



TOWN OF NORTON

MUNICIPAL CENTER

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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:

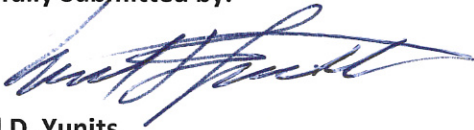
The Board of Selectmen reconvened at 8:25 P.M., and all Board members were now present. Mr. Yunits requested that the Board vote to discontinue the use of the Accu Vote Ballot Machine and to authorize the Town Clerk to purchase LHS Associates, Inc. Voting Equipment and to use the LHS Associates, Inc.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

A handwritten signature in blue ink, appearing to read "Michael D. Yunits", is written over a light blue horizontal line.

**Michael D. Yunits
Town Manager**

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

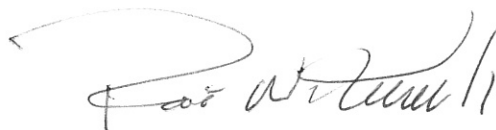
- May 9, 2016 Spring Annual Town Meeting Articles
- May 9, 2016 Special Town Meeting Articles
- Document entitled, "Motions For the May 9, 2016, Annual Town Meeting"
- Document entitled, "Motions For the May 9, 2016, Special Town Meeting"
- Article 3 Amendment-FY16 Operating Budget Supplements
- Article 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