BOARD OF SELECTMEN MINUTES OF MEETING JUNE 19, 2014

I. CALL TO ORDER BY CHAIRMAN

The June 19, 2014, Meeting of the Board of Selectmen was called to Order by Mr. Bramwell, Acting-Chairman (due to Mrs. Steele's absence), at 6:45 p.m., held at the Norton Public Library Community Room.

- A. <u>ROLL CALL</u>: Mr. Bramwell, Vice-Chair (Acting-Chairman for this evening's meeting); Mr. Timothy R. Giblin, Clerk; Mr. Robert W. Kimball, Jr.; and Mr. Robert S. Salvo, Sr. were present. Absent: Mrs. Mary T. Steele, Chair. Mr. Michael Yunits, Town Manager, was also present.
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #76, dated June 19, 2014, in the amount of \$358,504.39

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MOTION was made by Mr. Giblin to Approve bills Warrant #76, dated June 19, 2014, in the amount of \$358,504.39. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

B. <u>Approve Minutes</u> – There were no Minutes reviewed/approved.

III. LICENSES AND PERMITS

IV. ANNOUNCEMENTS

Design Public Hearing held by Mass DOT to discuss the proposed replacement of the bridge carrying Plain Street over the Canoe River in Norton, Thursday June 19, 2014, at 7:00 P.M., in the Community Room, Norton Public Library.

V. **BUSINESS**

- A. **NEW BUSINESS**
- B. OLD BUSINESS
- C. TOWN MANAGER'S REPORT
- D. APPOINTMENTS/RESIGNATIONS
- **VI. SELECTMEN'S REPORT AND MAIL**
- **VII. NEXT MEETING'S AGENDA**
- VIII. <u>EXECUTIVE SESSION</u>

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 6:50 P.M. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Michael D. Yunits

Town Manager

BOARD OF SELECTMEN MINUTES OF MEETING OF JUNE 19, 2014 MARY T. STEELE, CHAIRMAN **BRADFORD K. BRAMWELL, VICE-CHAIR** TIMOTHY R. GIBLIN, CLERK ROBERT W. KIMBALL, JR. ROBERT S. SALVO, SR.

Documents Distributed/Reviewed at June 19, 2014, Board of Selectmen Meeting

. Bills Warrant #76, dated June 19, 2014, in the amount of \$358,504.39