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TOWN OF NORTON

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BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

BOARD OF SELECTMEN MINUTES OF MEETING FOR JULY 15, 2010

- I. <u>CALL TO ORDER BY CHAIRMAN</u>: The July 15, 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, Messrs. Bradford Bramwell, Clerk; and Robert Salvo were present. Absent: Mrs. Mary Steele, Vice-Chair and Timothy Giblin. Mr. James Purcell, Town Manager, was also present.
 - B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A Approve FY10 bills Warrant #78, dated June 29, 2010, in the amount of \$696,320.07

MOTION was made by Mr. Bramwell to Approve FY10 bills Warrant #78, dated June 29, 2010, in the amount of \$696,320.07. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Approve FY10 bills Warrant #79, dated June 30, 2010, in the amount of \$98,757.20

MOTION was made by Mr. Bramwell to Approve FY10 bills Warrant #79, dated June 30 2010, in the amount of \$98,757.20. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. Approve FY 10 payroll for the period June 27, 2010 through June 30, 2010, Warrant #80, dated June 30, 2010, in the amount of \$166,141.31

MOTION was made by Mr. Bramwell to Approve FY10 payroll for the period June 27, 2010 through June 30, 2010, Warrant #80, dated June 30, 2010, in the amount of \$166,141.31. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

D. Approve FY11 payroll for the period July 1, 2010 through July 10, 2010, Warrant #2, dated July 15, 2010, in the amount of \$306,581.65

MOTION was made by Mr. Bramwell to Approve FY11 payroll for the period July 1, 2010, Warrant #2, dated July 15, 2010, in the amount of \$306,581.65. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

E Approve FY2011 bills Warrant #3, dated July 15, 2010, in the amount of \$123,967.79

MOTION was made by Mr. Bramwell to Approve FY2011 bills Warrant #3, dated July 15, 2010, in the amount of \$123,967.79. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

F. Approve Minutes – March 18, 2010 March 18, 2010 Executive Session March 25, 2010

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting dated March 18, 2010, as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Executive Session Minutes of Meeting dated March 18, 2010, as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting dated March 25, 2010, as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

III. LICENSES AND PERMITS

1. <u>7:05 P.M.</u> - Application of Donald A. Pierce, DDS, for one-day all alcohol license, to be utilized at Everett Leonard Park, August 28, 2010, 11:00 A.M. – 5:00 P.M., for private party.

It was noted that no police detail required per Police Chief Clark.

Mr. Pierce stated it was for a family party.

MOTION was made by Mr. Bramwell to approve Application of Donald A. Pierce, DDS, for one-day all alcohol license, to be utilized at Everett Leonard

Park, August 28, 2010, 11:00 A.M. - 5:00 P.M., for private party, with no police detail required per Chief Clark. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

- 2. <u>7:10 P.M.</u> Applications of TPC Boston/Brad Williams, for one-day all alcohol licenses, to be utilized at Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766, as follows:
 - #18 Deutsche Bank Sky Chalet, September 1, 2010 September 7, 2010, 8:00 A.M. 8:00 P.M.; Extend to 11:00 P.M. on September 2 and 5, 2010; Sunday Service 12:00 Noon to 11:00 P.M.
 - Deutsche Bank Hospitality Pavilion, August 30, 2010 September 7, 2010, 8:00 A.M. 8:00 P.M.; Extend to 11:00 P.M. on August 30, and 31, 2010, September 2, 4, and 5, 2010; Sunday Service 12:00 Noon 11:00 P.M.

STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE.

Mr. Williams and Mr. Baldwin were present. They stated Annual Event to be held 8/31-9/6/10 (permit for 9/7/10 for raindate). This is the 8th year in Norton and top 100 golfers to play in this community and at TPC and they appreciate all the help.

Mr. Kimball said the TPC is a great neighbor and very quiet. Also, TPC is great for area businesses/restaurants, etc.

Discussion on whether this would be the last year for this championship.

Mr. Baldwin stated Deutsche Bank was looking for a two-year extension.

