BOARD OF SELECTMEN MINUTES OF MEETING JULY 23, 2015

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

The July 23, 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. Absent: Mrs. Mary T. Steele. Mr. Michael Yunits, Town Manager, was also present.
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #4, dated July 16, 2015, in the amount of \$1,837,842.17

MOTION was made by Mr. Kimball to Approve bills Warrant #4, dated July 16, 2015, in the amount of \$1,837,842.17. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve bi-weekly payroll for the period ended July 18, 2015, Warrant #5, dated July 23, 2015, in the amount of \$555,281.15

MOTION was made by Mr. Kimball to Approve bi-weekly payroll for the period ended July 18, 2015, Warrant #5, dated July 23, 2015, in the amount of \$555,281.15. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. Approve bills Warrant #6, dated July 23, 2015, in the amount of \$2,415,529.27

MOTION was made by Mr. Kimball to Approve bills Warrant #6, dated July 23, 2015, in the amount of \$2,415,529.27. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

D. Approve Minutes – March 26, 2015

MOTION was made by Mr. Giblin to Approve the Board of Selectmen Minutes of Meeting, dated March 26, 2015, as written. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

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

1. Application of Bryan Cota, for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Saturday, August 1, 2015, 12:00 Noon – 8:00 P.M., for a private party

MOTION was made by Mr. Giblin to Approve Application of Bryan Cota, for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Saturday, August 1, 2015, 12:00 Noon – 8:00 P.M., for a private party. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

2. <u>Application of Christopher McCarthy, for a one-day Beer Only license, to be utilized at Everett Leonard Park, Saturday, July 25, 2015, 12:00 Noon – 3:00 P.M., for a private party</u>

Mr. Bramwell said this was signed off by the Fire and Police Chiefs.

MOTION was made by Mr. Giblin to Approve Application of Christopher McCarthy, for a one-day Beer Only license, to be utilized at Everett Leonard Park, Saturday, July 25, 2015, 12:00 Noon – 3:00 P.M., for a private party. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

- 3. Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, as follows:
 - . *Sky Chalet 18th hole Wednesday, September 2 Monday, September 7, 2015, 8:00 A.M. 8:00 P.M., for private party;
 - . *Member Tent Tuesday, September 1 Monday, September 7, 2015, 7:00 A.M. 9:00 P.M., for private party;
 - . *Hospitality Pavilion Monday, August 31 September 7, 2015, 8:00 A.M. 11 P.M., for private party

*STIPULATIONS: APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE AND DETAIL OFFICERS AS REQUIRED BY THE CHIEF OF POLICE

Chief of Police Clark said this is a yearly event. It was noted it was a new beverage and food company and has excellent recommendations. Nothing that has really changed and two stipulations he put on it (2 drink limit and detail officer as required).

MOTION was made by Mr. Kimball to Approve the Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, as follows:

- . *Sky Chalet 18th hole Wednesday, September 2 Monday, September 7, 2015, 8:00 A.M. 8:00 P.M., for private party;
- . *Member Tent Tuesday, September 1 Monday, September 7, 2015, 7:00 A.M. 9:00 P.M., for private party;
- . *Hospitality Pavilion Monday, August 31 September 7, 2015, 8:00 A.M. 11 P.M., for private party, with Stipulations as follows: Appropriate Signage for two (2) drink limit per person per service and detail officers as required by Chief of Police. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

4. Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized a the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766 – Founders Village, Monday, August 31 – Tuesday, September 8, 2015, 6:30 A.M. – 7:00 P.M. (Sunday Service 9:00 A.M. – 7:00 P.M.), for private party

*STIPULATIONS: APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE AND DETAIL OFFICERS AS REQUIRED BY THE CHIEF OF POLICE.

MOTION was made by Mr. Kimball to Approve the Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized a the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766 – Founders Village, Monday, August 31 – Tuesday, September 8, 2015, 6:30 A.M. – 7:00 P.M. (Sunday Service 9:00 A.M. – 7:00 P.M.), for private party, with Stipulations as follows: Appropriate Signage for Two (2) Drink Limit per person per service and detail officers as required by the Chief of Police. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

- 5. Applications of Tiger Woods Charity events Corp. for one-day All Alcohol licenses, to be utilized at the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer boulevard, Norton, MA 02766, Monday, August 31 Tuesday, September 8, 2015, 6:30 A.M. 7:00 P.M. (Sunday Service 9:00 A.M. 7:00 P.M.), for private parties, as follows:
 - . *15 Green Sky Chalets;
 - . *16th Tee Signature Skybox;
 - . *16 Green Chalets;
 - . *16 Green Open Air Pantry;
 - . *17/18 Green Club Seats;
 - . *17th Tee Box Seats;
 - . *17 Green Skyboxes;
 - . *Wedgewood Club;

- . *Spectator Oasis 2;
- . *Champions Club;
- . *Grey Goose Lounge;
- . *Gosling's Terrace;
- . *Founder's Village

*STIPULATIONS: APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE AND DETAIL OFFICERS AS REQUIRED BY THE CHIEF OF POLICE.

