



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  
JULY 28, 2016**

**I. CALL TO ORDER**

The July 28, 2016 Meeting of the Board of Selectmen was called to Order by Mr. Giblin, Chairman, at 7:00 P.M., held in the First Floor Conference Room.

A. ROLL CALL: Mr. Timothy R. Giblin, Chairman; Mr. Robert K. Kimball, Jr., Vice-Chair; and Mr. Robert S. Salvo, Jr., Clerk. Absent: Mr. Bradford K. Bramwell and 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 July 16, 2016. Warrant #4, dated July 21, 2016, in the amount of \$696,852.01

**MOTION was made by Mr. Salvo to Approve bi-weekly payroll for the period ended July 16, 2016, Warrant #4, dated July 21, 2016, in the amount of \$696,852.01. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

B. Approve bills Warrant #5, dated July 21, 2016, in the amount of \$3,257,565.85  
**MOTION was made by Mr. Salvo to Approve bills Warrant #5, dated July 21, 2016, in the amount of \$3,257,565.85. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

C. Approve bills Warrant #6, dated July 28, 2016, in the amount of \$988,897.87  
**MOTION was made by Mr. Salvo to Approve bills Warrant #6, dated July 28, 2016, in the amount of \$988,897.87. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

D. Approve Minutes - July 14, 2016 Executive Session  
**MOTION was made by Mr. Kimball to Approve the Board of Selectmen Minutes of Meeting, dated July 14, 2016, as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

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

1. Application of Geoffrey Winslow for a one-day Beer and Wine license to be utilized at Everett Leonard Park, Saturday, August 6, 2016, 12:00 Noon - 7:00 P.M., for private party

It was noted there would be approximately 50-75 people attending this event and it was signed off by appropriate departments.

**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, Saturday, August 6, 2016, 12:00 Noon - 7:00 P.M., for private party. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

2. Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, for The Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31, 2016 - Monday, September 5, 2016, for private parties, as follows:

- \*Deutsche Bank Championship Member Tent - 7 AM - 9 PM;
- \*Deutsche Bank Championship Sky Chalet 18th Hole - 8 AM - 8 PM;
- \*Deutsche Bank Championship Hospitality Pavilion - 8 AM - 11 PM

Mr. Waslewski was present along with other TPC-related officials.

**MOTION was made by Mr. Kimball to Approve Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31, 2016 - Monday, September 5, 2016, for private parties, as follows:**

- **\*Deutsche Bank Championship Member Tent - 7 AM - 9 PM;**
- **\*Deutsche Bank Championship Sky Chalet 18th Hole - 8 AM - 8 PM;**
- **Deutsche Bank Championship Hospitality Pavilion - 8 AM - 11 PM**

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

**Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

3. \*Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized at the TPC of Boston Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31 - Monday, September 5, 2016, 7:30 AM - 8 PM (Sunday Service 9 AM - 8 PM), for private party

**MOTION was made by Mr. Salvo to approve the Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized at the TPC of Boston Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31 - Monday, September 5, 2016, 7:30 AM - 8 PM (Sunday Service 9 AM - 8 PM), for private party.**

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

**Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

4. \*Applications of Tiger Woods Charity Events Corp. for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA 02766, Tuesday, August 30, 2016, 7:30 AM - 8 PM, for private parties as follows:

- **\*Founder's Club, Bar #1**
- **\*Founder's Club, Bar #2**

**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 of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA 02766, Tuesday, August 30, 2016, 7:30 AM - 8 PM, for private parties as follows:**

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

**Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

5. \*Applications of Tiger Woods Charity Events Corp. for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31 - Monday, September 5, 2016, 7:30 AM - 8 PM (Sunday Service 9 AM - 8 PM), for private parties as follows:

