



TOWN OF NORTON
BOARD OF SELECTMEN
MUNICIPAL CENTER,
70 EAST MAIN STREET, NORTON, MA 02766
Telephone: (508) 285-0210 Fax: (508) 285-0297

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2016 JUL 15 A 9:26

BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 28, 2016

I. CALL TO ORDER BY CHAIRMAN

The April 28, 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. Timothy R. Giblin, Vice-Chair; Mr. Robert K. Kimball, Jr., Clerk; Mr. Robert S. Salvo, Jr.; and Mrs. Mary T. Steele were present. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bi-weekly payroll for the period ended April 23, 2016, Warrant #65, dated April 28, 2016, in the amount of \$1,198,153.21

MOTION was made by Mr. Kimball to Approve bi-weekly payroll for the period ended April 23, 2016, Warrant #65, dated April 28, 2016, in the amount of \$1,198,153.21. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve bills Warrant #66, dated April 28, 2016, in the amount of \$908,304.29

MOTION was made by Mr. Kimball to Approve bills Warrant #66, dated April 28, 2016, in the amount of \$908,304.29. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. Approve Minutes – March 31, 2016

MOTION was made by Mr. Giblin to approve the Board of Selectmen Minutes of Meeting, dated March 31, 2016, as written. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

III. LICENSES AND PERMITS

1.7:05 P.M. – Application for transfer of the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, at 184 West Main Street, Norton, MA 02766, from Farney Brothers, Incorporated d/b/a Trinity Bar & Grill, Manager: Terence O’Reilly, to Home Plate Norton LLC, Manager: Robert E. Anderson, Jr. & Natalie R. Anderson, same address

Mr. Kimball read aloud legal notice.

Attorney Henry Sousa, with offices located at 248 West Main Street, and representing Mr. and Mrs. Anderson, applicants, was present. Attorney Sousa said this is a very viable business and it will be a second restaurant for Mr. and Mrs. Anderson and described the applicants’ intent. Their staff are TIPS certified as well as Safe Serve certified. Previously they operated the Rocking Horse Saloon in the area and Mr. Anderson’s family had owned Ambrose Restaurant in North Attleboro. They own Home Plate in Taunton currently.

Mr. Bramwell noted it was a very complete packet of information.

Mr. Giblin said it was nice to have applicants who have excellent experience in the restaurant industry.

Regarding renovations, Mr. Anderson said there would be mostly be a lot of “lipstick” to restaurant as far as changes. They would use Home Plate colors and Red Sox colors with a chain link fence (ball park look) and in the future, they may possibly have a three season room. Regarding entertainment it would be mostly acoustic one or two piece bands to complement a food atmosphere.

Mr. Kimball said he has been a patron at their restaurant on Bay Road and it is a good restaurant.

Mr. Kimball recognized the current owners of Trinity who were in audience this evening and they were thanked for the good things they have done for the Town of Norton and for their donations and generosity to the Town.

Mr. Bramwell said he could not ask for a better organization to take over this property.

Mr. Bramwell asked if there were any questions/comments from audience in favor or not in favor of this establishment?

No member from audience spoke in favor or against this.

MOTION was made by Mr. Kimball to approve Application for transfer of the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, at 184 West Main Street, Norton, MA 02766, from Farney Brothers, Incorporated d/b/a Trinity Bar & Grill, Manager: Terence O'Reilly, to Home Plate Norton LLC, Manager: Robert E. Anderson, Jr. & Natalie R. Anderson, same address. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Attorney Sousa thanked the Board for their confidence and he was certain they will not be disappointed.

2. Application of Edward J. Brault for Memorial Day Parade, to be held Monday, May 30, 2016, 10:00 A.M. to Approximately 11:00 – 11:15 A.M.

The Route will be East Main Street to Pine Street to the Common, and then a stop at the Master Sgt. Trent Memorial, and then returning to the H.A. Yelle School.

MOTION was made by Mr. Giblin to approve the Application of Edward J. Brault for Memorial Day Parade, to be held Monday, May 30, 2016, 10:00 A.M. to Approximately 11:00 – 11:15 A.M., and to waive all fees. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

The Board received a notice that Bliss Restaurant, affiliated with New England Ice Cream has various open positions between their Avon, Taunton and Attleboro facilities (line cook, delivery driver, quality assurance technician, warehouse freezer person, and customer service representative). Call 774-961-2039 for more info.

