



# TOWN OF NORTON

BOARD OF SELECTMERON DEC -6 P 1: 27

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS, 02766

TELEPHONE (508) 285-0210

# BOARD OF SELECTMEN MINUTES OF MEETING FOR **AUGUST 5, 2010**

- I. CALL TO ORDER BY CHAIRMAN: The August 5, 2010, Board of Selectmen meeting was called to order at 515 p.m. by Vice-Chair, Mrs. Steele.
  - A. Roll Call: Present: Vice-Chair, Mrs. Mary Steele; Messrs. Bradford Bramwell, Clerk; Timothy Giblin; and Robert Salvo. Chairman, Mr. Robert Kimball was absent. Mr. James Purcell, Town Manager, was also present.
  - B. Pledge of Allegiance
    - II. WARRANTS AND MINUTES
      - A. Approve bills Warrant #4, dated July 22, 2010, in the amount of \$509,490.48

MOTION was made by Mr. Bramwell to approve bills Warrant #4, dated July 22, 2010, in the amount of \$509,490.48. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve bi-weekly payroll for the period ended July 24, 2010, Warrant #5, dated July 29, 2010, in the amount of \$470,376.14

MOTION was made by Mr. Bramwell to Approve bi-weekly payroll for the period ended July 24, 2010, Warrant #5, dated July 29, 2010, in the amount of \$470,376.14. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. Approve bills Warrant #6, dated July 29, 2010, in the amount of \$886,875.26

MOTION was made by Mr. Bramwell to Approve bills Warrant #6, dated July 29, 2010, in the amount of \$886,875.26. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

D. Approve bills Warrant #7, dated August 5, 2010, in the amount of \$1,066,712.88

MOTION was made by Mr. Bramwell to Approve bills Warrant #7, dated August 5, 2010, in the amount of \$1,066,712.88. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

#### III. LICENSES AND PERMITS

1. <u>5:20 P.M.</u> - Application of Daniel P. DeFeo for one-day all alcohol license to be utilized at Everett Leonard Park, August 8, 2010, 2:00 – 6:00 PM, for private party

This is an end of summer party. It was noted no police detail was required per Chief Clark.

MOTION was made by Mr. Bramwell to approve Application of Daniel P. DeFeo for one-day all alcohol license to be utilized at Everett Leonard Park, August 8, 2010, 2:00 – 6:00 PM, for private party, with no police detail required per Police Chief Clark. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

#### IV. ANNOUNCEMENTS

No announcements were read.

#### V. BUSINESS

#### A. NEW BUSINESS

1. Vote to open Fall Annual Town Meeting Warrant

Mr. Purcell said he checked with town moderator and date to open warrant should be Wednesday, October 13, 2010; Monday, October 11, 2010 is Columbus Day.

MOTION was made by Mr. Giblin to open Fall Annual Town Meeting Warrant on Wednesday, October 13, 2010. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

#### B. OLD BUSINESS

1. Norton High School Feasibility Study Agreement

Town Counsel suggested vote from Board of Selectmen and School Committee (54.1% reimbursement). Vote needed to allow Town Manager to sign/execute Study. Discussion ensued.

MOTION was made by Mr. Bramwell to allow Mr. Purcell, Town Manager, to sign Norton High School Feasibility Study. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

# 2. <u>Water Department Modular Office Building Construction</u>

Water & Sewer Commissioners have given their consent for Mr. Purcell to sign document. It was a bid protest at one time. Attorney General's Office ruled in favor of protest. Water Commissioners and he to make contract award. Water & Sewer would be pleased to have Board of Selectmen make award. Bids put out - qualifications and separate sealed price proposals. Technicality: low bidder at least four in currently.

MOTION was made by Mr. Giblin to make contract award of Nadler Module and to authorize Town Manager to execute all associated documents. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

#### C. TOWN MANAGER'S REPORT

1 6

## D. APPOINTMENTS/RESIGNATIONS

# 1. Appointment of Full-Time Inspector of Buildings

Scott Barbato appointed on 7/22/10; effective 8/12/10 Mr. Purcell said Mr. Barbato is an experienced inspector and has Mansfield building inspection experience. He has highest certification which is an upgrade and Town will be very well served.

It was noted that Bryan Butler brought integrity to the building inspection office and owe a debt of gratitude to Mr. Butler for serving. Town is fortunate to have someone of Mr. Barbato's abilities as well.

Mr. Giblin thanked Mr. Butler for stepping in and taking control of that office and glad Mr. Butler will still be with Town on a part-time basis, and Mr. Butler is much respected. Discussion followed.

MOTION was made by Mr. Giblin to appoint Scott Barbato as Full-Time Inspector of Buildings, effective as of August 1, 2010. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

## 2. Appointment of Part-Time Local Inspector

MOTION was made by Mr. Giblin to appoint Bryan Butler as Part-Time Building Inspector, effective as of August 1, 2010. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

## VI. SELECTMEN'S REPORT AND MAIL

Mr. Salvo discussed working possibly with new local inspector to amend some of rules of parking cars, porta-johns, etc., especially on Mansfield Avenue/Comcast Center. Beneficial to look at next year's license and amend accordingly. Discussion ensued.

## VII. NEXT MEETING'S AGENDA

#### VIII. EXECUTIVE SESSION

## IX. ADJOURNMENT

MOTION was made by Mr. Giblin at 5:40 P.M. to recess meeting and reconvene at 6:00 P.M., at the Mansfield Town Hall, for Joint Meeting with Mansfield Board of Selectmen Re: Inter Municipal Sewer Agreement. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney

Board of Selectmen - Recording Secretary

# **Documents distributed/viewed at 8/5/10 Board of Selectmen Meeting:**