



TOWN OF NORTON
BOARD OF SELECTMEN
70 EAST MAIN STREET
MUNICIPAL CENTER, NORTON, MASS. 02766
TELEPHONE (508) 285-0210

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2011 APR 25 A 11:42

BOARD OF SELECTMEN
MINUTES OF MEETING FOR
DECEMBER 2, 2010

I. CALL TO ORDER BY CHAIRMAN: The December 2, 2010, Board of Selectmen meeting was called to order at 6:30 p.m. by Chairman, Mr. Kimball.

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

MOTION was made by Mr. Bramwell to enter into Executive Session at 6:32 p.m. for purpose to discuss strategy with respect to collective bargaining or litigation; and to consider the purchase, exchange, taking, lease, or value of real property, and to return to Open Session. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Open Session resumed at 7:02 p.m.

A. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #31, dated November 24, 2010, in the amount of \$1,022,976.25

MOTION was made by Mr. Bramwell to approve bills Warrant #31, dated November 24, 2010, in the amount of \$1,022,976.25. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve bi-weekly payroll for the period ended November 27, 2010, Warrant #32, dated December 2, 2010, in the amount of \$1,267,301.23

MOTION was made by Mr. Bramwell to Approve bi-weekly payroll for the period ended November 27, 2010, Warrant #32, dated December 2, 2010, in the amount of \$1,267,301.23. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. Approve bills Warrant #33, dated December 2, 2010, in the amount of \$261,400.75

MOTION was made by Mr. Bramwell to approve bills Warrant #33, dated December 2, 2010, in the amount of \$261,400.75. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

D. Minutes – July 15, 2010
 August 5, 2010

MOTION was made by Mr. Bramwell to approve the Board of Selectmen Minutes of Meeting dated July 15, 2010, as written. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Board of Selectmen Minutes of Meeting dated August 5, 2010, as written. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

III. LICENSES AND PERMITS

1. 7:05 P.M. - Attorney Daniel M. Rich Re: Change of License Type, from Retail Package Goods Sotre License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages w/Cordials Not To Be Drunk On The Premises to Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages Not To Be Drunk On The Premises, for Cozy Corporation, 411 Old Colony Road, Norton, MA 02766

Attorney Rich said he was alerted erroneously this license included cordials (it is just beer and wine only). Done incorrectly and need Board of Selectmen's approval.

MOTION was made by Mr. Bramwell to approve the Request of Attorney Daniel M. Rich Re: Change of License Type, from Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages w/Cordials Not To Be Drunk On The Premises to Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages Not To Be Drunk On The Premises, for Cozy Corporation, 411 Old Colony Road, Norton, MA 02766. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. 2011 Renewals/New Licenses