MOTION was made by Mr. Kimball to Approve Applications of Tiger Woods Charity events Corp. for one-day All Alcohol licenses, to be utilized at the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer boulevard, Norton, MA 02766, Monday, August 31 – Tuesday, September 8, 2015, 6:30 A.M. – 7:00 P.M. (Sunday Service 9:00 A.M. – 7:00 P.M.), for private parties, as follows:

- . *15 Green Sky Chalets;
- . *16th Tee Signature Skybox;
- . *16 Green Chalets;
- . *16 Green Open Air Pantry;
- . *17/18 Green Club Seats;
- . *17th Tee Box Seats;
- . *17 Green Skyboxes;
- . *Wedgewood Club;
- . *Spectator Oasis 2;
- . *Champions Club;
- . *Grey Goose Lounge;
- . *Gosling's Terrace;
- . *Founder's Village

With Stipulations: Appropriate Signage for Two (2) Drink Limit per person per service and detail officers as required by the Chief of Police. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

6. Application of Geoffrey Winslow for a one-day Beer and Wine license, to be utilized at Everett Leonard Park – Norton, Saturday, August 8, 2015, 12:00 Noon – 7:00 P.M., for private party

MOTION was made by Mr. Kimball to Approve Application of Geoffrey Winslow for a one-day Beer and Wine license, to be utilized at Everett Leonard Park – Norton, Saturday, August 8, 2015, 12:00 Noon – 7:00 P.M., for private party. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

7. 7:30 P.M. HEARING – Application of Signature Bus Sales LLC, for a Class I Car Dealer License for the sale of new and used school buses and handicap-equipped vehicles, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws, to be utilized at 347 Old Colony Road, Norton, MA 02766

Brian Duffy of Signature Bus Sales LLC was present.

Mr. Kimball said he has been in business quite a few years and has been a quiet neighbor and some of the work he does is exceptional.

Mr. Salvo said Mr. Duffy has been a good neighbor and helped out the Town with donations/support .

Mr. Duffy referenced group home applications and sells small school buses to state of Massachusetts and also works with GATRA buses.

MOTION was made by Mr. Kimball to approve application of Signature Bus Sales LLC, for a Class I Car Dealer License for the sale of new and used school buses and handicap-equipped vehicles, in accordance with the provisions of Chapter 140, subject to Fire Department signoff. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

8. Request of Alyssa Brooks, Licensing Specialist, Gray Robinson Attorneys At Law, to amend the name on the Underground Storage tank License to read Hess Retail Operations LLC d/b/a Speedway #2411

MOTION was made by Mr. Giblin to approve Request of Alyssa Brooks, Licensing Specialist, Gray Robinson Attorneys At Law, to amend the name on the Underground Storage tank License to read Hess Retail Operations LLC d/b/a Speedway #2411, and authorizing Chairman of the Board of Selectmen to sign document/license. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Norton Fire fighters are holding a carnival tonight, July 23rd through Sunday, July 26th at the Yelle School. Please support the fire fighters and attend.

V. BUSINESS

A. NEW BUSINESS

1. <u>7:05 P.M. – Joint meeting with Board of Water/Sewer Commissioners Re: Sewer Connection</u> Fees and Process

Attending from Water & Sewer Commission were: Dianne McElligott, Luke Grant, and Bernie Marshall, Water & Sewer Superintendent.

Mr. Marshall said this project has not gone as well as expected as there were water main issues, etc. Some of the protocols were not followed. It was estimated about \$1.2 million gallons of water was lost but also the mitigation by he and his staff had to be done to eliminate the dirty water and they had to open hydrants, etc., which they did not anticipate happening. In the long-term, this will be ideal for future and have basically regained what was lost. Clean water is coming back into the system. If residents find dirty and/or black water, he recommended they shut their tap off, and if it is still discolored, wait 20 minutes, and they should stop if it continues to be dirty. All water samples showed no bacteria.

Mr. Bramwell said this issue is not a reflection on the Norton Water & Sewer Dept. It was noted, unfortunately, there was this impact, but there is some positive news as there will be a contribution to the Town. It was noted having to replace is a burden for many residents. Possibly a mistake was made, and will ensure a deed restriction or lien added to that property's deed to ensure homeowner/new homeowner is well aware.