Police Chief Clark said there will be some stipulations as there were the previous year. There is a two drink limit; with detail officers as necessary.

MOTION was made by Mr. Bramwell to approve:

#18 Deutsche Bank Sky Chalet, September 1, 2010 – September 7, 2010, 8:00 A.M. – 8:00 P.M.; Extend to 11:00 P.M. on September 2 and 5, 2010; Sunday Service 12:00 Noon to 11:00 P.M.* Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball spoke of new law of Massachusetts regarding 10 a.m. dispensing on Sundays. They would have to come before Board of Selectmen for that extension.

MOTION was made by Mr. Bramwell to approve:

Deutsche Bank Hospitality Pavilion, August 30, 2010 – September 7, 2010, 8:00 A.M. – 8:00 P.M.; Extend to 11:00 P.M. on August 30, and 31, 2010, September 2, 4, and 5, 2010; Sunday Service 12:00 Noon – 11:00 P.M.* Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE

3. Application of Prom Management Group, Inc. for one-day beer and wine license, to be utilized at Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766 August 30, 2010 – September 7, 2010, 6:30 A.M. – 7:00 P.M.; Sunday Service 12:00 Noon – 7:00 P.M.

STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE

MOTION was made by Mr. Bramwell to approve Application of Prom Management Group, Inc. for one-day beer and wine license, to be utilized at Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766 August 30, 2010 – September 7, 2010, 6:30 A.M. – 7:00 P.M.; Sunday Service 12:00 Noon – 7:00 P.M.* Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

- * STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE
- 4. Applications of Tiger Woods Charity Events Corp. c/o Brody Wilkinson and Obert, PLC, 2507 Post Road, Southport, CT 06490, to be utilized at Tournament Players Club of Boston Golf Course, August 30, 2010 September 7, 2010, 6:30 A.M. 7:00 P.M.; Sunday Service 12:00 Noon 7:00 P.M., as follows:
 - 17th Green Sky Chalets
 - Mastercard Club, Colonial Club and Founders Club Marquees
 - 15th Green Sky Chalets

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- 16th Tee Sky Chalets
- 16th Green Sky Chalets
- Military Outpost and The Overlook
- Michelob 19th Hole

STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE.

- 5. MOTION was made by Mr. Bramwell to approve Applications of Tiger Woods Charity Events Corp. c/o Brody Wilkinson and Obert, PLC, 2507 Post Road, Southport, CT 06490, to be utilized at Tournament Players Club of Boston Golf Course, August 30, 2010 September 7, 2010, 6:30 A.M. 7:00 P.M.; Sunday Service 12:00 Noon 7:00 P.M., as follows:
 - 17th Green Sky Chalets
 - Mastercard Club, Colonial Club and Founders Club Marquees
 - 15th Green Sky Chalets
 - 16th Tee Sky Chalets
 - 16th Green Sky Chalets
 - Military Outpost and The Overlook
 - Michelob 19th Hole

With following stipulations:

STIPULATIONS: (1) APPROPRIATE SIGNAGE FOR A TWO (2) DRINK LIMIT PER PERSON; (2) DETAILS AS REQUIRED BY CHIEF OF POLICE.

Second by Mr. Salvo.

<u>Discussion</u>: Mr. Kimball said he believed this was the first year all alcohol was allowed. Chief Clark responded, yes, it was. Mr. Baldwin stated alcohol would not be permitted outside of the controlled areas.

Mr. Kimball said the Board is pleased to have TPC back this year and they are ready to help if needed.

Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

New Veterans agent and services from Steve Nolan, new Veterans' agent. Telephone number for Veterans office is 508-285-0218.

V. BUSINESS

A. NEW BUSINESS

- 1. <u>7:20 P.M.</u> Lloyd Geisinger, Thorndike Properties of Massachusetts, Re: Clarification of zoning interpretation for Active Adult Communities
- 7:40 P.M. Chief of Police Brian M. Clark and Robin McDonald, CEO, Attleboro YMCA Re: (a) YMCA DARE camp collaboration between Norton Police Department and the Y; and (2) Update residents on the Y

Ms. Megan Hamilton, new Operations Director, was introduced.