MOTION was made by Mr. Bramwell to approve the CVAA, CV, Jukebox licenses for Timothy G. McCarthy d/b/a Alberto's, 241 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CLUB AA, CV, Jukebox, Live Entertainment, Dancing, Coin-Op. Pool Table, MA S.E. For Pool Table; Jukebox; Live Entertainment; Dancing licenses for Lt. Harold A. Healy Post #222 d/b/a American Legion, 85 East Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the RPAA license for A & E of Norton, Inc. d/b/a Barrowsville Station, 194 S. Worcester Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the RPAA license for John H. Drane d/b/a Chartley Beer & Wine, 325 W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CVAA, CV, Live Entertainment, Dancing, 3 Pool Tables, 2 Video Games, MA S.E. For Live Entertainment; Dancing for City Oasis, Incorporated, 50 Pleasant Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the RPWM license for Cozy Corporation, Inc. 411 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CVAA, CV, Live Entertainment, Dancing, Jukebox, 2 Video Games, MA S.E. For Jukebox; Live Entertainment; Dancing; Video Games for BKBM, Incorporated d/b/a Downtown Cafe, 292 West Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CVAA, CV, Jukebox, Live Entertainment *Subject to Building Inspector and Fire Department requirements, MA S.E. For Jukebox; *Live Entertainment for Emma's Enterprises, Inc. d/b/a Emma's Pub & Pizza, 130 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CLUB AA, CV, Live Entertainment, Jukebox, Coin-Operated Pool Table, MA S.E. For Jukebox; Live Entertainment; Coin-Op. Pool Table for Fillmore-Nason Post #8049 V.F.W. Of USA, 38 Summer Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVWM, CV for Fisherman's Three, Inc., 411B Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV for Zheng's International, Inc. d/b/a Greatwoods Mandarin, 175 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV for Michael Babanikas d/b/a Mike's Famous Pizza, 105 Taunton Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV, Live Entertainment, Dancing, MA S.E. For Live Ent.; Dancing for Northeast Golf Properties, Inc. d/b/a, Norton Country Club, 188 Oak Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve RPAA for Norton Liquors, Inc. d/b/a Norton Liquors, 92 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV *Subject to Payment of License Fees for JJIP Enterprises Corp. d/b/a Old Colony Cafe, 336 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVWM, CV for Patty's Place, Inc. d/b/a Patty's Place, 363 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve RPAA for Produce Barn, Inc., 72 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve RPWM for NEHA Corp. d/b/a Quick Stop. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve RPWM, CV for RBSBW, Inc. d/b/a Roche Bros. Supermarkets, 175 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA for Sabatino's Trattoria, Inc. d/b/a Sabatino Trattoria, 111 W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV, Jukebox, Coin-Operated Pool Table, MA S.E. For Jukebox; Coin-Op Pool Table for Lawrence P. Ferrara d/b/a Sportsman's Cafe, 13 S. Worcester Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV, Jukebox, Live Entertainment, Dancing, 2 Coin-Operated Pool Tables, 1 Video Game, MA S.E. For Jukebox; Live Entertainment; Dancing; Pool Tables; Video Game for 33 Investing Corporation d/b/a Sportsway Cafe, 57 West Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve RPWM for Laljikrupa, Inc. d/b/a Sun Market, 181 W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV, Live Entertainment, Dancing, MA S.E. For Live Entertainment; Dancing for The Chateau Restaurant of Norton, Inc. d/b/a The Chateau Restaurant, 48 Bay Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV for The Swirling Vine, Inc., 50 W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV for Tournament Players Club of Boston at Great Woods LLC, 400 Arnold Palmer Blvd. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV. Live Entertainment, MA S.E. For Live Entertainment for Farney Brothers, Incorporated d/b/a Trinity Bar & Grill, 184 West Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV for Tsang's Inc. d/b/a Tsang's Restaurant, 113 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVAA, CV, Jukebox, 2 Video Games, MA S.E. For Jukebox; Video Games for Wendell's Pub, Inc., 30 W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve CVWM, CV, Live Entertainment in the Loft for Wheaton College, 26 E. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV *New Licensee for The Best Sandwich Shop, Inc., 175 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Great Woods Donuts, Inc. d/b/a Dunkin Donuts, 175 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Rt. 123 Donuts, Inc. d/b/a Dunkin Donuts, 420A Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Hess Express 21214, 119-125 West Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Jade City Chinese Restaurant, 63 E. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Mekaeal, Inc. d/b/a Jeffrey's Pizza, 63 E. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Sand-Wall, Inc. d/b/a Cricket's Korner Restaurant, 250 E. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the CV for Norton Foods, Inc. d/b/a Subway, 130 Mansfield Avenue. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for Colonial Motors, Inc., 380 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for Edward F. Breault d/b/a Edd's Auto Repair. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class III license for Fogerty Enterprises, 97 Oak Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for John Freeman d/b/a Freeman's Garage, 29 Ford Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class III license for John Freeman d/b/a Freeman's Garage, 29 Ford Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class I license for Kevin's Cycle, Inc., 187 West Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for Midway Service Center, Inc., 92 E. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for Park Auto Sales, 350 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class II license for Bristol County Coach, Inc. d/b/a Platinum Auto Sales, 145R W. Main Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Class I license for Quality Van Sales, Inc., 349 Old Colony Road. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