Mr. Yunits said it does show a commitment from businesses in Town and New England Ice Cream is hopeful that residents of Norton will apply.

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Mr. Kimball said there was a groundbreaking ceremony held today for Alnylam and many officials were present, including, but not limited to, Governor Baker.

Mr. Yunits said Alnylam officials emphasized they had a lot of opportunities in other communities but no other place treated them like they were treated in the Town of Norton, and Norton had a commitment immediately.

Mr. Bramwell agreed the Town of Norton is business friendly.

Mr. Giblin commended all the Boards and Committees who worked on this project.

Mrs. Steele commended Mr. Yunits and all the departments for their work, and Norton is attracting a lot of diverse businesses. Also, now with a full time Town Planner helping it is beneficial as IDC is not very active.

Mr. Salvo said he would like the IDC to become more active and referenced Roche Bros. Plaza which needs more tenants; possibly IDC can work on this. It was discussed the Town should reach out to find out why businesses were not locating in that plaza; it appears to be very expensive to be a tenant there.

Mr. Yunits said Gilbain Construction, who is building Alnylam, approached Mr. Yunits and said they said they would like to sit down with the Town to work on assisting Town with a project as they help Towns they work in (i.e., they donated radiant heat to another community who was in need for their animal shelter).

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Mr. Kimball said the Town of Norton Cleanup Day in Norton will happen on May 7 from 10-2 P.M. An environmental science teacher of Norton High School is spearheading this. There will be a sign up sheet for volunteers and meeting place will be held at Norton High School parking lot. Also, "Keep Massachusetts Beautiful" asked for the Town to keep data for the State.

It was noted Mr. Silver will provide dumpsters and would help in any way he can.

Mr. Yunits asked if trash bags were needed?

Mr. Kimball said the Town may still have a number of bags stored.

Mr. Giblin said he would be glad to donate the trash bags if they were needed, but would need to know the number.

Mr. Yunits said he would check into this. Also, it was noted Alnylam had indicated they would help out.

Mr. Salvo said in the past they needed rubber gloves/trash bags; he is sure there are businesses who would donate what is needed.

Mr. Kimball said neighboring towns have done recycling as well as trash, and this is something to look into.

Mr. Kimball noted bidders for janitorial service for the Town of Norton Municipal Center and Norton Police Department is being advertised and on Town Website. This will commence on July 1, 2016 and expire June 30, 2018. For more info interested parties can access: www.nortonma.org.

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Mr. Kimball noted the Friends of the Norton Library are holding their Annual Spring Sale from May 3 to May 7 to support library programs. More info can be obtained from the Town website.

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Canoe River Committee Aquifer Awareness Day to be held Saturday, April 30, 2016, on Bay Road in Easton from 10-12 noon.

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It was noted the next FY2017 Proposition 2 ½ Override Facts and Figures Forum will be held on May 10 at 7 P.M. at the Norton Middle School Auditorium.

V. BUSINESS

A. NEW BUSINESS

1. Vote to approve and sign Agreement with the Norton Public Employee Committee

Mr. Yunits thanked the Committee who signed the agreement on Wednesday of this week and it is a sacrifice by the unions and it is appreciated. They have moved to deductible plans (\$250 individual and \$750 family). As part of agreement, the savings must be taken of both the Town and employees, and 25% of that savings is put into a mitigation fund, and Mr. Yunits further explained details/process.

Mr. Giblin thanked the employees for their understanding of the insurance crisis in Norton as well as around the country.

MOTION was made by Mrs. Steele to approve and sign Agreement with the Norton Public Employee Committee for the health insurance plan as written. Second by Mr. Salvo. Vote: In Favor of Motion: Mr. Salvo, Mrs. Steele, and Mr. Giblin. Members who voted Present: Mr. Kimball and Mr. Bramwell. (Vote: 3:2) MOTION CARRIES.

B. OLD BUSINESS

1. Review FY2017 Budget and/or Vote on Town Meeting Articles

Mr. Yunits indicated the Board voted on most of the Annual Town Meeting Articles and referenced Article 3, Retirement Expenses, and recommended No Action by Finance Committee.

MOTION was made by Mr. Kimball to take No Action on Article 3. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Mr. Yunits referenced Special Town Meeting Articles:

Article 1: Unpaid bill from a previous year \$1,000 to cover a payment to Midway Auto for a repair and recommended by Finance Committee.