- |   |   |
|---|---|
| ● *CDW, 15th Green Sky Chalet -           | *Connell, 15th Green Sky Chalet             |
| ● *CBS, 15th Green Sky Chalet -           | *AT&T, 16th Green Sky Chalet                |
| ● *Safety/CBS, 16th Green Sky Chalet -    | * Wall St. Journal, 16th Fairway Sky Chalet |
| ● *16th Green Skybox -                    | * 16th Green Skybox #2                      |
| ● * 16th Tee Sky Chalet -                 | * 16th Tee Sky Chalet #2                    |
| ● *16th Tee Sky Chalet #3 -               | * Wedgewood 17th Tee                        |
| ● *Wedgewood 17th Tee #2                  | *Wedgewood 17th Tee #3                      |
| ● *Wedgewood 17th Tee #4                  | *Wedgewood 17th Tee #5                      |
| ● *Wedgewood 17th Tee #6                  | *Harbor One 17th Tee                        |
| ● *18th Green -                           | *18th Green Dark & Stormy Terrace           |
| ● *Charles Schwab 17th Green Sky Chalet - | *Charles Schwab 17th Green Sky Chalet #2    |
| ● *Anheuser-Busch 17th Green Sky Chalet - | *FedEx 17th Green Sky Chalet                |
| ● *Gulf Oil 17th Green Sky Chalet -       | * Waste Mgt 17th Green Sky Chalet           |
| ● *Comcast 17th Green Sky Chalet -        | * Media Center                              |
| ● *Grey Goose Lounge 16th Fairway -       | *Grey Goose Lounge 16th Fairway #2          |
| ● *Grey Goose Lounge 16th Fairway #3 -    | *Grey Goose Lounge 16th Fairway #4          |
| ● *11th Green                             | *11th Green #2                              |
| ● *16th Fairway                           | *16th Fairway #2                            |
| ● *Champions Club 17th Fairway            | *Champions Club 17th Fairway #2             |
| ● *Champions Club 17th Fairway #3         | *Champions Club 17th Fairway #4             |
| ● *Champions Club 17th Fairway #5         | *Champions Club 17th Fairway #6             |

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- **\*CDW, 15th Green Sky Chalet -**
- **\*CBS, 15th Green Sky Chalet -**
- **\*Safety/CBS, 16th Green Sky Chalet**
- **\*16th Green Skybox -**
- **\* 16th Tee Sky Chalet -**
- **\*16th Tee Sky Chalet #3 -**
- **\*Wedgewood 17th Tee #2**
- **\*Wedgewood 17th Tee #4**
- **\*Wedgewood 17th Tee #6**
- **\*18th Green -**
- **\*Charles Schwab 17th Green Sky Chalet -**
- **\*Anheuser-Busch 17th Green Sky Chalet**
- **\*Gulf Oil 17th Green Sky Chalet -**
- **\*Comcast 17th Green Sky Chalet -**
- **\*Grey Goose Lounge 16th Fairway -**
- **\*Grey Goose Lounge 16th Fairway #3 -**
- **\*11th Green**
- **\*16th Fairway**
- **\*Champions Club 17th Fairway**
- **\*Champions Club 17th Fairway #3**
- **\*Champions Club 17th Fairway #5**
- **\*Connell, 15th Green Sky Chalet**
- **\*AT&T, 16th Green Sky Chalet**
- **\* Wall St. Journal, 16th Fairway Sky Chalet**
- **\* 16th Green Skybox #2**
- **\* 16th Tee Sky Chalet #2**
- **\* Wedgewood 17th Tee**
- **\*Wedgewood 17th Tee #3**
- **\*Wedgewood 17th Tee #5**
- **\*Harbor One 17th Tee**
- **\*18th Green Dark & Stormy Terrace**
- **\*Charles Schwab 17th Green Sky Chalet #2**
- **\*FedEx 17th Green Sky Chalet**
- **\* Waste Mgt 17th Green Sky Chalet**
- **\* Media Center**
- **\*Grey Goose Lounge 16th Fairway #2**
- **\*Grey Goose Lounge 16th Fairway #4**
- **\*11th Green #2**
- **\*16th Fairway #2**
- **\*Champions Club 17th Fairway #2**
- **\*Champions Club 17th Fairway #4**
- **\*Champions Club 17th Fairway #6**

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

**Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

#### **IV. ANNOUNCEMENTS**

#### **V. BUSINESS**

**A. NEW BUSINESS**

1. Kara J. Griffin, Executive Director, Tri-Town Chamber of Commerce Re: Promotional Video presentation

Ms. Griffin stated the promotional video had been in the works for over a year and discusses the area of Foxboro, Norton and Mansfield as a combined area; the Tri-Town area. Jay ash took a bus tour in the area and took it to the next level. They are aware of the resources here, the quality of life, the business-friendly environment, the educated workforce, and this video was put together. She noted this was the third night she was showing it as she already went to Foxboro and Mansfield. This video was shown to the Selectmen.