**The Estate of James Fitzgibbons (Goose Brook Garage) Class III
36 Dean Street
NO ACTION TAKEN**

Mr. Kimball asked Mr. Purcell to have the Estate of Goose Brook Garage come in and give Board of Selectmen an update

MOTION was made by Mr. Salvo to approve Limo-5 Vehicles – Bristol County Coach, Inc., 145R W. Main Street. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Ensure all vehicles are in good working order, etc. yes.

LODGING HOUSE

MOTION was made by Mr. Salvo to approve the Lodging House License for Peter G. Berg , 8 Pine Street. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball stated he had one comment, with new building inspector, it would be beneficial to have him come in and give Board an update.

3. Request for 2 AM Closing for the New Year's Eve Celebration:

. Gary Cameron, Manager, Norton V.F.W. Post #8049, 38 Summer Street;

MOTION was made by Mr. Bramwell to approve Request for 2 AM Closing for the New Year's Eve Celebration: Gary Cameron, Manager, Norton V.F.W. Post #8049, 38 Summer Street; Second by Mr. Giblin. Vote: Unanimous MOTION CARRIES.

. Terry O'Reilly, Manager, Trinity Bar & Grill, 184 West Main Street

Mr. Giblin said these business who are requesting the 2 a.m. Closing on New Year's Eve have had no issues with alcohol issues and this Board of Selectmen has been very strict, therefore he feels comfortable allowing the 2 a.m. Closing.

4. Request of BKBM, Inc., d/b/a/ Downtown Cafe, 292 West Main Street, for permission to serve breakfast from 12:00 Midnight December 31, 2010 – 12:00 Midnight, January 1, 2011 – Last call for service of liquor is 12:30 A.M., January 1, 2011

Police Chief was involved in this and this is last call for food not alcohol and police officer may visit; no problems with Downtown Cafe in past-there have been no liquor violations.

MOTION was made by Mr. Bramwell to approve Request of BKBM, Inc., d/b/a/ Downtown Cafe, 292 West Main Street, for permission to serve breakfast from 12:00 Midnight December 31, 2010 – 12:00 Midnight, January 1, 2011 – Last call for service of liquor is 12:30 A.M., January 1, 2011, and following stipulation: business must put up signs when last call is and food serviced only after 1 a.m. (Clarification: 12:30 a.m. is last call for liquor). Second by Mr. Giblin.

Discussion: Mr. Giblin said there appear to be two other requests until 2 a.m.

Mr. Kimball said others would need to send a request/letter if they desire this.

Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Festival of Lights, Sunday, December 5, 2010, at 5 p.m. And Monday, December 6, is ceremony for Lighting of the Menorah at 6:30 p.m. Both events happening at Town Common.
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Holiday Hours were described and discussed.

V. BUSINESS

1. 7:10 P.M. - State Representative Elect Steven Howitt

Rep Howitt introduced himself and his legislative aide, Jacob Ventura, who will serve with him.

Rep Howitt stated he attended the funeral of Ken Marshall, 33 year old firefighter who collapsed at a Rehoboth fire fighter responding to a fire. "Kenneth B. Marshall Children's Fund", P.O. Box 7201, Cumberland, Rhode Island 02864 for those who want to make donations.

He said it was nice to see small communities coming together.

Mr. Kimball and Board congratulated Rep Howitt and welcomed him.

Mr. Kimball said they will put info on cable once they get all info.

2. 7:15 P.M. - Victor M. Rodriguez, Jr. Re: Request for reappointment to NCAC Mr. Rodriguez is new chairman of NCAC

Mr. Kimball said there were some improvements made; lack of being able to find someone and various issues.