Mr. Grant said certainly this is a good concept. The seller of home must have been in receipt of a letter that must be disclosed to the buyer and possibly neglected to communicate this to the buyer. Possibly going forward they can add something to deed; but not certain if can do so.

Mr. Kimball said they need to figure out how this won't happen again. The mistake was made; the previous owners made a mistake; and they should assist new property owner.

Mr. Salvo referenced tie-in fees; why is Norton on the higher side compared to other towns?

Mr. Marshall stated Foxboro tie-in is higher than the town of Norton and Mansfield, and they are trying to calculate it this evening (it is a formula). Relative to other towns, Norton's costs have been decreasing (closer to the middle). Discussion ensued on fees in various towns, etc.

Mr. Giblin suggested this should literary be put on deed.

Mr. Yunits said it would be good to find out if legally the Town could do something similar to a betterment and possibly spread it out over 10 years.

Mr. Grant said they can work something out as Board of Health is also involved, etc.

Board of Selectmen's concern is new owner not being aware of five year time period and after purchasing a new house was not aware.

2. <u>Chief of Police Brian M. Clark Re: Appointment of John P. Worrall, Full-Time Civil Service</u>
Police Officer

Police Chief Clark stated two officers are looking to retire, one officer is looking to transfer to another department, and one officer is out injured at this time. To plan for future, he would like to send an officer to the academy in September. Also a new civil service exam will take place in November and possibly there would be another appointment or two.

Police Chief Clark introduced Mr. John Worrall and indicated he distinguished himself as the top candidate from the other candidates. Mr. Worrall was born and raised in Norton and transferred to Mansfield High School so he could graduate six months early. Mr. Worrall served real life in Iraq and was involved in an active shooter incident. It was noted Mr. Worrall ended full-time Army National Guard deployment with a Military Police Unit and currently resides in West Bridgewater.

Mr. Kimball wished him good luck and thanked him for his service.

MOTION was made by Mr. Giblin to appoint John P. Worrall as Full-Time Civil Service Police Officer, with an effective date of September 21, 2015. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

3. Award Contract for Reservoir Dam Repair

Mr. Yunits indicated the Town was in receipt of four responses for the work and reviewed all such responses. Also, references were checked and recommend low bidder was MAS Building and Bridge, Inc., in the amount of \$698,291. This is a two-phase project as they only work during the dry season.

MOTION was made by Mr. Giblin to Award Contract for Reservoir Dam Repair to MAS Building and Bridge, Inc., in the amount of \$698,291.00. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

- **B. OLD BUSINESS**
- C. TOWN MANAGER'S REPORT

. Route 123 Construction

Mr. Yunits referenced the Route 123 road construction and stated there would be no work conducted tomorrow and would start again on Monday. They need to do some conservation work tomorrow to put in barriers before they cross the brook.

Mr. Yunits said the detour has been working well.

Police Chief Clark said it seemed to be running very smoothly; it is a five minute detour but flowing very nicely. They added an additional detail officer for the first couple of days and met with residents of Kingsbury Hill Condominiums regarding having a detail officer. There were some complaints of the marketplace, but there was nothing they could do at the time, however, it is now accessible. There were no other major complaints. The Town asked for more signage and asked for a storage bin to be moved to help the flow and he will check up on the signage request. Discussion followed on traffic.

Mr. Salvo recommended moving the arrow on Leonard Street because people do not see it as it comes up fast; he suggested to relocate it up more toward Route 495.

Police Chief Clark said they asked them to put up signage on Route 495 location previously but it did not happen.

Mr. Yunits will check on signage with Mass Highway, etc.

Mr. Kimball referenced a different issue to the Police Chief in the Pine Street /Plain Street section where tractor trailers are travelling on these streets. They need to restrict the type of vehicles travelling in this area. Also, a concern on Hill Street where there is the "S" curve near the old dump. There should be a restriction of certain types of trucks, but maybe not all types of trucks. Mr. Kimball asked Chief Clark if his department could look into this.

It was noted Mr. Silver, the Highway Superintendent may have info regarding this area as well.

. Open Positions Town Boards and Committees

Mr. Yunits indicated there will be an ad out on Monday with deadline of August 12 regarding open positions. The Board can discuss this at its meeting toward the end of August.
Mr. Yunits said he will be attending a press conference next week regarding the solar project; and crews were working now to get that cap lifted. This will involve legislators as necessary.
Mr. Yunits referenced the billboards and indicated another company has come forward and he is working on the same type of agreement as the other company. Both were scheduled to be before Planning Board next week, July 28. He was uncertain if the Town bylaws allow it; it may need to be a Town Meeting article, and the Planning Board is looking into this. Discussion ensued.