Ms. Griffin said it was great to work with all three town managers of the three towns and they tried to iron out all the points to get into a four minute video.

Mr. Giblin said it is a very impactful video. Where the towns are located close to Boston, Providence, the Cape, and major highways (495 and 95), it shows prospective people/businesses who the Tri-Town area really is.

Mr. Kimball said it was an excellent video and he would also add the quality of the political officials in this area; the senators, state representatives, boards of selectmen, etc., who have been pro-business for years and they are starting to see the fruits of some of that. Also important to look at future opportunities where the area may be able to expand their commercial tax base with added businesses/companies. He noted the chunk of land on Mansfield Avenue that still needs to be developed and important to also get infrastructure in place, especially with the growing populations, new tax money is in their best interest.

2. Treasurer/Collector Catherine VanDyne Re: Tax Title Properties and Auction

Ms. Vandyne thanked the Board for having her in. She said she collects taxes, but when taxes are not collected, they have what is called a "tax-title", which is where the Town places a lien on the property. She tries her best to work with the taxpayers to pay through a payment plan. When that does not happen, she compiles a list of possible properties to foreclose on and it is an expensive process, and a more expensive process to auction those foreclosed properties off. She provided the Selectmen with a list and she said she has worked with the Town Accountant on properties the Town has foreclosed on and the Town is still the legal owners of those properties. She also provided a list of potential auction properties.

The auction will be held on September 29, 2016 in the Norton Public Library in the Community Room and the Town's Tax Title Attorney is reviewing the documentation/paperwork to ensure everything is in good order to auction them off. They also do not guarantee anything regarding

the properties and it is basically "buyer beware" and sold "as is". She explained one list are properties she has chosen for the upcoming auction and the other large list are properties the Town owns. She asked for help/assistance with some of this task. It costs over \$1,000, if not more, to foreclose on a property. The only other avenue they have is if any property is assessed under a certain amount (the rate for this year), and they could actually foreclose on those without having to go through the full process. She was not even aware of where all the properties are located; also there are some unknown owners, and the Land Court does not always come up with an owner either. Some properties are really old and some descriptions of properties are vague.

Mr. Kimball said he understands Ms. Vandyne has limited staff and, to undertake this project, would need help. Under the Senior Tax Program, possibly Mr. Yunits could find two or three people/seniors that could help conduct research on properties to declare as surplus and auction them off. It was noted there are 341 parcels and 66 are unknown and Mr. Kimball said he was aware some of these people on the list are deceased. On the ones that will be auctioned off, will abutters need to be notified?

Ms. Vandyne responded, yes, abutters will be notified and list will be posted on Town website. There is only one parcel they need to advertise because it is a land of low-value taking. Other than that, there is no requirement to run an ad in paper except for that one parcel. She said there is a lot of interest in at least three or four of these parcels. The ones on one list she is aware where they are located; the larger list she is not certain where they all are located. Usually a packet will be provided at auction including requirements for auction. Ms. Vandyne said she visited locations with Town Planner, Beth Wierling, who offered to help her, and she is more experienced with maps/lines, etc.

Mr. Kimball said the Town needs to get more aggressive on these properties (selling them, etc.).

Ms. Vandyne said it would be key to get these properties back on the tax rolls also.

Discussion on location of various properties were discussed.

Mr. Kimball said under the Senior Tax Work Program, if a senior is not able to serve the hours to obtain the tax break, someone else can serve in their place, and the senior still gets the opportunity to receive that tax break.

Mr. Kimball asked Mr. Yunits to find two or three seniors who qualify to assist Ms. Vandyne and they will need to figure out process, and will have to spend money to make money.



Mr. Yunits asked if the foreclosed list was sent to Town departments?

Ms. Vandyne replied the auction list was sent to Town departments.

Mr. Yunits said the first step would be to send to Town departments the foreclosed list and the other list.

Mr. Kimball asked if any of these properties are offered to Town departments (such as Recreation or Conservation), would they need to go through whole process?

Ms. Vandyne responded they only need to research it if they sell it to non-Town departments.

Mr. Kimball said the first thing that needs to be done appears to be the research.

Mr. Kimball discussed Town Meeting's transfer of properties.

Ms. Vandyne said this list was done on an Excel spreadsheet and she has added to it as they have foreclosed on properties and it is up-to-date. It needs to match her tax title system also.