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Mr. Rodriguez asked "what to do" when something happens as what they just discussed at their last NCAC meeting. Norton Football games will be incorporated and a Norton TV Club at Middle School and High School is planned. Discussion ensued.

Mr. Kimball said on Veteran's Day they did not have any sound (no audio), etc. which was unfortunate for this ceremony.

Mr. Rodriguez said once they are in studio they can help.

Mr. Giblin said when a major meeting occurs, it seems sound or video is not working.

Mr. Rodriguez said it is a Comcast issue and will work on communication and who to contact.

Mr. Kimball asked about a contact sheet and what to do.

Mr. Rodriguez said yes, contact phone numbers, will be available.

Mr. Giblin hoped there would be robotic cameras for 300th Anniversary.

Mr. Rodriguez responded, yes, in one section of high school and 300th Tri-Centennial Committee has come to them so many times.

Mr. Giblin spoke of programming; and many Board of Selectmen meetings are hardly televised on cable.

Mr. Rodriguez said a tv guide type of item is being looked at.

Mr. Kimball said schools and sports are important but town hall meetings are also important.

Mr. Kimball said cabinet in back belongs to cable.

Mr. Rodriguez said once they have space, etc. they can look at this. Discussion ensued. Nortontv.org is website.

MOTION was made by Mr. Giblin to reappoint Victor Rodriguez to NCAC. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

3. 7:20 P.M. - CRS Licensing Agreement (Use of Firing Range)

Mr. Purcell said a structure was built at police firing range. Site use agreement expires at end of this month. Dates have changed, and a location has been added (also use indoor firing range as well). Article 4 – "Considerations" was discussed by Mr. Purcell. 70 new hires over last few months and looking for new space in town.

MOTION was made by Mr. Bramwell to approve CRS licensing agreement (use of firing range). Second by Mr. Giblin.

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Discussion: Mr. Purcell technical point: CPS not CRS typo on agenda.

Vote: Unanimous. MOTION CARRIES.

4. 7:30 P.M. - Town Clerk Danielle Sicard Re:

- . Exemptions for the State Ethics Training;**
- . Update – Open Meeting Law requirements/compliance;**
- . Update – Town Clerk's Office; Short and Long Term Goals and Plans for the office**
- . Board of Registrars Appointments**

Ms. Sicard spoke of some action items. She referenced state ethics law-Section 2 does allow for this Board of Selectmen of exemptions /every two years. She compiled a list of who she felt should not need to do this.

Board of Selectmen agreed with this list.

MOTION was made by Mr. Bramwell to take action and authorize exemption on formalized list presented by town clerk being six positions for exemption. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Mrs. Sicard referenced Republican Rep for Board of Registrars of Mr. Perry and would like to remove as a public body (no responses to e-mails, etc.). Two options discussed.

Mr. Kimball suggested, per Ms. Sicard's recommendation, a certified letter to member and five days to request a public hearing.

Mr. Bramwell said giving Board of Selectmen authority to do because apparently member is not interested, etc.

Charter cleaning up discussed.

Mr. Kimball stated Board of Selectmen will send a certified letter.

Mr. Kimball respectfully requested town clerk's office keep Board of Selectmen aware of this situation.

MOTION was made by Mr. Bramwell that Board of Selectmen send a certified written notice to Mr. Perry as described above. Second by Mr. Giblin.

Discussion: Mr. Kimball said he is uncomfortable doing this but also need to review charter.
Vote: Unanimous. MOTION CARRIES.

Ms. Sicard referenced new "open meeting law" and said the town clerk's office is using binders; website postings complying with 24/7. Could do a bulletin board outside for \$400 or electric screens

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viewed form outside \$1,000 - \$1500 cost, or they could go through process on putting on website = personnel cost.

Ms. Sicard said some training needed, labor intensive; date and time stamp included is need and question when scanned.

Mr. Kimball suggested town clerk's office could possibly work with Norton Cable to do scanning, and that would be his recommendation.

Ms. Sicard said open meeting law = full disclosure and must be in compliance of 48 hours.