Mr. Yunits realized this was already voted on and no action was needed.

Article 2: Separation Expense. Finance Committee voted to recommend the separation expense of \$44,527.00 and would cover the vacation buyback for a retiring member of the police town and sick leave buyback and vacation buyback for a member of the Town Municipal Center.

MOTION was made by Mr. Kimball to support Article 2 on the Special Town Meeting Warrant. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Article 3: Operating Budget Supplements for a total of \$98,602.73 and Mr. Yunits reviewed this. Most were errors in calculations.

MOTION was made by Mr. Kimball to support Article 3 in the amount of \$98,602.73. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Mr. Yunits noted the next four Articles required "No Action".

Article 4, Water Budget Supplements

MOTION was made by Mr. Giblin to vote No Action on Article 4 of Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 5, Sewer Budget Supplements

MOTION was made by Mr. Giblin to vote No Action on Article 5 of Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 6, Capital Improvements Appropriation

MOTION was made by Mr. Giblin to vote No Action on Article 6 of Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 7, FY16 Capital Plan Amendments

Mr. Yunits stated there were no amendments.

MOTION was made by Mr. Giblin to vote No Action on Article 7 of Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

C. TOWN MANAGER'S REPORT

• **Report on June 6, 2016 Special Town Meeting Warrant**

The Special Town Meeting is scheduled for June 6, 2016, and four Articles will be on Warrant and Article 1 will be to see if Town will supplement the school and general operating budgets with \$3,121,062 for school budget and \$663,415 into the Town budget and then Article 2 to see if the Town will raise and appropriate and transfer funds into the Capital Improvements Fund. Article 3 will be to raise and appropriate and put money into OPED Fund; and Article 4 to put money into Stabilization Fund.

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Mr. Yunits said it was perfect timing for approving the contract with BETA Group Engineering because it was the last weekend they could do flyover for aerial survey because of leaves starting to appear on the trees, so hopefully they were able to get that done.

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Route 140 Improvements Info Session will be held May 23 from 4-6:30 P.M., and info to be provided at Town Meeting also regarding this.

D. APPOINTMENTS/RESIGNATIONS

1. **SRPEDD Commission Reappointment – Selectmen's Representative**

Mr. Bramwell indicated an email was received from Mr. Ralph Stefanelli stating he is interested in continuing in this position.

MOTION was made by Mr. Giblin to appoint Ralph Stefanelli as the Selectmen's Representative on the SRPEDD Commission. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

2. **JTPG Reappointments – Selectmen's Delegate and Alternate**

Delegate to be Mr. Silver and Alternate to be Mr. Yunits.

MOTION was made by Mr. Kimball to appoint Keith Silver, Highway Superintendent, as the Selectmen's Delegate, and Michael Yunits, Town Manager, as the Selectmen's Alternate. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

3. Reappointment of Constables

Mr. Yunits indicated at the Selectmen's last meeting they discussed staggering the expiration dates of these appointments and this can be done.

Mr. Yunits provided his recommendations based on years on service.

Mr. Yunits stated he recommended Ronald Benaski and Leon Dumont for three year terms; and Janet O'Reilly and Michael Mayer for two year terms; and Jerold Loomis for a one year term.

It was noted they are all active.

MOTION was made by Mr. Kimball to reappoint Ronald Benaski as a Constable for the Town of Norton for a three year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to reappoint Leon Dumont as a Constable for the Town of Norton for a three year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to reappoint Janet O'Reilly as a Constable for the Town of Norton for a two year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to reappoint Michael Mayer as a Constable for the Town of Norton for a two year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to reappoint Michael Mayer as a Constable for the Town of Norton for a two year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to reappoint Jerold Loomis as a Constable for the Town of Norton for a one year term. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

VI. SELECTMEN'S REPORT AND MAIL

Mr. Kimball thanked those who came out to vote Tuesday evening even with the cold weather, and thanked the residents for their votes. He looked forward to serving for another three years.

Mr. Kimball referenced the Town Clerk position, with 59 people who wrote in his name for Town Clerk, however, under Town Charter, he cannot serve in two capacities as an elected official, so he declined the opportunity to serve as Town Clerk. The reason for doing this was hoping the Article would change this position to an appointed not an elected position and putting his name in allowed the Town to add someone in the interim as the Town Clerk.