Mr. Kimball said there are certain properties in the Reservoir area on the list and they should protect those properties which are very valuable and waterfront properties. These properties should be looked at by Conservation Commission/Ms. Carlino. He recommended to take this to Town Meeting as soon as possible.

Ms. Vandyne said they are already on the list, therefore, a Town Meeting vote would be needed.

Mr. Giblin send to town depts first, then we'll get some volunteers.

Mr. Kimball said he would volunteer to help her also; if needed, he would like to volunteer on behalf of a senior who is unable to volunteer.

### 3. Vote to award IFB - Pond Management

Mr. Yunits said they went out for request for bids and received one response from Solitude Lake Management who submitted a proposal and ESS, the Town's consultant, met with Water Bodies Committee and he will meet next week with ESS if Board is agreeable to this. Bid amount was \$358,034 for treatment of all five water bodies in Norton. It was noted \$500,000 was appropriated and will be beneficial to be used for future treatments also.

Mr. Giblin said this company is very well-versed in this area and ESS is very much involved in overseeing this.



Mr. Yunits said treatments will start in Spring of 2017.

Mr. Kimball noted with drought they are having, the water bodies/Lake Winnecunnet is like a swamp.

Mr. Yunits said a resident recently came in to see him about the condition of one of the water bodies, and this resident had no idea this plan of treatment was in place and Mr. Yunits communicated to him the Board of Selectmen was undertaking it.

Mr. Yunits said he also wanted to mention an update of the work on dam at Reservoir which is going along great. Also, Finance Committee approved at a July meeting, an emergency reserve fund transfer for sinkhole at Chartley Pond.

**MOTION was made by Mr. Kimball to award IFB - Pond Management to Solitude Lake Management and to approve Town Manager, Michael Yunits, to sign on behalf of Board of Selectmen. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Yunits said he was thinking of trying to obtain a large room at Chateau Restaurant to have an informational meeting/update on the water bodies for residents to be able to ask questions, etc.

It was noted the Water Bodies Committee could attend also, etc.

Mr. Giblin said it would be ideal to have this meeting in mid-September before the October 17th Town Meeting.

4. Survey Results Re: GATRA Transportation Needs Survey - Norton

70 individuals responded to survey and he had a meeting with Frank Gay of GATRA as well as with the COA Director, Town Planner, and Veterans' Agent, and Mr. Gay will attend the Board of Selectmen's August 25, 2016 meeting to discuss this and look at expanding service. He stated they had discussed expanding the service all the way up to Norton Glen, Red Mill Village, and new apartments. They will also look at service to the Commerce Center a couple of times a day and looking at options regarding that and also talking with Wheaton College about having a hub so bus does not need to stop at corner of Routes 140 and 123 (looking to do something different in that area).

Mr. Kimball pointed out the city of Attleboro has a covered bus hub near police station which would be a good idea.

Mr. Kimball said the Town paid for this assessment and Wheaton College also pays toward it, so it is a cost to have services. Possibly they can work with the Town Planner, especially for the future, if there is a larger development being built possibly there is some incentives the Town could take advantage of (i.e., a one time charge or surcharge to developer).

Mr. Kimball also referenced Reservoir Street, which is one of the most populated areas in Town, there should be a schedule coordinated for bus service. As Town gets larger, they need to find ways to help defray these costs and suggested Mr. Yunits could possibly look into other towns and see what they do.

Mr. Yunits referenced the cherry sheet, if this service expands that money will come from MBTA portion and Town will be assessed same amount for transportation but instead of MBTA would go to GATRA.

Mr. Kimball recommended Mr. Yunits discuss this with Wheaton College regarding the hub, especially where Wheaton College is centralized.

Settlement and Conveyance Agreement by and between Richard A. Demers and Vivian C. Demers and the Town of Norton Re: Pheeny's Island

Mr. Yunits said this is what was discussed at Town Meeting, and the Town's attorney sent this to the Demers' attorney. He wanted to emphasize a part of agreement they will pay all costs for title review and any title insurance for the Town so there will be no expense at all to the Town.

Mr. Giblin said one of questions at the Town Meeting was future/additional costs so, at this point in time, there are no additional costs and, if there were any additional costs, it would need to go before Town Meeting for approval.

