a very trying year for Town of Norton with drastic reductions in staff, programs, etc. It is not a level-funded budget this year in all phases (school dept./general town) and

encouraged people to try to attend public hearing.

V. BUSINESS

A. NEW BUSINESS

- 1. 7:20 P.M. Jeanne Z. Barreta, Selectmen's Representative to SRPEDD Re:
 - a) Update
 - b) Reappointment
- Ms. Barreta referenced five meetings held and since September she attended three of these meetings. She wanted to check with Board re: communications; don't want to step on anyone's "toes". What type of communication does Board want/ and did Board want her to continue?
- Mr. Kimball said in past, SRPEDD rep has sent Board notes that pertain to them. Minutes are not really necessary. He asked she send Board a brief outline of what was discussed or come in and give Board an update.
- Ms. Barreta referenced Joint Transportation Group-no rep appointed as yet. Someone to become a rep would be a good idea especially someone from Highway Dept.
- Mr. Salvo said he spoke with highway superintendent about this; these are held in afternoons and difficult for Mr. Keith \Silver to break away from work, etc. If timing was changed it would be an ideal situation.
- Mr. Kimball said they will work on this. Anyone that is interested in joining JTPG should send Board a letter of interest. Mr. Kimball asked if Mr. Salvo could work with Highway Dept. and see if someone could do this?
- Mr. Giblin stated any info Board can get out to public would be great.
- Mrs. Steele said SRPEDD has always been a little ambiguous. There is a lot out there that SRPEDD offers.
- Mrs. Steele spoke of economic development and now an IDC in Town and maybe some info received from economic development in area would be helpful.
- Sustainability planning was referenced: solar panels in schools, etc. and other areas important.
- Money that is available is important and whatever Ms. Barreta may think Town would be interested in. Mrs. Steele told Ms. Barreta not to worry about being redundant as Board will let her know if she is, and the more info the better.

Mr. Kimball said if Ms. Barreta every feels overwhelmed to come to Board of Selectmen as they are here to help.

Ms. Barreta asked if Board got a 911 update yet?

Mr. Kimball responded, no, they did not receive an update yet.

Mr. Giblin spoke of a follow-up and if Board can align her with IDC etc., that would be a benefit. Discussion ensued.

MOTION was made by Mr. Giblin to appoint Jeanne Z. Barreta as Selectmen's Representative to SRPEDD for one year appointment from 5/26/10 to 5/26/11. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

A. NEW BUSINESS (Continued)

1. <u>7:35 P.M.</u> – Mary Bennett, Co-Chair of the Greater Attleboro Re: the Relay

Ms. Bennett invited Board to Relay to be held 6/11 and 6/12 with a 6 p.m. start and to end noon on 6/12. Norton Jazz Ensemble to perform again with them this year. This is the second oldest Relay in the area; Franklin is first/oldest. Saturday morning is a cut-a-thon also. Relayforlife.org/Attleboro is website and she can be contacted at Yelle School for donations and luminaire bags available for a small fee.

Mr. Giblin thanked Ms. Bennett for the giving of her time and helping people in need.

It was noted address for donations/info, etc. is American Cancer Society, 5 Manley Street, West Bridgewater, MA.

Mr. Giblin asked if Mr. Kimball could get this on cable.

Mr. Kimball asked Mrs. Steele to get info to cable office.

B. TOWN MANAGER'S REPORT

Nothing was discussed as Mr. Purcell was absent.

C. APPOINTMENTS/RESIGNATIONS.

1. Recommendation of Self Help Inc. Board of Directors to have Mr. Michael Rose of Norton appointed to represent the Towns of Norton, North Attleboro and Plainville

Mrs. Steele asked to have Mr. Rose come back after first couple of meetings and since he's representing three towns discuss what he can do for Norton.

MOTION was made by Mrs. Steele to appoint Mr. Rose as Norton's rep, in conjunction with North Attleboro, Plainville. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

1. Recommendation of Self Help Inc. Board of Directors to have Mr. Michael Rose of Norton appointed to represent the Towns of Norton, North Attleboro and Plainville

Mr. Kimball said he will ask that Mr. Rose report back to Board after a couple of meetings.

VI. SELECTMEN'S REPORT AND MAIL

Mr. Giblin said on Tuesday, Greater Attleboro Emergency Response meeting was held with Chief Gomes having different situational exercises and how they would be handled. He did not attend entire meeting. It was discussed to invite Chief Gomes in to go over exercise. It was held at Sensata (former T.I.) It was noted if something happens in one building at Sensata, the other buildings are not aware. 120+ people attended. Purpose was: how to stay safe; protect themselves, even with water disaster.

Mr. Salvo said he was aware Mr. Purcell was not present this evening. However, he would like Mr. Knapp be invited in regarding new roads/water mains (some issues: some sediment; how much money/cost; and contractor responsibilities, etc.).

Mr. Kimball said he will ask Town Manager if Mr. Knapp can come in possibly for next meeting.

Mr. Kimball said if Board thinks of a subject or some issue/item to talk about/discuss call Carol in Town Manager's office as the Board does not need to go through the chairman of the board to do this.

VII. NEXT MEETING'S AGENDA

- 1. Ann H. Murray Re: Interview for appointment to the Cultural Council
- 2. Vote to Sign documents relative to Maintenance Reimbursement Incentive Points for Norton High School

VIII. EXECUTIVE-SESSION

1. To discuss the deployment of security personnel or devices.

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to enter into executive session at 8:10 p.m. for purpose to discuss the deployment of security personnel or devices, and to return to open session for purpose of Adjournment. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney

Board of Selectmen - Recording Secretary