



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
SEPTEMBER 22, 2016

I. CALL TO ORDER

The September 22, 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. Bradford K. Bramwell. Mrs. Mary T. Steele arrived at 7:15 P.M. Absent: Mr. Robert S. Salvo, Jr., Clerk. Mr. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

The Board held a Moment of Silence in honor of the recent passing of the mother of Brian Hurd, of the Norton Fire Department, and the mother-in-law of the Highway Superintendent, Keith Silver.

II. LICENSES AND PERMITS

1. Application of Edward J. Brault for Veterans' Day Parade Permit, to be held Friday, November 11, 2016, 10:00 A.M. - approximately 11:00 - 11:15 A.M., to step off from the Henri A. Yelle Elementary School

MOTION was made by Mr. Kimball to approve the Application of Edward J. Brault for Veterans' Day Parade Permit, to be held Friday, November 11, 2016, 10:00 A.M. - approximately 11:00 - 11:15 A.M., to step off from the Henri A. Yelle Elementary School. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

III. ANNOUNCEMENTS

IV. BUSINESS

A. NEW BUSINESS

1. Chief of Police Brian M. Clark -
 - Norton Police Anti-Crime Team (ACT)
 - Proposed Police Memorial

Chief Clark stated in May 2015 they initiated a problem-oriented policing with Norton Police Officers Jesse Winters and Nick Precourt and referenced a document he had provided to the Board; a nontraditional solution to problems of life incidents.

Chief Clark referenced substance abuse and opioid abuse; in 2015 the Town of Norton did not make the top 50 of heroin related deaths. They are using tools and technology to get people into treatment and they can try to get them 85% of the way, however, the people need to do the other 15%. They also can go to the courthouse to commit somebody and officers have traveled as far as Tewksbury and Quincy to bring people to treatment. Also, there are people struggling with alcohol abuse and have had people in protective custody on eight separate occasions under Section 111B. From February 2015 to September 2015, there were 26 distinct incidents for calls to service. There is one individual who has currently been sober for over a year and he recently credited the officer who saved his life.

Another area is the mental health issue and have held a roundtable discussion regarding this. Also, Norton Glen has had a lot of calls for service, including, but not limited to, five evictions from property and several trespass issues with landlord involvement.

Also in Norton Glen they hold a national night out and the Norton Police have participated in a Christmas party.

Jacobs Way is another location they are actively involved with. They also have a good rapport with Andrea Downey, Director of the Norton Housing (Woodland Meadows).

Chief Clark said they are also a participant in the DEA Drug Take back program. A prescription drug box is placed in the police station and 140 pounds of prescription drugs were collected to get them out of people's houses.

Wheaton College is another area where they have done some outreach as well, and he also credits the President of Wheaton College for his assistance.

Chief Clark said they also have some contacts at the Bristol County House of Correction. He also referenced an ongoing drug investigation that created an indictment for manslaughter of a certain individual.

He said they were also conducting scam presentations for Norton seniors, and a Citizens' Academy, which is a five week program to have people/residents learn more about what the Police Department does and puts them through some real life scenarios. Officers are handling calls for service on a daily basis.

Chief Clark said Mr. Yunits, who attending a meeting recently, was told this document distributed to the Board should serve as a model for the State.

Mr. Giblin said Chief Clark deserves a lot of credit as well as the entire Norton Police Department does a wonderful job of not only what needs to be done, but also communication of all aspects of the Police Department. And, the Police Department can assist in preventing things from happening.

Mr. Kimball noted Chief Clark and the Norton Police Department are also very much involved with the school system as well.

Mrs. Steele arrived at 7:15 P.M.

Mr. Kimball extended congratulations to Chief Clark and his department.

Chief Clark said he also wanted to discuss the opioid collaborative in which they are involved. Wheaton College sponsors it and this is specific to Norton. He referenced the collaborative, which includes many parties, including, but not limited to, Sturdy Hospital, state reps, Congressman Kennedy's office, etc., and also Mrs. Steele is also a member and is taking part in it. They are looking to collect data for future prevention and would like to establish some focus groups with two high school students coming on board.

Mr. Kimball said the Police Department is here to support and help people.

Proposed Police Memorial:

Chief Clark said there have been some isolated sensationalized events that have occurred around the country and they, unfortunately, want to put a dark light on the police, causing civil unrest throughout the country and a few events have occurred locally and in Massachusetts. Last December, the Town of Norton had a domestic violence incident and a shot was fired out the front door at officers and one of the Town's officers had to return fire and, fortunately, no officers were injured.

