



**TOWN OF NORTON**  
BOARD OF SELECTMEN  
MUNICIPAL CENTER,  
70 EAST MAIN STREET, NORTON, MA 02766

Telephone: (508) 285-0210 Fax: (508) 285-0297

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
DECEMBER 3, 2015**

**I. CALL TO ORDER BY CHAIRMAN**

The December 3, 2015, Meeting of the Board of Selectmen was called to Order by Mr. Timothy Giblin, Vice-Chair, at 7:00 P.M., held in the First Floor Conference Room.

- A. ROLL CALL: Mr. Bradford K. Bramwell, Chairman; Mr. Timothy Giblin, Vice-Chair; Mr. Robert K. 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 bi-weekly payroll for the period ended November 21, 2015, Warrant #32, dated November 25, 2015, in the amount of \$1,482,822.20

**MOTION was made by Mr. Kimball to Approve bi-weekly payroll for the period ended November 21, 2015, Warrant #32, dated November 25, 2015, in the amount of \$1,482,822.20. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

- B. Approve bills Warrant #33, dated November 25, 2015, in the amount of \$18,102.06

**MOTION was made by Mr. Kimball to Approve bills Warrant #33, dated November 25, 2015, in the amount of \$18,102.06. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

- C. Approve bills Warrant #34, dated December 3, 2015, in the amount of \$1,251,522.07

**MOTION was made by Mr. Kimball to Approve bills Warrant #34, dated December 3, 2015, in the amount of \$1,251,522.07. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

- D. Approve Minutes – There were no Minutes reviewed/approved.

### **III. LICENSES AND PERMITS**

#### **1. 2016 License Renewals**

**MOTION was made by Mr. Kimball to approve the CVAA, CVWM, RPAA, RPWM, and CV noted on the document entitled “2016 Renewal Licenses”, dated 12/03/15, and to note, all restaurant licenses – vote to subject to receipt of 304 Certificate signed by the Fire Chief and Building Inspector and, to further note, Emma’s Enterprises, Inc., d/b/a Emma’s Pub & Pizza, 130 Mansfield Avenue, subject to Building Inspector and Fire Department requirements. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Kimball to approve the CV noted on the document entitled “2016 Renewal Licenses”, dated 12/03/15, and to note, all restaurant licenses – vote to subject to receipt of 304 Certificate signed by the Fire Chief and Building Inspector. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Kimball to approve the Class I, Class II, and Class III licenses, noted on the document “2016 Renewal Licenses”, dated 12/03/15, and to note Sanford’s Auto Service, Inc., 417 Old Colony Road subject to receipt of \$25,000-Bond. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Kimball to approve the Limousine license of Bristol Coach, Inc., 145R West Main Street, Norton, MA, on the document “2016 Renewal Licenses”, dated 12/03/15. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Kimball to approve the Lodging House license of Peter G. Berg, 8 Pine Street, Norton, MA and The North Cottage Program, Inc., 69 East Main Street, Norton, on the document “2016 Renewal Licenses”, dated 12/03/15. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Kimball asked Mr. Yunits if he could ask the Building Inspector in to a Board of Selectmen meeting to discuss lodging houses, etc., possibly in January. Mr. Kimball said he did not have a problem with them in general, but would like to clarify what the ramifications are to the Town if a situation occurs.

Mr. Giblin said the specifics of where these lodging houses are is important and ensuring people residing in these lodging houses can get out safe if there is a fire/emergency.

2. Requests for January 1, 2016, 2:00 A.M. New Year's Eve closing:
  - . V.F.W. Post 8049, 38 Summer Street
  - . Trinity Bar & Restaurant, 184 West Main Street
  - . Blanket Vote

**MOTION was made by Mr. Kimball to allow all establishments holding a CVAA/CVWM (Common Victualler All Alcoholic and Common Victualler Wine/Malt) license allow to remain open until 2 A.M. on January 1, 2016 (New Year's Day). Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

#### **IV. ANNOUNCEMENTS**

Special Town Meeting to be held Wednesday, December 9, 2015, 7:00 P.M., Norton Middle School Auditorium, 215 West Main Street.  
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On Tuesday, December 8, there will be a meeting with the Water & Sewer Commission at their John Scott Boulevard facility.

#### **V. BUSINESS**

##### **A. NEW BUSINESS**

1.7:05 P.M. – CONTINUATION OF HEARING - Petition of National Grid requesting underground conduit & cable road crossing to be installed at Poles 358 & 359, on East Main Street, to provide electric service to a new Commercial apartment complex

Mr. Michael Fraser, of National grid, was present.

Mr. Yunits referenced the poles at Cricket's Korner.

It was determined these poles belong to Verizon and a work order is in on those.

Mr. Kimball referenced poles on opposite side of development and asked if they will be moved also?

Mr. Yunits responded, no, they will not be moved.

Mr. Kimball said the poles are very close to street. Someone needs to look at poles at 358 and 359 East Main Street.

Mr. Yunits clarified this is an easement approval for National Grid.

Mr. Kimball said he was still not comfortable with this. He felt poles were too close to the street.

Discussion ensued on poles and needed assistance of Verizon.

**MOTION was made by Mr. Kimball to approve Petition of National Grid requesting underground conduit & cable road crossing to be installed at Poles 358 & 359, on East Main Street, to provide electric service to a new Commercial apartment complex, with a condition of approval based on having a conversation with Verizon of Poles 358 and 359 prior to this installation. Second by Mr. Salvo.**

**Discussion: Mr. Salvo stated he would like to have Verizon in to discuss this. Vote: Unanimous. MOTION CARRIES.**

2. 7:15 P.M. Brian M. Clark, Chief of Police Re: 21<sup>st</sup> Century Policing

Chief Clark distributed a document entitled, "21<sup>st</sup> Century Policing" and explained this Task Force.

