BOARD OF SELECTMEN MINUTES OF MEETING JUNE 25, 2015

I. <u>CALL TO ORDER BY CHAIRMAN</u>

The June 25, 2015, Meeting of the Board of Selectmen was called to Order by Mr. Bramwell, Chairman, at 7:00 P.M., held in the First Floor Conference Room.

- A. <u>ROLL CALL</u>: Mr. Bradford Bramwell, Chairman; Mr. Timothy R. Giblin, Vice-Chair; Mr. Robert W. Kimball, Jr., Clerk; and Mr. Robert S. Salvo, Jr., were present. Mrs. Mary T. Steele arrived at 7:33 P.M. Mr. Michael Yunits, Town Manager, was also present.
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bi-weekly payroll for the period ended June 20, 2015, Warrant #77, dated June 25, 2015, in the amount of \$606,190.47

MOTION was made by Mr. Kimball to Approve bi-weekly payroll for the period ended June 20, 2015, Warrant #77, dated June 25, 2015, in the amount of \$606,190.47. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

- B. Approve bills Warrant #78, dated June 25, 2015, in the amount of \$135,633.42

 MOTION was made by Mr. Kimball to Approve bills Warrant #78, dated June 25, 2015, in the amount of \$135,633.42. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.
- C. Approve Minutes March 5, 2015

MOTION was made by Mr. Giblin to approve the Board of Selectmen Minutes of Meeting, dated March 5, 2015, as written. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

III. <u>LICENSES AND PERMITS</u>

 Application of LME Inc. d/b/a The Downtown, 292 West Main Street, Norton, MA 02766, for a Common Victualler, Live Entertainment, Dancing, and Jukebox Licenses and a Sunday Entertainment License for Live Entertainment, Dancing, and Jukebox

Mr. Kimball said he had some concern about patio and not holding back on common victualler but live and Sunday entertainment area need more info. He suggested to grant them common victualler license and have them come in to explain further.

Mr. Giblin said previously that business had patio-live entertainment but good idea to obtain more info.

Mr. Salvo inquired if the Board should be doing this for other businesses as well who have live entertainment?

Mr. Kimball stated along with license, he would like a letter sent also regarding noise levels for live entertainment licenses.

MOTION was made by Mr. Kimball to approve Application of LME Inc. d/b/a The Downtown, 292 West Main Street, Norton, MA 02766, for a Common Victualler, Dancing, and Jukebox,

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and will send letter regarding specifics on live entertainment information. Second by Mr. Giblin.

<u>Discussion</u>: It was noted the common victualler license is important so they can open.

Mr. Salvo noted the Board's next scheduled meeting is July 9.

Vote: Unanimous. MOTION CARRIES.

 Transfer of Common Victualler, Live Entertainment, Dancing, Jukebox, and 2 Coin-Operated Pool tables and Sunday Entertainment License for Live Entertainment, Dancing, Jukebox and Coin-Operated Pool tables for 33 Investing Corp. d/b/a Tavern 33 from 57 West Main Street to 336 Old Colony Road, Norton, MA 0276

Mrs. Steele arrived at 7:33 P.M.

M. Bramwell said this license does not mention about seating outdoors, etc.

Mr. Kimball said it is important that this establishment is aware entertainment needs to stay within confines of building (no open windows, doors, etc.). He suggested the applicant come in before the Board to provide more info.

Mr. Giblin agreed they should come in to discuss this further.

MOTION was made by Mr. Kimball to approve the Transfer of Common Victualler, Dancing, Jukebox, and 2 Coin-Operated Pool tables for 33 Investing Corp. d/b/a Tavern 33 from 57 West Main Street to 336 Old Colony Road, Norton, MA 02766, and applicant will be notified to provide specifics on live entertainment. Second by Mr. Giblin. Vote: All In Favor of Motion, except Mrs. Steele who voted "Present" as she was not in attendance for part of discussion. MOTION CARRIES.

IV. <u>ANNOUNCEMENTS</u>

Town Hall will close at 4:30 P.M. on Thursday, July 2 nd , and reop	en on Monday, July 6.

It was noted the First Floor Conference Rooms has new microphones this evening and hopefully this helps with some of the audio issues.

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There will be a meeting with Campanelli Development at 6:30 P.M. on June 29 at the Norton Public Library regarding upcoming road closures. Work is scheduled to begin on or about July 20.