Mr. Kimball said it appeared transfer would be under direction of Board of Selectmen. He asked Mr. Yunits if person making donation made any restrictions on it?

Mr. Yunits responded, no.

**MOTION was made by Mr. Kimball to Approve Settlement and Conveyance Agreement by and between Richard A. Demers and Vivian C. Demers and the Town of Norton Re: Pheeny's Island and to be signed by Town Manager, Michael Yunits, on behalf of the Board of Selectmen. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

6. Notification from Massachusetts State Lottery Commission that an application for a Keno license had been received from Home Plate, 184 West Main Street, Norton, MA 02766  
**MOTION was made by Mr. Kimball to approve application for a Keno license from Home Plate, 184 West Main Street, Norton, MA 02766, per Notification from Massachusetts State Lottery Commission. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

7. Set October Fall Annual Town Meeting  
Mr. Yunits suggested the meeting be scheduled for Monday, October 17 (October 10 is a holiday) and schedule location of meeting for Norton High School. He spoke to the Superintendent of Schools and he is fine with that, and will open warrant this evening and all articles will be accepted until 3:30 P.M. on August 30, 2016.

**MOTION was made by Mr. Kimball to set/schedule October Fall Annual Town Meeting at 7 P.M. on October 17, 2016, to be held at the Norton High School. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Kimball to open warrant today, July 28, 2016, and to close it on August 30, 2016 at 3:30 P.M. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

8. Request from Sheri Cohen, Chairman, of Park and Recs to decrease membership from 9 to 7 members

This is a request from Sheri Cohen to decrease the members from the Parks and Recreation from nine to seven members.

Mr. Kimball inquired if they could make it seven appointed members and two alternates?

It was discussed they could do that, and there would be no impact on quorum.

**MOTION was made by Mr. Kimball to reduce Parks and Recreation Commission membership from nine to seven members and to also include two alternate members. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Salvo asked if the ZBA was all set on alternates?

Mr. Yunits responded he will check on that.

It was noted they still need members for the Building Committee, Conservation Commission, and Water Bodies Alternates.

Mr. Kimball said the Gold Star Committee is also in need of members.

Mr. Yunits indicated he will provide the Board a list for the next meeting of the various vacancies.

Mr. Giblin said that would be a good way to announce it to the public.

**B. OLD BUSINESS**

**C. TOWN MANAGER'S REPORT**

- New England Ice Cream water and sewer connection

Mr. Yunits said they will be installing water and sewer line soon and on other side of Route 140; and asked Board if they would be agreeable to the work being done at night (after rush hour) next week or week after, so it is done before TPC event, and not to disrupt traffic during day and would coordinate with XFinity. They are also coordinating approval from Mass DOT.

Mr. Yunits said it is planned to be two evenings/nights; one evening for water and one evening for sewer.

Mr. Salvo asked about the street opening permit and if Mr. Silver, Highway Superintendent, signed off on it?

Mr. Yunits responded, yes.

Mrs. Salvo spoke of the need for specs on it going across Route 140.

Mr. Yunits said it is a State highway, but he will check into it.

Mr. Salvo said he was aware they will plate it and referenced sand and cement, but can be excavatable or non-excavatable. It is an expensive process and referenced the cement trucks and filling of hole and paving the following day.

Mr. Yunits stated he would think State would require that.

- Hill Street Solar storm water issue

Mr. Yunits stated he met with a couple recently who were concerned when the Town had a torrential downpour and on Hill Street (the private solar project) had water rushing out and this couple had videos of flooding out their yard and driveway. He thanked the Town Planner and

Conservation who met with developer and required him to do several things including, but not limited to, to install a silt fence, excavate a trench, and put stone in it to prevent water from flowing down. They were in violation because of this temporary stabilization not being done. They were going to take care of this when seeded, but needed now and have acted on it right away.

- Pheeny's Island trash issue

Mr. Yunits said there was a trash issue on this Island with a lot of complaints. Chief of Police said signage stating, "Carry Out What You Carry In". Some people will litter no matter how much signage there is, etc., but it may help a bit.

Mr. Giblin said it is difficult to police, but signage may stop a little of it. Some people need to be more thoughtful of what they are doing.

Mr. Salvo spoke of installing a solar camera which is run by solar and put out by Island and catch everything from computer or phone.