They want it to be a public place where the community can visit and lay a wreath and/or light a candle to show support of the police community. Chief Clark said he has communicated with Sergeant Dennett about this for idea, plans, etc. It is planned that officers and local businessmen/women will work on this project. They have set up a golf tournament to be held next week at Norton Country Club. He will share a site plan with the Board of Selectmen and a composite drawing soon. It is planned to be completed by May of 2017 and they will have an unveiling and an open house and showed a map/rendering to the Board.

Mr. Giblin thanked the Police Department and Chief Clark for their assistance in making the Town of Norton safe.

Mr. Kimball said he was encouraged to see all the people who stepped forward for the Master Sgt. Trent Memorial. He asked if someone wants to donate, who should they contact/send donation to?

Chief Clark responded they should send donations to the Norton Police Association.

Mr. Kimball stated where they were a Town Committee, they did fall under a 501 group and used umbrella of Town to do it.

Mr. Kimball asked about the cost of this project?

Chief Clark replied there were some volunteers who stepped up and the golf tournament will help in that regard, and they have a lot of support. That will be the next step to raise funds.

Mr. Kimball offered his assistance as he has done a similar fundraiser.

Mr. Bramwell said what the Police Department do is commendable. This Memorial is long overdue, and offered his assistance if there was anything he could help them with. In 1962, May 15 was designated as Law Officers Day.

Chief Clark asked Officer Precourt if he had anything to add to this discussion, but Officer Precourt responded he did not have anything to add.

2. Discussion - Water & Sewer Department Fire Sprinkler Systems - Annual Service Fee

Mr. Yunits stated this was a new fee which will cost the Norton Public Library \$125 per quarter and Lee Parker of Norton Library communicated this to him. He believed the sprinkler system is to be inspected by private companies, it is not inspected by the Water & Sewer Department.

Mr. Yunits suggested to the Board to possibly have the Water & Sewer Department come in to a Board meeting to find out more about this. Discussion ensued.

The Board asked Mr. Yunits to have the Water & Sewer Department come in.

Mr. Yunits noted there are three houses in Town whose wells have run dry and the residents need to live in hotels. The Water & Sewer Department wants residents to pay fee to tie in upfront, but the residents do not have the money to do so. He would think the Water & Sewer Department would have them tie in and put a lien on their house/property. Mr. Yunits indicated he did as the Water & Sewer about this and they said that is their policy.

Mr. Kimball recommended to have the Board's own town counsel review this. As an elected Board, they cannot create a policy that establishes such a heavy amount of fees without asking Town Meeting for support. They need to find out definitively if it needs to go in front of townspeople. Also, he was curious about the company doing work for the Town and what other towns do.

Mr. Yunits stated he was surprised that was not in the report; a comparison of other towns.

Mr. Giblin said it should be noted in the report what services the Town has, the fees, and a comparison to other towns.

Mrs. Steele suggested they should have a joint meeting so there is a full Board.

Mr. Kimball stated this took effect as of July 1, 2016.

Mr. Yunits communicated he had not heard from any other Town department, except the Norton Public Library.

Mr. Kimball said he would like to know what this is costing the Town? We should have been told about this/notified about this in advance before the May 2016 Town Meeting.

It was discussed it was effective July 2016, but is it retroactive, as they were not informed until after the month of July?

Mr. Kimball suggested to have town counsel attend the joint meeting if they feel they need to address some issues, etc.

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

Mr. Yunits explained this was a Settlement Agreement with the Demers to turn Island over to the Town of Norton.

Mr. Giblin asked if there was any additional cost to the Town?

Mr. Yunits responded there was no additional cost; it is a donation.

MOTION was made by Mr. Bramwell to sign Conveyance and Settlement Agreement between Richard A. Demers and Vivian C. Demers and the Town of Norton regarding Pheeny's Island. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

4. Update on Norton TIF's

Mr. Yunits said he wanted to provide an update regarding the TIF's. He said they had a presentation by the Assessors in the Spring of 2016 and the Board has a list of active TIF's and he added information on New England Ice Cream and Alnylam. If the number of buildings are looked at in the Norton Commerce Center, there are TIF's for Horizon Beverage, Penske Trucking, which is an 11 year TIF, and Waste Management. The benefits to the Town relating to TIF's - a TIF is given to attract a company and what the Town receives in tax revenue is higher than what is being received on vacant land, plus permit fees, and excise tax on Waste Management and Penske.