Chief Clark said he was approached by YMCA a couple of months ago about this. Attleboro has a full-time DARE officer in schools. It was well received when Norton had it and they rely on companies for fundraising, etc. This is an exciting opportunity for the Town of Norton.

Ms. McDonald said it is great for healthy living; bullying is discussed; healthy food choices, etc. Camp Finberg is a great site and excited on building on this. There will be about 20-40 children they will have this season. Promo and registration they will look at doing differently in future. Dates are 8/2-8/6 for 5th and 6th graders and Attleboro, North Attleboro, and Norton are towns involved. \$125 for camp and financial assistance to be provided if needed. Donated services by high school students, etc., and want to continue to grow aspirations, etc.

Chief Clark said high school and middle school officers expanding from parttime to full-time would be great. Officer in elementary schools would also be beneficial.

Mr. Kimball said DARE program was excellent and with less funding it was necessary to cut back.

Chief Clark said it is a big step with children going from 5th grade to 6th grade and would be good to have that added benefit.

Ms. McDonald said being new to this position, they are excited to be in Norton. She believed Camp Finberg is underutilized and hopes to have more activity at Camp Finberg like field days and community groups.

3. Revote Award of Bid to Contractor for Sodium Hypochlorite - 55 gallon

drums, from Mann Chemical to NBC Distributor's, Fairhaven, MA

Mr. Purcell explained water and sewer participate in a joint bid (SERSG).

MOTION was made by Mr. Salvo to award bid to Contractor for Sodium Hypochlorite – 55 gallon drums, from Mann Chemical to NBC Distributor's, Fairhaven, MA. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

4. Vote to Adopt New Law on 10:00 A.M. Sunday Sales by Restaurants, Hotels, Clubs, & General On Premises Section 12 License Holders

Mr. Kimball explained this new law was effective July 1, 2010 allowing alcoholic beverages to be sold on Sundays at 10 A.M., and any license holders interested in serving alcohol on Sundays at 10 A.M. need to come before Board of Selectmen.

MOTION was made by Mr. Bramwell to adopt New Law on 10 A.M. Sunday Sales by Restaurants, Hotels, Clubs, & General On Premises Section 12 License Holders. Second by Mr. Salvo.

<u>Discussion</u>: Mr. Salvo clarified each license holder interested in this new law needs to come in before Board of Selectmen.

Mr. Purcell stated this new law has been well publicized.

Police Chief Clark stated he had no issues on this item.

Vote: Unanimous. MOTION CARRIES.

B. TOWN MANAGER'S REPORT

Mr. Purcell said today was the last day for closing out books. Fiscal '10 will close out with a modest surplus (helped in large part with some construction activity). Books opened for the new year.

Communications project off to a very good start as well.

This Board of Selectmen is interested in regional cooperation. Norton's Health Agent, Leon DuMont, is interested in Easton's trash pickup and recycling and to pursue Easton's program is optional. Easton has 5,000 households and about half of which participate with town trash program. There is a possibility of putting out both towns' RFP's together and opportunity to save money. Price stability is Easton's interest. It may be a good idea in concept, but not certain if it would

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work out. Option of trash is beneficial so would not be mandatory. He asked if someone could designate a member to continue talks with Easton.

Mr. Kimball said trash pickup by Town was looked into in past and it did not work. It is a great idea for a regional approach. If an optional rate could be offered it would be a great opportunity (1. Residents can join program if they so dsire; 2. Or use trash hauler residents currently have).

One question: condo associations; school buildings, etc., and if there are any savings there also? Possibly Wheaton College could be involved also.

Mr. Purcell spoke of Title V and Easton's Health Agent. State reg. referenced; any housing complex responsible for own trash pickup being three or more units.

Another feature: recycling bin and residents would not have to sort recycling any longer. May have to go to smaller trash containers and told rate of recycling much higher in municipal program vs. commercial haulers.