Mr. Kimball said signs stating there will be a penalty/fining a couple of people will make a change.

Surveillance was discussed.

Mr. Yunits said there was another issue in this area; the Highway Department found someone's household trash in a Town disposal barrel, however, there were envelopes with the household/resident's address on it and police were sent to their house to discuss this violation.

- Update - Route 123 Reconstruction Project

Mr. Yunits said he received a call from a resident regarding this and received an email earlier in week from Ross morrow, VHB Project Engineer, who have been hired to do traffic signalization design. They will submit to State tomorrow a 25% interchange design and the next two weeks they expect they will have a response to comments for the Route 123 corridor project and design hearing will happen once approved by State (probably a November timeframe). The resident who called asked when traffic lights would be installed and Mr. Yunits told him it would be 2018 as it is a State project and must be designed and approved, etc.

- Update - Rezoning on Mansfield Avenue

Mr. Yunits said the Town Planner prepared a document and provided a list of parcels for rezoning of property on Route 140 and Reservoir Street and Planning Board asked that it be extended along Route 140 to other properties (both sides of Route 140 and down along Reservoir Street). The Town Planner was sending a letter out to all the people who will be affected on these

parcels. They are looking at August 18 at 5 or 5:30 P.M. to answer any residents' questions. A lot of that land is zoned commercial. Village Commercial will also allow housing, so it is not that much of a drastic change, except down further in the area of Reservoir Street. He wanted to see if Board of Selectmen was in support of Planning Board moving forward on this.

Mr. Giblin responded he would agree with this.

**MOTION was made by Mr. Kimball to recommend to Planning Board to rezone areas of Freeman Street, Mansfield Avenue, Reservoir Street, and Robinson Lane to Village Commercial. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Kimball pointed out there were some parcels toward rear of Mansfield Avenue which are noted on the Town's tax list, therefore, they need to tell Tax Collector to hold off on these parcels (3.2 acres).

Mr. Giblin said this was a good idea.

- Update - Rezoning Leonard and East Main Streets

Mr. Yunits communicated that the Planning Board was very receptive to this rezoning. The Chairman of the Planning Board had concerns because it is in an aquifer protection district and looking for more details from developer. He said the technical area from developer would come when they develop it. If it was a residential development, it would be all septic systems, and through controls of site plan review they can require infiltration of drainage in that area. Hopefully Board of Selectmen will vote to recommend this rezoning.

Mr. Kimball said he attended that Planning Board meeting with Condyne on the agenda. He agreed with Mr. Yunits that a housing development in that area would be a major impact and there would be certain restrictions in what can be done in that area. He liked the way it was laid out and the green space. At times this Board of Selectmen is criticized for not being aggressive enough and this is the Town's only larger parcel of land to be developed and would increase the tax base if commercial. It is also convenient to highways and they are working with Condyne and partnering up with them. The Town cannot afford to buy it.

Mr. Giblin agreed Condyne has been a good partner with Norton in the past. It is in a good location and local establishments would benefit from this as well. He believed it was a good idea.

Mr. Salvo said in previous years, he has asked that the other side of Route 123 be rezoned for commercial purposes and he would like to see village commercial continue/extended as it stops mid-way.



Mr. Giblin said he did not disagree with that as it would provide additional options to people/businesses.

**MOTION was made by Mr. Kimball to ask Planning Board to consider placing Article on Town Meeting Warrant to support rezoning of Leonard and East Main Streets. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Giblin asked if they could ask Planning Board to also consider rezoning of Route 123, per Mr. Salvo's suggestion.

Mr. Yunits responded it might be too late for October Fall Meeting but it could be looked at.

Mr. Salvo said it would be beneficial to get the process started.

- ALI Traffic Management Meeting update

Mr. Yunits said there was a meeting held on July 26th in Attleboro with DEP, department heads, Fire Chief, Chief of Police, Health Agent, Board of Health Agent, Highway Superintendent, and Conservation Agent, to review the traffic plan for ALI capping and the plan which will include the trucks coming from New England Recycling in Taunton and to travel through Attleboro from New England Recycling. The Re-crete will be mixed at New England Recycling. They will travel through Attleboro to ALI and then the empty trucks will travel down Union Road and back to Taunton through Norton. Mr. Silver prepared what he wants done and both high superintendents will inspect the roads. Improvements will be made now to smooth out some areas on roads and after project is completed, reconstruction will happen of Union Road and Peckham Street in Attleboro.