Ms. Sicard said she is looking at a website now.

Control of website would be important vs. NCAC .

Mr. Purcell said there is no reason any department cannot put up items on cable, etc.

Ms. Sicard said she attended town meetings as town clerk and elections and spent a lot of time on technology infrastructure. All documents being backed up first time. Her office is utilizing Outlook; 2007 Office Version; next phase of technology is being worked on currently-shared folders and public folders. Electronic birth certificates are being looked into and excited about databases as most of work had been done by hand in past.

Ms. Sicard spoke of work flow in office and said her assistant has retired and new assistant started this week. She also changed office around and now has a customer service window.

Ms. Sicard referenced new open meeting law and working on evacuation plans and tuning manual on elections. Now there is a cash register on receivables. She said they are working on accepting payments via credit/debit cards and online payments.

Ms. Sicard said the website is her next item to focus on; dog licenses to be sent the same time census to be sent out. Senior tax probate person working in her office also.

Ms. Sicard said re-precincting workshop she attended last week and will work with Secretary of States Office and looking for approvals from Board of Selectmen's office.

Mr. Purcell said Ms. Sicard's initiatives have gone very well and technologically she is joining Norton and the rest of the world. He said there have been many changes and many have been substantive.

Town-wide calendar was referenced. Ms. Sicard said there is a calendar on the website but it's sporadic.

Mr. Purcell said maintaining Town's website needs to be robust. He referenced the six month review with Town's tech-support company. Six month point the number of hours would need to decrease. A couple hours a week may need to fill-in the gap. He thanked Ms. Sicard for her time and effort

regarding technology.

5. Request of Brian Coughlin, Chairman of first Night, Tri-Centennial Committee, to give the Committee permission for the responsibility of issuing common vendor licenses, in Norton, on December 31, 2010 through January 1, 2011

Mr. Salvo said most of the people at parades, etc. have a hawker license and most of these hawkers can go anywhere in state.

Mr. Purcell said in the town of Oxford, for Founder's Day weekend, a common vendor license needed, and Founder's Day Committee was involved and map/list and all vendors needed to have identification. Also licensing fees were waived and outside vendors were discarded.

Mr. Purcell will speak to his office administrator tomorrow about it (requirement on what fees will be, etc.).

Mr. Salvo asked Ms. Sicard to place a call to city of Attleboro and ask for list of push-cart vendors. Discussion ensued.

Mr. Kimball said having some provisions in place would be beneficial.

Mr. Purcell said he will pass this concern along.

MOTION was made by Mr. Bramwell to approve Request of Brian Coughlin, Chairman of First Night, Tri-Centennial Committee, to give the Committee permission for the responsibility of issuing common vendor licenses, in Norton, on December 31, 2010 through January 1, 2011. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

6. Set Special Town Meeting, Wednesday, January 19, 2011

At this meeting, Horizon Beverage will be attending with tax consideration/plan on two future additions to building.

Mr. Purcell suggested a member of FinCom also to have a TIF Committee and Board of Selectmen determine makeup of that Committee.

Mr. Kimball stated it was narrowed down to five: FinCom, Board of Selectmen, town manager, and Mrs. Steele and IDC member.

MOTION was made by Mr. Bramwell to appoint TIF Committee for that purpose (as described above). Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to nominate Mrs. Mary Steele to TIF Committee . Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Mr. Purcell said also for special town meeting he is always hopeful they will come to an agreement with firefighters; and also a placeholder of municipal agreement. It should be a short warrant.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

Mr. Purcell referenced negotiations on Hill Street easement and the have been discussing for consideration that Town get paving done for access road and parking areas for shelter. He spoke of right of entry and conveyance of easement.

Mr. Purcell referenced right of entries, ConCom did sign off re: Shpack Superfund Site. Once Army Corp pulls out; PRP group are responsible for chemical. Making tremendous progress there thus far.