Mr. Yunits said he met with Mr. Silver earlier that morning regarding the cemetery and for providing a price for plan of site of land the Town is looking at. The Board of Health would be involved as it is a cemetery. Mr. Silver had asked Mr. Yunits how it would be paid for. It was noted there is more than enough money to pay for engineering design in the account.

D. <u>APPOINTMENTS/RESIGNATIONS</u>

VI. SELECTMEN'S REPORT AND MAIL

It was noted the Weather Service in Taunton needs to vacate building in the Myles Standish Industrial Park in Taunton and seeking a place within two miles of present site. Also, there is a request for a 20,000 square foot building as well to be used for administrative offices and hearing rooms. Please contact Town Manager if anyone has any ideas regarding this.

Mr. Kimball referenced a Norton High School Junior, Anthony Kolodziejczyk, who is applying to Mass Maritime Academy and the Board of Selectmen generated letters of support for him.

There is another high school student, Alexandra Freeman, who participates in many sports at Norton High School and is President of the Honor Society, who is applying to the U.S. Naval Academy.

Mr. Kimball recommended to send necessary letters of support for Ms. Freeman.

Mr. Bramwell said it would be wonderful to ask these candidates to attend a Board of Selectmen meeting after their first year of attending these academies.

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

- 1. Water Bodies Committee Re: Update
- 2. Award Roof Repair Bid for Library

VIII. <u>EXECUTIVE SESSION</u>

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 8:15 P.M. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet Sweeney
Board of Selectmen – Recording Secretary

Documents Distributed/Reviewed at July 23, 2015, Board of Selectmen Meeting

- . Draft Board of Selectmen Minutes of Meeting, dated March 26, 2015
- . Application of Bryan Cota, for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Saturday, August 1, 2015, 12:00 Noon 8:00 P.M., for a private party
- . Application of Christopher McCarthy, for a one-day Beer Only license, to be utilized at Everett Leonard Park, Saturday, July 25, 2015, 12:00 Noon 3:00 P.M., for a private party
- . Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, as follows:
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 - . *Hospitality Pavilion Monday, August 31 September 7, 2015, 8:00 A.M. 11 P.M., for private party
- . Letter dated June 25, 2015, addressed to Norton Board of Selectmen, from Skene Law Firm, P.C., Lindsey Farina, Paralegal, Re: Deutsche Bank Championship Golf Tournament-Tournament Players Club Golf Course (representing Levy Premium Foodservice, LP)
- . Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized a the TPC Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766 Founders Village, Monday, August 31 Tuesday, September 8, 2015, 6:30 A.M. 7:00 P.M. (Sunday Service 9:00 A.M. 7:00 P.M.), for private party
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Documents Distributed/Reviewed at July 23, 2015, Board of Selectmen Meeting - (Continued)



- . Application of Geoffrey Winslow for a one-day Beer and Wine license, to be utilized at Everett Leonard Park Norton, Saturday, August 8, 2015, 12:00 Noon 7:00 P.M., for private party
- . Hearing-Application of Signature Bus Sales LLC, for a Class I Car Dealer License for the sale of new and used school buses and handicap-equipped vehicles, in accordance with the provisions of Chapter 140 of the Massachusetts General Laws, to be utilized at 347 Old Colony Road, Norton, MA 02766
- . Letter dated July 21, 2015, Re: Request of Alyssa Brooks, Licensing Specialist, Gray Robinson Attorneys At Law, to amend the name on the Underground Storage Tank License to read Hess Retail Operations LLC d/b/a Speedway #2411
- . Letter dated July 17, 2015, addressed to Conservation Agent, Jennifer Carlino, from Matthew Dunn, Engineer, PARE Corporation, and David Matheson, P.E., Project Engineer, PARE Corporation, Re: Norton Reservoir Dam Improvements Phase II-Norton, MA, Bid Evaluation (PARE Project No. 12218.00)
- . Memorandum dated July 15, 2015, addressed to Board of Selectmen, from Michael D. Yunits, Re: Notice of Appointment of Full-Time Civil Service Police Officer: John P. Worrall

BOARD OF SELECTMEN	
MINUTES OF MEETING OF	
JULY 23, 2015	
	BRADFORD K. BRAMWELL, CHAIRMAN
	TIMOTHY R. GIBLIN, VICE-CHAIR
	ROBERT W. KIMBALL, JR., CLERK
	ROBERT S. SALVO, SR.
	MARY T. STEELE
Dated:	