Mr. Salvo asked what Town has for leverage that they follow-up on this?

Mr. Yunits respond there is an agreement and DEP will be overseeing the project and money will be held aside to ensure it is done and Town will be getting payments per ton (about \$240,000 in direct payments). He referenced the smaller capping with the 1:3 slope and the 35 ton dump trailers. They are allowing them to work five days a week excluding Saturdays and Sundays. Police Chiefs of both towns are coordinating with school superintendents in regard to bus stops/schedules. If they can take 400 tons per day it will be a year to complete; if they take 200 tons a day, it will be two years to complete. With uncertain weather conditions/inclement weather it will probably take at least 1 ½ yrs to complete project. Grading and overlay and complete reconstruction will take place of any areas that need it. When this is all ironed out this will be put in the response to the "Comments" document and will be available online with DEP.



Mr. Kimball said the only thing they need to insist on is the road itself; not minor improvements, it needs to be done first. Driving a full truck makes less noise, however, an empty truck bounces a lot and will be noisy for residents on that road. That road should not only be designed and laid out and repaired in advance, it needs to be a bit wider especially if two trucks are sharing the road together. Road should be taken down and repaired, then when project is completed, it should be grinded up again and done over again and he felt that was not asking too much. People living on that street deserve a smooth road.

Mr. Giblin said that exact scenario was suggested by residents at the meeting, to rebuild it now and resurface it when it is completed.

Mr. Salvo said there are a lot of bandaids on Route 123 and didn't want to see more of those. Discussion ensued.

Mr. Salvo said Mr. Silver may agree with this to make improvements on road and don't final pave until project is completed (binder coat it and then repair whatever needs to get repaired before final coat put on it).

Mr. Giblin commented to make that happen would be tremendous for the residents.

- National Grid Solar RFP

In August, National Grid will come out with an RFP and they are interested in one of the areas in Norton. He spoke to the Water and Sewer Superintendent, Bernie Marshall, and the Conservation Agent, Jennifer Carlino, about the Slattery property and they think there is enough upland there to try to get something on that property. It would be a lease of property and solar facility would be owned by National Grid. When RFP comes out they will see if something can be put on property.  
.....

Mr. Yunits communicated he received a notice from the Chief of Police that on Saturday, July 30, 2016 at 7:00 P.M. in the Estates of Norton, the Garrett Drive cul de sac will be holding a block party so they are blocking that road off and parking to be on one side of street.  
.....

Mr. Yunits stated earlier in meeting there was discussion on the Senior Tax Work-off Program, especially where if a senior cannot do the actual work, someone else can do it for them, he will bring particulars to the Senior Center as he is having coffee with the Senior Center on August 3. He noted most seniors have already used up their hours already.

## **D. APPOINTMENTS/RESIGNATIONS**

### **1. Appointment of Part-Time Assistant Town Clerk**

**MOTION was made by Mr. Kimball to appoint Elaine Drobnis, effective July 26, 2016, as Part-Time Assistant Town Clerk. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

### **2. Resignation of James R. Dinsel, Norton Housing Authority Member, Chairman and State Appointee, effective July 19, 2016**

**MOTION was made by Mr. Kimball to accept resignation of James R. Dinsel from the Norton Housing Authority, Chairman and State Appointee, effective July 19, 2016. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Giblin said this is a State appointee. A letter would need to be sent to Governor of Massachusetts to apply for this position.

### **3. Resignation of Sandra L. Smith from the Board of Assessors, effective September 1, 2016**

**MOTION was made by Mr. Kimball to accept resignation of Sandra L. Smith from the Board of Assessors, effective September 1, 2016. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Mr. Kimball said he would like a warrant article prepared for the Spring Town Meeting changing these positions where the Town Manager would make the appointments as it seems they are constantly reappointing people. This department is very important to the Town.

Mr. Giblin said on August 11 they have a joint meeting scheduled with the Board of Assessors and can review open position(s).

Mr. Yunits noted if anyone is interested in this position, they should send a letter of interest to Board of Selectmen and Assessor's Office.

## **VI. SELECTMEN'S REPORT AND MAIL**

Mr. Salvo asked Mr. Yunits to provide a future status on the tree/brush trimming near Route 495 since leaves will be falling off trees soon.