Mr. Kimball said many of the roadways in Town are being torn up, including the area of Pine Street. There are a lot of road blocks and it has been an interesting couple of weeks. Pine Street is still under construction and he met with an angry highway superintendent expressing his concern roadway still blocked off at 6:30 P.M., when people trying to get home. Hopefully, there should only be one or two more days of inconvenience.

Mr. Giblin thanked everyone for coming out to vote and two Selectmen are continuing to serve on Board and feels this is a good Board of Selectmen and a lot of work has been done over the last several years. He wished best of luck to all who were voted in on the various committees/boards.

Mr. Salvo also thanked all residents who came out to vote and those who voted for him, and he will try to do the best for the next three years.

Mr. Salvo said on another note, they already broke ground for the 40B in Easton near Target. Therefore, Route 123 for the next few years will be brutal. There is no buffer and no trees between this 40B and Target and he foresees traffic light after traffic light.

Mr. Kimball said the people who will reside at the new 40B apartments may be overlooking the receiving dock at Target, as well as having diesel trucks arriving at Target at 4 A.M. He said this is an example of why most 40B's do not work; these areas are developed on marginal land and it is ludicrous; it does not allow a certain quality of life. He understands there is a need for this type of housing, but every square inch needs to be utilized by developer for financial benefits.

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Mr. Kimball asked Mr. Yunits about the status or any additional comments related to Turtle Crossing?

Mr. Yunits responded, as of now, they pulled back and redoing their plans again. He stated the Turtle Crossing May 10 meeting was canceled and the Conservation meeting.

Mr. Kimball said the Friendly 40B status the Board of Selectmen gave them a number of years ago does not still apply.

Mr. Yunits said an email was sent to their attorney regarding this.

Mr. Giblin said the timeframe has been about ten years ago.

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It was noted the Golf Ball Drop will happen again at Founders Day. It was noted there will be two held; one for Founder's Day for Gold Star Committee and another one for High School-Booster's Club with proceeds to go to the Norton High School All Night Grad Party.

Condolences were sent to Lt. Peterson and his family on the recent loss of his father.

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- VII. NEXT MEETING'S AGENDA
- VIII. EXECUTIVE SESSION
- IX. REORGANIZATION

Mr. Yunits asked the Board if there were nominations for position of Chairman of Board of Selectmen?

Mr. Kimball nominated Mr. Giblin.

Second by Mrs. Steele.

Mr. Yunits asked if there were any other nominations for Chairman?

MOTION was made by Mr. Kimball to close the nominations for Chairman.

All Board members were in favor of closing nomination.

Mr. Yunits asked for all those in favor of Mr. Giblin as Chairman of Board of Selectmen?

All Board members were in favor of Mr. Giblin serving as Chairman of Board of Selectmen.

Mr. Yunits asked if there were any Board members not in favor of Mr. Giblin serving as Chairman?

No Board members were opposed to this. MOTION CARRIES.

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Mr. Yunits asked the Board if there were nominations for position of Vice-Chair of Board of Selectmen?

Mrs. Steele nominated Mr. Kimball.

Second by Mr. Salvo.

Mr. Yunits asked if there were any other nominations for Vice-Chair?

MOTION was made by Mr. Bramwell to close the nominations for Vice-Chair. Second by Mr. Giblin.

All Board members were in favor of closing nomination.

Mr. Yunits asked for all those in favor of Mr. Kimball as Vice-Chair of Board of Selectmen?

All Board members were in favor of Mr. Kimball serving as Vice-Chair of Board of Selectmen.

Mr. Yunits asked if there were any Board members not in favor of Mr. Kimball serving as Vice-Chair?

No Board members were opposed to this. MOTION CARRIES.

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Mr. Yunits asked the Board if there were nominations for position of Clerk of Board of Selectmen?

Mr. Kimball nominated Mr. Salvo.

Second by Mrs. Steele.

Mr. Yunits asked if there were any other nominations for Clerk?

MOTION was made by Mr. Kimball to close the nominations for Clerk.

All Board members were in favor of closing nomination.

Mr. Yunits asked for all those in favor of Mr. Salvo as Clerk of Board of Selectmen?

All Board members were in favor of Mr. Salvo serving as Clerk of Board of Selectmen.

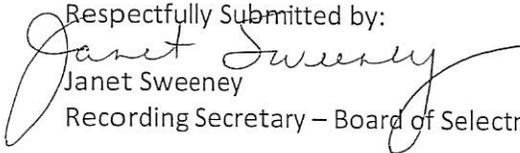
Mr. Yunits asked if there were any Board members not in favor of Mr. Salvo serving as Clerk?