He referenced New England Ice Cream and said they are trying to attract a building to that end of Town and it will hopefully attract more businesses.

Regarding Alnylam, one of the benefits were the permit fees which are \$1.47 million dollars, which is excellent. There is a 50% TIF for the building itself during the first year and it is a building at a minimum of \$55 Million of value which is huge. Incrementally, the Town will receive \$850,000 in taxes for that one building plus this is a corporate sponsor for the Town and has already been involved with the Town cleanup days, and he met with them the other day and they are looking for more things to do in Town, and there is also the benefit of new jobs (over 200 employees total). They are receiving inquiries from people in the region because some employee don't want to travel. Mr. Yunits said the Town is very selective on who they give TIF's to. Discussion ensued.

Mr. Kimball stated the Town is progressing and he has seen more traffic by his house on Pine Street. He said if they built residences/houses instead of businesses, one can only imagine the cost to educate school children, etc. They try to do what is best for the Town in general and

obtain additional revenue with limited impact. These companies are providing the Town with a lot of money even during the first five to ten years.

Mrs. Steele added the Town of Norton does not have to offer TIF's, but then they won't attract quality companies.

Mr. Yunits said Alnylam selected the Town of Norton because they said "you people get it". There will be \$36,000 in tax revenue for the first year even with the TIF regarding Alnylam.

5. Discuss and/or vote on Warrant Articles for the October 17, 2016, Fall Annual Town Meeting

Mr. Yunits stated there are 20 Articles and three are coming off. The Finance Committee voted on three Articles last nite (unpaid bills, solar bylaw, etc.).

Mr. Kimball said he attended the Planning Board Public Hearing earlier this week on September 20. He referenced the Board of Selectmen's Articles and said there was some discussion and confusion as to how the Public Hearing was posted and the process of notifying people/residents. Many abutters/residents were upset about how this process was conducted.

He said legal or not, it was not properly posted and he said the bylaw clearly states the Town needs to notify abutters. He was not certain about "abutter" definition. The Articles were put on the Warrant by the Board of Selectmen, not the Planning Board. In order to calm things down, they need to make a decision if they want to leave those on the Warrant or not; he did not want to see people wasting their time and trying to get answers on certain Warrant Articles if they were taking them off anyway. Both of those Articles were very important to the future of Norton, and he will try to get these reviewed again in a proper manner. Mr. Kimball did not believe they had the time to do it again and did not want to rush it. He believed some residents were suspicious of the Town and some residents thought the Town was trying to "pull one over on them". The Articles put on by the Board of Selectmen were Articles 17 and 18.

The Board discussed this and said if legal or not, they need a bit more time for more information to be provided to these residents. It was a smart idea to remove these Articles as time is needed to review them.

Mr. Yunits stated he did speak with Town Counsel and based on the last line of bylaw of that section, it does say per notification, when zoning amendment will impact more or less the Town as a whole or a large area, a general notice is sufficient so that is what the interpretation was by the Director of Planning and Economic Development. Also, Town Counsel indicated there could be a good standing legally, but for abundance of caution, it would be wise to pull it back.

Mr. Kimball said this was important for residents/abutters to understand and it will come back again and everyone will be notified appropriately. Taunton Avenue will eventually become "village commercial" and most of land on Mansfield Avenue is already commercial, therefore, it won't change anything. If someone wants to build a highrise and stores, the Town cannot stop them.

The Town was trying to clean it up and make it right, and they are not talking to any companies yet.

Mr. Kimball referenced the Houghton property which is a very important piece of property and he, personally, would not want 100 homes in that location because of the impact to Town services and the Town is only trying to be open-minded and proactive. At times social media is the worst form of communication, and he understands no one wants anything in their backyard but there are rules and regs that need to be followed. Mr. Kimball stated he will push for the Houghton property and it will be very important for the Town's future. He is more open to Mansfield Avenue. Between now and the next meeting, he would like to open meetings up and meet once per month and have an open dialog. He explained if anyone wanted to build a three story high building on Mansfield Avenue, they are able to do this; they are trying to provide protection. He heard some rumblings about Wheaton College being involved, but this has nothing do with Wheaton College. There is no underlying agenda. Mr. Kimball said if any residents have any questions, they should call him and his number is listed publicly, and if he does not have the answer, he will find someone who does.