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Mr. Kimball referenced correspondence he received where people are asking the Town to possibly make change to the way polling is conducted and on August 11 they will talk to Town

Clerk to see if they can utilize the L.G. Nourse School for certain precincts and the Norton High School for other precincts. It would be beneficial due to traffic flow, etc.

It was discussed If this is done, the Town would need to make a very good public announcement to alert residents to this change.

Mr. Yunits said the Town Clerk would need to send letters to all 4 and 5 precinct registered voters. They also need to have early voting starting 11 days prior to election, so a polling booth needs to be set up at Town Hall.

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Mr. Kimball said he received a phone call from Norton Singers who have used a shed for a number of years, but don't have storage currently. He asked Town Manager about this and Norton Singers asked if they could purchase a non-conforming piece of land and put a shed on it, however, there may be objections to that. Mr. Kimball suggested they should look into Campbell House or the barn behind it; the barn would probably work out best. There would be no rent charged, but they could have improvements/maintenance made by them. He asked Town Manager to have Building Inspector to look at both buildings and to have Town Manager provide a report on it to the Board.

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Mr. Yunits wanted to update the Board on the recent tour of the building on Elm Street that was taken with DEP, prospective buyer, Conservation Commission, Building Department, and the Fire Department. He commended the Fire Department for the knowledge they have of that building. The electric company was there also to cut off any power to that site as live wires were still there, but electricity was shut off. If this building ever caught on fire, the main focus is to save all properties around it. The prospective buyer needs to wait and see to ensure DEP says there is nothing in the ground. They do need to work fast so roof doesn't fall down; it needs to be kept intact. The building is not in that bad shape, but, of course, there are certain areas in better shape than others.

## **VII. NEXT MEETING'S AGENDA**

1. Michael Schmidt, Conservation Commission Intern Re: Presentation of his project - Canoe River Resource Management Plan draft

2. 7:30 P.M. - Joint meeting with Board of Assessors to make appointment to the vacant position, due to the resignation of Sandra L. Smith, effective September 1, 2016

It was noted the Town Clerk would be attending the next meeting also. Mr. Giblin also asked the Board to send him the Town Manager's review documentation before the next meeting if they haven't done so already.

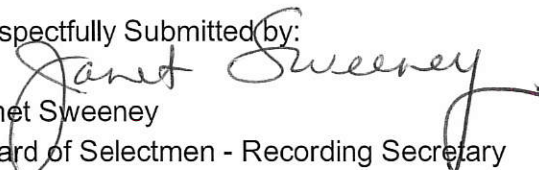
Mr. Kimball asked Mr. Yunits to also provide an update from Building Inspector regarding Campbell House/Barn at the next meeting as well.

#### **VIII. EXECUTIVE SESSION**

#### **IX. ADJOURNMENT**

**MOTION was made by Mr. Kimball to Adjourn at 8:45 P.M. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

Respectfully Submitted by:

  
Janet Sweeney  
Board of Selectmen - Recording Secretary



### **Documents Presented at July 28, 2016, Board of Selectmen Meeting**

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- . Draft Board of Selectmen Minutes dated July 14, 2016 Executive Session
  
- . Application of Geoffrey Winslow for a one-day Beer and Wine license to be utilized at Everett Leonard Park, Saturday, August 6, 2016, 12:00 Noon - 7:00 P.M., for private party
  
- . Various applications related to TPC of Boston
  
- . Promotional Video Presentation by Kara Griffin, Executive Director, Tri-Town Chamber of Commerce
  
- . Tax Title Properties and Auction Properties List provided by Treasurer/Collector
  
- . GATRA Survey Results (Transportation Needs-Norton)
  
- . Settlement and Conveyance Agreement by and between Richard A. Demers and Vivian C. Demers and the Town of Norton Re: Pheeny's Island
  
- . Notification from Massachusetts State Lottery Commission Re: application for Keno License from Home Plate, 184 West Main Street, Norton, MA 02766

**BOARD OF SELECTMEN**

MINUTES OF MEETING OF

JULY 28, 2016

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TIMOTHY R. GIBLIN, CHAIRMAN



ROBERT W. KIMBALL, JR., VICE-CHAIR



ROBERT S. SALVO, SR., CLERK



BRADFORD K. BRAMWELL



MARY T. STEELE

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

10 / 6 / 16