No Board members were opposed to this. MOTION CARRIES.

X. ADJOURNMENT

MOTION was made by Mr. Kimball to Adjourn at 8:00 P.M. Second by Mr. Salvo. Vote:
Unanimous. MOTION CARRIES.

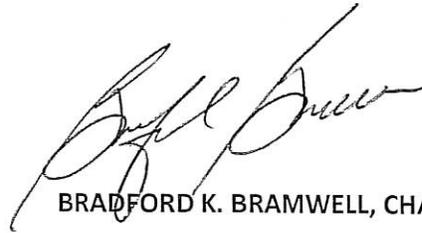
Respectfully Submitted by:


Janet Sweeney
Recording Secretary – Board of Selectmen

Documents Presented at April 28, 2016, Board of Selectmen Meeting

- Board of Selectmen Minutes – March 31, 2016
- Application for transfer of the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, at 184 West Main Street, Norton, MA 02766, from Farney Brothers, Incorporated d/b/a Trinity Bar & Grill, Manager: Terence O'Reilly, to Home Plate Norton LLC, Manager: Robert E. Anderson, Jr. & Natalie R. Anderson, same address, and associated documentation
- Application of Edward J. Brault for Memorial Day Parade, to be held Monday, May 30, 2016, 10:00 A.M. to Approximately 11:00 – 11:15 A.M.
- Agreement with the Norton Public Employee Committee
- Town of Norton FY2017 Budget
- May 9, 2016 Spring Annual Town Meeting Articles and Special Town Meeting Articles

BOARD OF SELECTMEN
MINUTES OF MEETING OF
APRIL 28, 2016



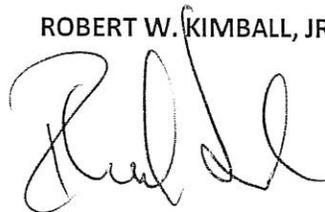
BRADFORD K. BRAMWELL, CHAIRMAN



TIMOTHY R. GIBLIN, VICE-CHAIR



ROBERT W. KIMBALL, JR., CLERK



ROBERT S. SALVO, SR.



MARY T. STEELE

Dated: 6/23/16

BOARD OF SELECTMEN

MINUTES OF MEETING OF

APRIL 28, 2016



TIMOTHY R. GIBLIN, CHAIRMAN

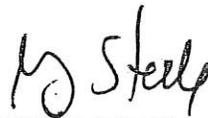


ROBERT W. KIMBALL, JR., VICE-CHAIR



ROBERT S. SALVO, SR., CLERK

BRADFORD K. BRAMWELL



MARY T. STEELE

Dated: 6/23/16



TOWN OF NORTON

MUNICIPAL CENTER

70 EAST MAIN STREET, NORTON, MA 02766

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

E-mail: myunits@nortonmaus.com

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2016 JUN 14 A 11:09

Michael D. Yunits
Town Manager

**BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 9, 2016**

I. CALL TO ORDER BY CHAIRMAN

The May 9, 2016, Meeting of the Board of Selectmen was Called to Order by Mr. Timothy Giblin, at 6:20 P.M., held in the Cafeteria of the Norton High School.

- A. ROLL CALL: Mr. Timothy Giblin, Chairman; Mr. Robert K. Kimball, Jr., Vice-Chair; Mr. Robert S. Salvo, Jr., Clerk; and Mr. Bradford K. Bramwell. Mrs. Mary T. Steele was not present, but would be arriving shortly. Michael Yunits, Town Manager, was also present.

Review and Vote Special Town Meeting Articles

Revote Article 3: Town Manager, Mr. Yunits, explained that the snow and ice figure had been updated from \$19,000 to \$54,936.73.

MOTION was made by Mr. Kimball to approve Article 3 as amended. Second by Mr. Salvo. Vote: 4:0. MOTION CARRIES.

Review and Vote Town Meeting Articles

Mr. Yunits explained that four of the Articles require revoting due to change of Town Clerk position from elected to appointed.

Article 9: Water Enterprise FY17 Budget

Mr. Yunits explained that the budget expenses have been reduced by \$15,000, so the total budget will be \$3,313,286 instead of \$3,328,286.