Chief Clark also referenced the Citizen's Academy" to be held in March 2016 for residents.

Mr. Giblin thanked Chief Clark and his department for making Norton a safe community.

3. Vote to award Contract for Alternative Salt Supplier to Mid-American Salt

**MOTION was made by Mr. Kimball to award Contract for Alternative Salt Supplier to Mid-American Salt. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**C. OLD BUSINESS**

**D. TOWN MANAGER'S REPORT**

Mr. Yunits stated the tax bills will now be one bill with two stubs (not two separate mailings).  
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Mr. Yunits spoke of a preliminary approval of a loan of \$25 Million at zero percent. It will save \$300,000 per year on a thirty (30) year loan. He thanked those who worked on this, including state representatives and senator.  
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Mr. Yunits said residents should be receiving information/opt-out forms regarding their electrical service.  
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Mr. Yunits referenced the three Articles on the Special Town Meeting Warrant:

Article 1 – EMS billing and recommended to be taken from Free Cash (amount: \$138.34).

Article 2 – Borrowing of \$1,000,000 to upgrade septic systems and/or make household connections to sanitary sewer systems.

Article 3 – Approve TIF (Tax Increment Financing) Agreement for Alnylam U.S., Inc.

**E. APPOINTMENTS/RESIGNATIONS**

**4. SELECTMEN'S REPORT AND MAIL**

Mr. Kimball referenced notification from the Town Clerk, Danielle Sicard, stating she has accepted another position in the town of Walpole as their town clerk.

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Mr. Kimball said the Town Common Revitalization Committee is in process of revitalizing the Town Common. He thanked the donations/assistance of local businesses, including, but not limited to, Bristol Coach and Limousines, Sherman Jackson Funeral Home, Wendell's Pub, and Horizon Beverage's generous donation of \$3,000. It was noted there were some obstacles with the 150 year old fence, but they were hopeful for a positive outcome.

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It was discussed it would be great to have the Town of Norton's Boy's Soccer Team in at a future meeting to congratulate them on their win!

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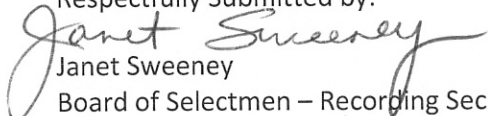
**5. NEXT MEETING'S AGENDA**

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

**8. MOTION WAS MADE By Mr. Kimball to Adjourn at 8:05 P.M. Second by Mr. Salvo. Vote:  
Unanimous. MOTION CARRIES.**

Respectfully Submitted by:

  
Janet Sweeney  
Board of Selectmen – Recording Secretary

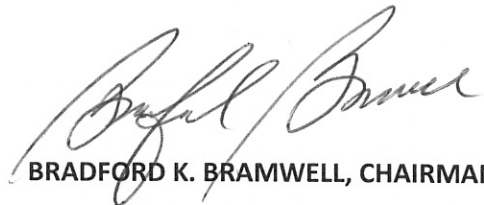
**Documents Presented at December 3, 2015, Board of Selectmen Meeting**

- . Town of Norton Warrant for the Special Town Meeting of December 9, 2015, with Finance Committee Recommendations
- . Letter dated November 19, 2015, addressed to Board of Selectmen, from Gary Cameron, Club Manger-V.F.W. Post 8049, regarding request to extend their hours to 2 A.M. on January 1, 2016 for their New Year's Eve celebration
- . Letter dated November 24, 2015, addressed to Town of Norton-Board of Selectmen, from John Robertson, Jr., Trinity Bar & Restaurant (on behalf of Terry O'Reilly), regarding request to remain open until 2:00 A.M. on January 1, 2016 for their New Year's Eve celebration
- . Correspondence dated December 3, 2015, addressed to Board of Selectmen, c/o C. Instasi, from Ralph Lavoie, Jr., regarding request to remain open until 2:00 A.M. on January 1, 2016 for their New Year's Eve celebration
- .Petition for Manhole and Duct Locations, dated October 26, 2015, from Massachusetts Electric Company (Eric Wedman, Manager of Distribution Design), addressed to the Board of Selectmen of the Town of Norton, Massachusetts, requesting permission to locate manholes, wires, and ducts, including the necessary sustaining and protecting fixtures, along and across the following public way: East Main Street-National Grid request underground conduit & cable crossing to be installed at Poles 358 & 359 to provide electric service to a new commercial apartment complex [Plan No. 19938416, dated 10/19/15]
- . Document: "21<sup>st</sup> Century Policing – dated December 2, 2015"
- . Correspondence from the Town of Medfield, MA, Office of Superintendent of Public Works, Kenneth P. Feeney, regarding Bid Tabulation Sheet of Joint Salt Bid
- . 2016 Renewal Licenses

BOARD OF SELECTMEN

MINUTES OF MEETING OF

DECEMBER 3, 2015



BRADFORD K. BRAMWELL, CHAIRMAN

TIMOTHY R. GIBLIN, VICE-CHAIR

ROBERT W. KIMBALL, JR., CLERK



ROBERT S. SALVO, SR.



MARY T. STEELE

Dated: \_\_\_\_\_

2/25/16