Mr. Purcell referenced McGinn Estate. Army Corp construction team leased McGinn property and set up staging area there and paid for expense of a site analysis and met all parameters and Town did authorize. Town to take possession. ConCom executed a vote of entry with PRP group for their right of entry.

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Mr. Purcell spoke of Fiscal 10 audit which started this week and bulk portion to be finished by Friday. This audit is six weeks earlier than usual as Mr. Purcell wanted it done before he departs Town. Town continues to improve.

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Mr. Purcell said Mansfield Avenue/Norton Kayak to operate next season and agreement with LL Bean to do same. There is a great relationship with both companies.

D. APPOINTMENTS/RESIGNATIONS

1. Resignation of Susan Mims from the Canoe River Aquifer Committee effective November 20, 2010

Mr. Kimball asked that a letter be sent to Ms. Mims thanking her for her service to Town.

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VI. SELECTMEN'S REPORT AND MAIL

Mr. Giblin referenced Ansar Energy solar panels project. Is Ansar still interested? There may be others interested.

Mr Purcell said a number of sites scattered throughout state that Ansar had. Federal tax credits expire on December 31st. There has been some federal action against Ansar by Trans-Canada and someone else. Without tax credits project does not happen. History given. Exclusive rights to Ansar expired.

Mr. Giblin spoke of meeting between Board of Health, Mr. Purcell, Leon Dumont and himself.

Mr. Kimball said there can be proposals provided by them before whole Board or they can just meet themselves as Mr. Giblin stated above.

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Mr. Salvo asked to have Highway Superintendent to come in to discuss overnight parking, etc.

Mr. Purcell said the timing is good as Town just got their SRSG bids.
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Mr. Kimball stated at last election regarding Ch40B a modification was requested and a letter from Rep Poirier and Rep Barrows received, and a workshop type meeting to be held. Some neighboring towns to have an invitation sent also. Affordable housing is important but guidelines need to be changed. Every amendment Town has asked to be filed seems to fade away.

Rep Howitt stated Seekonk has a couple of 40B developments in town and he is in full agreement that towns need more control.

An LIP which is a collaboration between developer and town was discussed.

Mr. Kimball said 40B's are not intended for single people and in two instances it happened in Norton. Discussion ensued.

Mr. Kimball said this is something they need to address at some time.

Mr. Purcell stated the LIP agreement Town does have. Turtle Crossing is an active affordable housing. Discussion ensued.

VII. NEXT MEETING'S AGENDA

1.2011 Renewals/New Licenses

VIII. EXECUTIVE SESSION

6:30 P.M. -

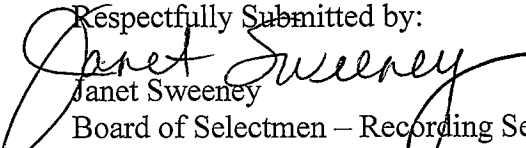
. To discuss strategy with respect to collective bargaining or litigation;

. To consider the purchase, exchange, taking, lease, or value of real property.

IX. ADJOURNMENT

MOTION was made by Mr. Salvo to Adjourn at 9:40 p.m. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:


Janet Sweeney
Board of Selectmen – Recording Secretary

Documents Reviewed/Distributed at 12/2/10 Board of Selectmen's Meeting

- . Holiday Hours Announcement**

- . Site Use Agreement between Town of Norton and CPS Technologies, Corp. (2010)-distributed at 12/2/10 Board of Selectmen Meeting**

- . New Open Meeting Law, effective 7/1/10 from Danielle Sicard to All Boards, Committees & Department Heads, dated June 21, 2010**

- . Mandated State Ethics Training to Board of Selectmen from Town Clerk, Danielle Sicard, dated October 25, 2010**

- . Letter from F. Jay Barrows, State Representative and Elizabeth A. Poirier, State Representative, dated November 24, 2010, letter inviting Board of Selectmen to hold a workshop type meeting with them regarding Chapter 40B.**