

**BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 19, 2013**

I. CALL TO ORDER BY CHAIRMAN

The December 19, 2013, Meeting of the Board of Selectmen was called to Order by Mr. Kimball, Chairman, at 12:00 p.m., held in the First Floor Selectman's Office.

- A. ROLL CALL: Mr. Robert W. Kimball, Jr., Chairman; Mr. Bradford K. Bramwell, Clerk; and Mr. Timothy R. Giblin were present. Absent: Mrs. Mary T. Steele, Vice-Chair, and Mr. Robert S. Salvo, Sr. Mr. Michael Yunits, Town Manager, was also present.
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bills Warrants #37, dated December 19, 2013, in the amount of \$1,223,464.37
MOTION was made by Mr. Bramwell to Approve bills Warrant #37, dated December 19, 2013, in the amount of \$1,223,464.37. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.
- B. Approve Minutes – There were no Minutes approved/reviewed.

III. LICENSES AND PERMITS

- 1. Potential 2014 Renewal Licenses:

- (a) AC Main St. Donuts, LLC d/b/a Dunkin Donuts CV
103 West Main St.

Mr. Kimball indicated there was one Common Victualler License renewal application for AC Main St. Donuts, LLC d/b/a Dunkin Donuts, 103 West Main Street.

MOTION was made by Mr. Giblin to Approve the License Renewal application (Common Victualler) for AC Main St. Donuts, LLC d/b/a Dunkin Donuts, 103 West Main Street, Norton, MA. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

- (b) Uncle Ed's Front Porch, Inc. CV
416 Old Colony Rd.

- (c) East Coast Motor Sports Class II
400 Old Colony Rd.

2. Request for 2:00 A.M. Closing for the New Year's Eve Celebration:
No Requests were provided.

IV. ANNOUNCEMENTS

Wishes for a Happy Holidays and a Happy, Healthy New Year!

V. BUSINESS – Other business not reasonably anticipated within 48 hours.

A. NEW BUSINESS

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

D. APPOINTMENTS/RESIGNATIONS

VI. SELECTMEN'S REPORT AND MAIL

Mr. Kimball recommended that the Board keep an eye on expansion of Myles Standish Industrial Park. He indicated traffic is getting worse on Pine Street and vehicles are travelling at a high rate of speed on dangerous curves. He also mentioned that Norton businesses are constructing two traffic signals in the Taunton Park and it is time Taunton addressed issues they are causing in Norton.

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Mr. Giblin reminded Mr. Yunits to contact Planning Board for a joint meeting with them.

VII. NEXT MEETING'S AGENDA

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 12:08 p.m. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Michael D. Yunits
Town Manager

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ROBERT W. KIMBALL, JR., CHAIRMAN

MARY T. STEELE, VICE-CHAIR

BRADFORD K. BRAMWELL, CLERK

TIMOTHY R. GIBLIN

ROBERT S. SALVO, SR.

Dated: _____

Documents Distributed/Reviewed at December 19, 2013, Board of Selectmen Meeting

. Common Victualler License Renewal Application – AC Main St. Donuts, LLC d/b/a Dunkin Donuts, 103 West Main Street, Norton, MA