Mr. Kimball said he spoke to Mrs. Steele and discussed with her the opportunity to represent Board of Selectmen regarding this issue. Possibly at next Board of Selectmen's meeting they can make the appointment, and he would like to continue to pursue this opportunity.

C. APPOINTMENTS/RESIGNATIONS

1. Appointment of Town of Norton Board of Selectmen Chairman, or its designee, to the Northern Bristol District Department of Veterans' Services Board

Mr. Kimball indicated he would like to recommend Tim Giblin as the representative.

MOTION was made by Mr. Bramwell to appoint Timothy Giblin as the rep to the Northern Bristol District Department of Veterans' Services Board. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

VI. <u>SELECTMEN'S REPORT AND MAIL</u>

Mr. Salvo asked if any applicants are interested in the Water Commissioner position?

Mr. Purcell responded Mr. Knapp, Superintendent of Water and Sewer, indicated there was one person interested and "heard" there may be another who may have an interest. Discussion ensued.

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Mr. Kimball suggested the Board plan on August 12, 2010 to set this up and make appointment during that meeting. If anyone is interested they should send a letter of interest to 70 East Main Street, Norton, MA 02766 (Attn: Board of Selectmen).

Also discussed was extending deadline to 7/30/10 for this water and sewer commissioner position. It is an elected position but Board of Selectmen will appoint until end of term. It was noted it will be a joint meeting between water & sewer and Board of Selectmen.

Mr. Kimball referenced an article in this evening's newspaper regarding Foxboro Regional Charter School. He recommended a letter be sent to Charter School inquiring about funding as there was no discussion as to how money will be spent in newspaper. If there is a capital fund in place, Board of Selectmen would like to know how it works. Also, what financial impact will Norton have, so Norton can plan ahead with that question. It was unanimously agreed to send a letter to Charter School.

Mr. Kimball referenced a letter from Campaign to protect affordable Housing Law. He said Town Counsel is involved with trying to change language of 40B law. Mr. Kimball said he will vote in favor of this in November as present 40B law does not work. There is a need to protect seniors and others. The law helps developers to use marginal land to build upon. In his opinion, it is an archaic (old) law that does not work.

Mr. Kimball said a new law is needed that looks at issues in a broader way and maybe more community involvement. A new affordable housing plan would be ideal. He spoke of certain laws in place to protect Town; deed restriction helped Town.

Mr. Purcell spoke of the 40B critic being labeled as snobs, etc., by some people/developers. Norton Glen project he is very supportive of and partners in Turtle Crossing. Board's actions have been pro-affordable housing. It is just a comment without commenting on initiative as he has not read it through thoroughly enough yet. Discussion ensued on 40B's.

Mr. Kimball said Town does believe in affordable housing but law is archaic.

Mr. Salvo said there appears to be some progress on Route 140 ramp.

VII. NEXT MEETING'S AGENDA

Will try to plan Water and Sewer meeting for candidates for next Board of Selectmen meeting.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

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MOTION was made by Mr. Salvo to Adjourn at 8:15 p.m. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janef Sweeney, Board of Selectmen - Recording Secretary

Documents distributed/viewed at 7/15/10 Board of Selectmen Meeting:

. Subject: Deutsche Bank Championship Golf Tournament/Tournament Players Club Golf Course Letter from Skene Law Firm, P.C., Old Bridge, New Jersey to Norton Board of Selectmen, Letter dated 6/23/10, regarding alcohol licenses and other items

. SERSG DPW Supplies 1FB-Fiscal Year 2011-Contract Award Sheet (commencing 7/1/10 for a twelve month period)

. Northern Bristol District Department of Veterans' Services By-Laws

BOARD OF SELECTMEN MINUTES OF MEETING OF JULY 15, 2010

BOARD OF SELECTMEN:

Robert W. Kimball, Jr., Chairman

Mary T. Steele, Vice-Chairman

Bradford K. Bramwell, Clerk

Timothy R. Giblin

Robert S. Salvo, Sr

Dated: /2/02//0