



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
FEBRUARY 25, 2016**

I. CALL TO ORDER BY CHAIRMAN

The February 25, 2016, Meeting of the Board of Selectmen was called to Order by Mr. Bradford Bramwell, at 7:00 P.M., held in the First Floor Conference Room.

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

- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended February 13, 2016, Warrant #50, dated February 18, 2016, in the amount of \$1,138,873.67

MOTION was made by Mrs. Steele to Approve bi-weekly payroll for the period ended February 13, 2016, Warrant #50, dated February 18, 2016, in the amount of \$1,138,873.67. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Approve bills Warrant #51, dated February 18, 2016, in the amount of \$316,519.10

MOTION was made by Mrs. Steele to Approve bills Warrant #51, dated February 18, 2016, in the amount of \$316,519.10. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. Approve bills Warrant #52, dated February 25, 2016, in the amount of \$417,689.00

MOTION was made by Mrs. Steele to Approve bills Warrant #52, dated February 25, 2016, in the amount of \$417,689.00. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

D. Approve Minutes – December 3, 2015
December 17, 2015

III. LICENSES AND PERMITS

IV. ANNOUNCEMENTS

Kathy Bailey 14th Annual "It Takes A Community" Memorial Basketball Game to be held March 11 at 7 p.m. at the Norton High School (Norton Police vs. Norton Teachers).

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Beth Rossi of the Council on Aging sent information from The Greater Boston Food Bank regarding residents who may be possibly eligible to receive a 30 pound bag of groceries once a month (to qualify a person must be 60 years old or older and meet certain monthly income guidelines).

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The Town of Norton and Bristol Norfolk Medical Reserve Corps invitation to "Emergency Shelter Operations Training Drills" to be held March 5 from 9-11 a.m. and March 19 from 9-11 a.m. at the Norton Middle School, 215 West Main Street.

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Mr. Bramwell noted on March 7, 2016, the Board of Selectmen will be having a joint meeting with the School Committee at the Norton Middle School Library at 7:00 P.M. regarding the School Committee's proposed override article/budgets, etc.

V. **BUSINESS**

A. **NEW BUSINESS**

1. 7:05 P.M. - Water Bodies Committee Re: Update

Mr. Brady of the Water Bodies Committee was present and indicated they are moving ahead with the permitting process regarding Lake Winnecunnet and National Heritage. They need to agree to a treatment plan. It is a tight timeline and they do not want to miss this window of opportunity.

Mr. Bramwell said he will reach out to Mr. Yunits and Mr. Brady should do the same re: RFQ.

Mr. Bramwell noted the Reservoir may take a bit longer, because it is on the town line, with Conservation departments of both towns. This will cover all four bodies of water.

Ms. Colleen Ryan said with National Heritage it is a year timeframe, so they do not want to go through this process with them again if it can be avoided.

If other people from Town want to join the Water Bodies Committee, they are always looking for other members to join.

Mr. Bramwell said, coincidentally, Mr. Giblin had mentioned he would be interested in becoming a member.

MOTION was made by Mrs. Steele to appoint Mr. Giblin to the Water Bodies Committee. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Ms. Ryan said she will let the Chair/Dave Leonard of the Water Bodies Committee know of this appointment. Also, if there are any other residents interested in this Committee, they would be considered.

2. Vote to designate Michael D. Yunits, Town Manager, as the Town's Environmental Certifying Officer for the FY 2013 Disaster Recovery (CDBG-DR) Grant

MOTION was made by Mrs. Steele to designate Michael D. Yunits, Town Manager, as the Town's Environmental Certifying Officer for the FY 2013 Disaster Recovery (CDBG-DR) Grant, and to authorize the Chairman of the Board of Selectmen to sign letter indicating such. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. **OLD BUSINESS**

C. **TOWN MANAGER'S REPORT**

D. APPOINTMENTS/RESIGNATIONS

1. Vote to Reappoint Dorothy Freeman as a Republican Member of the Board of Registrars for a three-year term, effective April 1, 2016 – March 31, 2019

MOTION was made by Mrs. Steele to Reappoint Dorothy Freeman as a Republican Member of the Board of Registrars for a three-year term, effective April 1, 2016 – March 31, 2019. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

VI. SELECTMEN'S REPORT AND MAIL

VII. NEXT MEETING'S AGENDA

1. 7:05 P.M. – Luis Lopes, Superintendent, Southeastern Regional Technical School Re: Presentation of FY2017 Budget

Mr. Bramwell said the Board should have Southeastern Regional's budget document in their packets, so they can review it in anticipation of next week's meeting. It was noted Norton's enrollment has decreased.

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Mrs. Steele inquired about status of the medical marijuana dispensary?

Mr. Bramwell responded that he was not certain of that status.

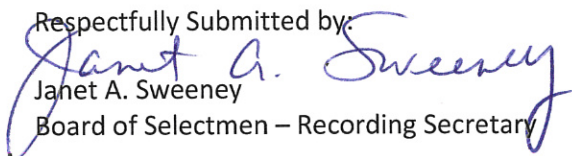
Mrs. Steele indicated she would check with Mr. Yunits next week regarding the status.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mrs. Steele to Adjourn at 7:20 P.M. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:


Janet A. Sweeney
Board of Selectmen – Recording Secretary

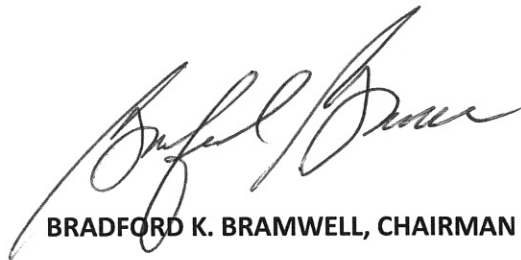
Documents Presented at February 25 2016, Board of Selectmen Meeting

- . Draft Board of Selectmen Minutes of Meeting dated December 3, 2015 and December 17, 2015.
- . "Designation of Environmental Certifying Officer" document
- . Southeastern Regional Technical School's FY2017 Budget (in anticipation of this agenda item on the March 3, 2016 Board of Selectmen meeting agenda)

BOARD OF SELECTMEN

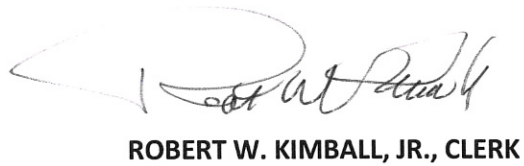
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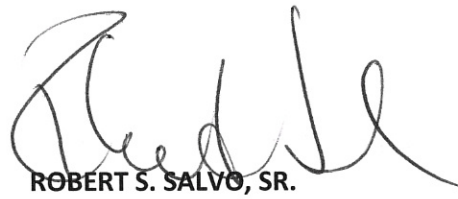


BRADFORD K. BRAMWELL, CHAIRMAN

TIMOTHY R. GIBLIN, VICE-CHAIR



ROBERT W. KIMBALL, JR., CLERK



ROBERT S. SALVO, SR.

MARY T. STEELE

Dated: 3/10/16