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Mr. Kimball thanked the Founder's Day Committee for their hard work. He said the event was excellent and the fireworks were great. The Golf Ball Drop Fundraiser held at Founder's Day did not go as was well as last year; there was not enough time to market it. They raised \$1710.00 with \$1,000 for prize). He thanked the Fire Department for the use of their ladder truck.

V. BUSINESS

A. **NEW BUSINESS**

1. <u>Discussion on sewer connection requirement and connection fees</u>

Mr. Yunits indicated the Sewer Department will be at the Selectmen's Meeting on July 23 and the Board of Health will attend also. Water & Sewer Department raised rates recently and there will be a comparison available from other towns. An increase of 7.5% on water rates and sewer rates he believed were increased by 5%. Discussion ensued.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

Mr. Yunits referenced East Main Street construction project and plan is to keep one lane open and lower grade three feet; there will always be a lane for emergency vehicles. Mr. David Eastridge of Thorndike Development mailed notice to residents and hand-delivered to businesses as well. The Fire Chief and Police Chief seemed on board with plan for East Main Street. Closure is planned for two days (plan says four days).

Mr. Kimball suggested to impose some type of fine to encourage contractor to do this quickly.

Mr. Yunits communicated Mr. Eastridge indicated the Board of Selectmen did not want any work done in the evening hours.

Board members said that was not true and they would be open to having work conducted in the evening hours.

Mr. Salvo said there should be some advance notice if roadway will be closed (need to have advance warning for the sake of businesses, etc.).

Mr. Kimball said more info is needed on where/what locations and roads to be closed.

Mr. Yunits explained locations planned to be closed.

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Mr. Yunits said Mr. Silver wants to sit down with contractor before anything starts.
Mr. Bramwell suggested they could possibly do one side of road one day and the other side of road another day. He felt full road closure could be eliminated if they did one lane at a time.
Mr. Yunits referenced some scams in the local area where one person knocks on a person's front door and another person enters and robs the house through another entrance.
Condolences were extended to Deputy Chief Myles whose Father passed away recently. D. APPOINTMENTS/RESIGNATIONS
VI. SELECTMEN'S REPORT AND MAIL
Correspondence was received regarding Disaster Recovery grant to the Town of Norton, on behalf of Governor Baker.
Mr. Kimball referenced deadline for constable applications and to possibly add this item to a future agenda.
Mr. Kimball referenced Leonard Street status.
Mr. Yunits said he received info from Conservation Agent and he will forward info.
Mr. Salvo noted there was a lot of work being done on Burt Street to Fairlee Lane.

VII. <u>NEXT MEETING'S AGENDA</u>

The next meeting will be the swearing in of lieutenants on July 9. It was discussed to hold this meeting possibly at Norton Cable Studio or Norton Public Library as there will be a lot of people attending this particular meeting. It was decided to look into having a meeting at Norton Cable Studio.

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Mrs. Steele noted she would not be able to attend the July 9 meeting due to a prior commitment.

VIII. <u>EXECUTIVE SESSION</u>

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 7:45 P.M. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

Documents Distributed/Reviewed at June 25, 2015, Board of Selectmen Meeting

. Draft Board of Selectmen Minutes, dated March 5, 2015
. Application for License/Permit: The Downtown, 292 West Main Street, Norton, MA 02766
. Documentation Re: Transfer of Common Victualler, Live Entertainment, Dancing, Jukebox, and 2 Coin-Operated Pool tables and Sunday Entertainment License for Live Entertainment, Dancing, Jukebox and Coin –Operated Pool tables for 33 Investing Corp. d/b/a Tavern 33 from 57 West Main Street to 336 Old Colony Road, Norton, MA 02766
. Correspondence addressed to Board of Selectmen, from Chrystal Kornegay, Undersecretary, Commonwealth of Massachusetts, Department of Housing & Community Development, Re: FY2013 Disaster Recovery grant

MINUTES OF MEETING OF	
JUNE 25, 2015	
	BRADFORD K. BRAMWELL, CHAIRMAN
	TIMOTHY R. GIBLIN, VICE-CHAIR
	ROBERT W. KIMBALL, JR., CLERK
	ROBERT S. SALVO, SR.
	MARY T. STEELE
Dated:	

BOARD OF SELECTMEN