

**BOARD OF SELECTMEN
MINUTES OF MEETING
OCTOBER 27, 2011**

I. CALL TO ORDER BY CHAIRMAN

The October 27, 2011 Meeting of the Board of Selectmen was called to Order by Mrs. Steele, Acting-Chair, at 7:00 p.m., in the Municipal Center, held in the First Floor Selectmen's Conference Room.

A. Roll Call: Mrs. Mary Steele, Acting-Chair; Mr. Timothy Giblin, Clerk; Mr. Robert Kimball; and Mr. Robert Salvo were present. Mr. Bradford Bramwell, Chairman, was absent. Mr. Michael Yunits, Town Manager was present.

B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #25, dated October 27, 2011, in the amount of \$1,846,913.91

MOTION was made by Mr. Giblin to Approve bills Warrant #25, dated October 27, 2011, in the amount of \$1,846,913.91. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

B. Minutes – There were no Minutes reviewed/approved.

III. LICENSES AND PERMITS

1. Application of 1 Step Closer 2 Home c/o New Testament Baptist Church, for Road Race Permit, to benefit adoptions, Saturday, November 5, 2011, 8:45 A.M. - 10:00 A.M.

MOTION was made by Mr. Kimball to approve Application of 1 Step Closer 2 Home c/o New Testament Baptist Church, for Road Race Permit, to benefit adoptions, Saturday, November 5, 2011, 8:45 A.M. - 10:00 A.M., with detail officer/safety barrels, and to waive all application fees. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Application of American Legion Auxiliary Unit 222, for Annual Poppy Drive, to be held at Roche Bros. Supermarkets, 175 Mansfield Avenue, Norton, MA, November 3, 4, and 5, 2011

MOTION was made by Mr. Kimball to Approve Application of American Legion Auxiliary Unit 222, for Annual Poppy Drive, to be held at Roche Bros. Supermarket, 175 Mansfield Avenue, Norton, MA, November 3, 4, and 5, 2011 and to waive all application fees. Second by Mr. Giblin.

Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Veterans Parade – November 11 at 10 a.m. (stepoff from H.A. Yelle school). Residents were encouraged to attend.
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Halloween Parade to be held October 30 at 12 noon from Bedrock Granite to St. May's Church.

V. BUSINESS

A. NEW BUSINESS

1. Vote to release the Surety Bond being held by the Town of Norton Treasurer, in the amount of \$30,000.00, to South Shore Millwork, Inc., 7 Maple Street, Norton, MA 02766, regarding discontinuance of portion of Maple Street, Article 2, of the May 12, 2008 Annual Town Meeting, which was declared voted by the Moderator by a 2/3 vote.

Mr. Yunits said highway superintendent inspected this and is satisfied

MOTION was made by Mr. Kimball to approve to release the Surety Bond being held by the Town of Norton Treasurer, in the amount of \$30,000.00, to South Shore Millwork, Inc., 7 Maple Street, Norton, MA 02766, regarding discontinuance of portion of Maple Street, Article 2, of the May 12, 2008 Annual Town Meeting, which was declared voted by the Moderator by a 2/3 vote. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. TOWN MANAGER'S REPORT

1. Local Aid Restoration – Mr. Yunits said expectation is to receive \$127,108. FEMA continuance w/ discount and reviewed every five years.

Mr. Yunits asked Board to think about who to dedicate the 2011 Town Report.

C. APPOINTMENTS/RESIGNATIONS

VI. SELECTMEN'S REPORT AND MAIL

Mr. Kimball said Mrs. Steele, Mr. Yunits and he met w/ Dr. Crutcher this morning and issues were discussed. They invited Dr. Crutcher to annual presidential review.
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Mr. Kimball said the Board previously held a Night of 1000 Stars in the past. A dedication night for town report - recognition in January perhaps (to possibly be held at library or middle school). This can be discussed in future.
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Mr. Giblin asked about having a meeting with Comcast regarding open items. Mr. Yunits said there is no date scheduled yet, but he will schedule it.

Mr. Yunits said he will draft a letter to Bristol County Sheriff's office regarding senior center renovations.

Mr. Kimball said he would like to do some renovations to the municipal building interior (rug from the 1970's); maybe sheriff's prisoners could assist. They have done a great job in the past. A letter of thanks to Sheriff Hodgson.
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Mrs. Steele said Tricentennial Park dedication occurred this past weekend; they did a great job and it looks beautiful. Bricks can be purchased also.
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Mr. Kimball said he would like to add to next meeting's agenda, forming a committee on weed control/treatment and have Jen Carlino, Conservation Agent, come in to establish some guidelines (involved parties to possibly include, but not limited to, Winnecunnet Association/Grove/Barrowsville Pond, etc.).

Mr. Yunits said he has received names from Winnecunnet already.

VII. NEXT MEETING'S AGENDA

1. Clarence "Butch" P. Rich Re: St. Vincent de Paul Fuel Assistance Program;
2. Town Clerk Danielle Sicard Re: Polling locations;
3. RPAA Liquor License Hearing – Produce Barn – Transfer of Ownership, Change of Manager, etc.

VIII. EXECUTIVE SESSION

- Re: 1) to Consider the purchase, exchange, taking, lease, or value of real property;
- 2) To discuss strategy with respect to Collective Bargaining

IX. ADJOURNMENT

MOTION was made by Mr. Kimball to enter into Executive Session at 7:19 p.m. And to not return to Open Session. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

Documents Distributed/Reviewed at October 27, 2011 Board of Selectmen Meeting

. Request for Parade/Motorcade Permit for Veterans Day Parade, November 11, 2011 (Applicant: Edward J. Brault)

. Request for Parade/Motorcade Permit for Road Race to benefit adoptions , November 5, 2011 (Applicant: 1 Step Closer 2 Home, c/o New Testament Baptist Church, Norton)

. Application for License/Permit-American Legion Auxiliary Unit 222, re: Annual Poppy Drive at Roche Bros. November 3, 4, and 5, 2011

. Letter dated October 26, 2011, from C. Kirk Holmquest, General Counsel, re: Maple Street Discontinuance Bond addressed to Board of Selectmen with respective attachments

**BOARD OF SELECTMEN
MINUTES OF MEETING OF
OCTOBER 27, 2011**

Bradford K. Bramwell, Chairman

Mary T. Steele, Vice-Chair

Timothy R. Giblin, Clerk

Robert W. Kimball, Jr.

Robert S. Salvo, Sr.

Date Approved:_____