MOTION was made by Mr. Kimball to approve Article 9 as amended. Second by Mr. Bramwell. Vote: 4:0. MOTION CARRIES.

Article 12: Capital Plan

Mr. Yunits explained that the quotes for voting machines came in higher than anticipated. This requires the addition of \$3,750 to the Town Clerk's request, requiring a total of \$253,884 out of Capital Fund.

MOTION was made by Mr. Kimball to approve Article 12 as amended. Second by Mr. Salvo. Vote: 4:0. MOTION CARRIES.

Article 14: Job Classification

Mr. Yunits explained that the positions of "Custodian" and "Town Clerk" will be added to the Plan.

MOTION was made by Mr. Kimball to approve Article 14. Second by Mr. Bramwell. Vote: 4:0. MOTION CARRIES.

Article 15: Salary Plan

Mr. Yunits informed the Board that Plan was amended to add salary for the two new positions and amend existing salaries to provide lead way for next three years.

MOTION was made by Mr. Kimball to approve Article 15. Second by Mr. Salvo. Vote: 4:0. MOTION CARRIES.

Article 16: FY17 Operating Budget

Mr. Yunits explained that the bottom line has no change, but there is a change in the Town Clerk's budget. The amended budget moves \$60,000 from "Elected Official" line to "Personnel Services".

MOTION was made by Mr. Kimball to approve Article 16 as amended. Second by Mr. Salvo. Vote: 4:0. MOTION CARRIES.

MOTION was made by Mr. Salvo at 6:35 P.M. to recess to Town Meeting. Second by Mr. Kimball. Vote: 4:0. MOTION CARRIES.

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Reconvened Meeting:

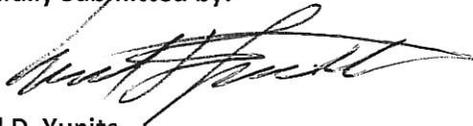
The Board of Selectmen reconvened at 8:25 P.M., and all Board members were now present. Mr. Yunits requested that the Board vote to discontinue the use of the Accu Vote Ballot Machine and to authorize the Town Clerk to purchase LHS Associates, Inc. Voting Equipment and to use the LHS Associates, Inc. equipment at the next State or Federal Election and all Town Elections following that.

MOTION was made by Mr. Kimball to vote to discontinue the use of the Accu Vote Ballot Machine and to authorize the Town Clerk to purchase LHS Associates, Inc. Voting Equipment and to use the LHS Associates, Inc. equipment at the next State or Federal Election and all Town Elections following that. Second by Mr. Salvo. Vote: 5:0. MOTION CARRIES.

Adjournment

MOTION was made by Mr. Bramwell to Adjourn at 8:30 P.M. Second by Mrs. Steele. Vote: 5:0. MOTION CARRIES.

Respectfully Submitted by:



Michael D. Yunits
Town Manager

Documents Presented at May 9, 2016, Board of Selectmen Meeting

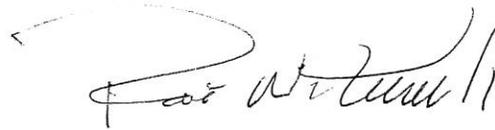
- May 9, 2016 Spring Annual Town Meeting Articles
- May 9, 2016 Special Town Meeting Articles
- Document entitled, "Motions For the May 9, 2016, Annual Town Meeting"
- Document entitled, "Motions For the May 9, 2016, Special Town Meeting"
- Article 3 Amendment-FY16 Operating Budget Supplements
- Article 9 Amendment
- Annual Town Meeting – Article 12 – Revised
- Article 15 – Salary Plan
- Article 16 Amendment
- Fiscal Year 2017 Budget
- Capital Funding – Revised 05-09-16

BOARD OF SELECTMEN

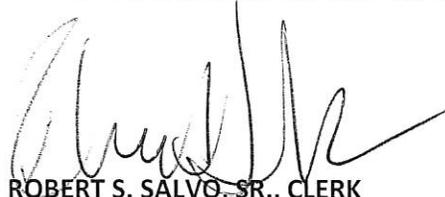
MINUTES OF MEETING OF

MAY 9, 2016

TIMOTHY R. GIBLIN, CHAIRMAN



ROBERT W. KIMBALL, JR., VICE-CHAIR



ROBERT S. SALVO, SR., CLERK



BRADFORD K. BRAMWELL

MARY T. STEELE

Dated: _____

6/9/16