Mrs. Steele said Houghton Farm is a private piece of property and whoever buys property will not use it as farmland and issue will not be going away. If property sells, the Town will make a recommendation and move forward. The Reservoir area is a different type of situation.

Mr. Yunits said he would encourage questions/comments from residents as both Articles will come forward again. He referenced the area of Reservoir Street; and said Alder Road residents had many concerns, etc., however, they would not be affected. To protect people on Reservoir Street, it was the Town's idea to get control of property and rezone to village commercial to have one developer come in with one or two exits onto Route 140; not a hodgepodge of eight exits onto Route 140. During site plan process, the Town can request a 25 foot buffer, etc. It is the same situation on Leonard Street; they should just lose the word "industrial" and they should use "commercial". Most buildings being built nowadays are warehouses of products where people order online. They can control a developer, obtain sewerage, new water lines, traffic signalization and there will be infiltration systems for water to protect aquifer. A residential development would be septic with no protection to aquifer at all, and they will also be receiving an area open to residents with access to a river and a park. Other argument heard was the significant development in the town of Easton, but is the Town of Norton supposed to stop development in Norton to alleviate traffic? Development happens in this area because it is near Route 495, and the Town needs to think together as a whole. The Town of Norton's area is prime for development now and they do not want to miss the opportunities, and work needs to be done before the year 2018 before State finishes that roadway.

Mr. Kimball said the Town has worked well with Condyne in the past and Condyne has always tried to be accommodating. He said Condyne went to developer and had discussions with parties regarding Houghton Farm and worked out a deal. The residents that reside on back end of that

property, he totally understands their concerns and will protect them as best they can. Discussion ensued.

It was noted they do have a plan on paper to give people/residents an idea of what they could do and still have not gone through Conservation Commission, Planning Board, applying for special permit/site plan review, and MEPA. Development will be reduced due to wetlands.

Mr. Yunits said the other concern relates to the residents on Leonard Street, there is a bad curve in that area and the Town controls Leonard Street, and Town would post signage for "no truck traffic".

Mr. Kimball stated he was an abutter of Wheaton College and bought the land knowing the College was behind his property. He said Wheaton College has a recreational field basically in his backyard that was not there three years ago and he does hear noise and music, but it is not a huge deal. The point is this, the Town is trying to get certain controls over what is developed in this area. The Planning Board held a Public Hearing, which they are required to do, however, the Board of Selectmen is putting these Warrant Articles out.

Mrs. Steele said also the Town is below the 10% threshold for Chapter 40B, so it is real and they are not trying to frighten anyone with this possibility.

Mr. Giblin stated the Town cannot deny a Chapter 40B project.

Mr. Yunits said in the past, a supermarket was looking to go into the White Farm near Red Mill Village and many residents said they did not want a supermarket in that location, however, now they ended up with a huge apartment complex. Discussion ensued.

Mr. Yunits referenced Chapter 40B projects and said the Turtle Crossing project is off the list, so the Town cannot count it.

MOTION was made by Mr. Kimball to remove Articles 17 and 18 from the Fall Town Meeting Warrant. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Mr. Giblin referenced the motor boat Article.

Mr. Yunits suggested the Board look at the revised one and some of issues raised by the Board are probably addressed.

6. Discussion on the request to donate land on West Main Street

Mr. Yunits said technically it is 333 Old Colony Road; Assessors have it listed as both. He did not see it as a benefit to Town to take this land as it is on an abandoned gas station and could raise issues. Old Colony and North Worcester are located near it and also near a little pond and in a wetland area. It is a 1.44 acre parcel.

Mr. Giblin said he was concerned about the wetlands and issues with land.

Mr. Yunits said he would relay the Board's opinion. He did not believe they needed a vote.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- Update on Rail/Trail

Mr. Yunits said the surveying is 90% complete and currently working on parking areas. There was an agreement signed with Mansfield to do that portion of the trail, so it is good to see that things are moving forward. At end by animal shelter, his idea for parking is out in front of animal shelter on a grass area and they also spoke of Crane street, however, there were issues with a vernal pool/possible conservation issues, etc. The other land he referenced was on North Washington Street and Land Preservation Society seemed amenable to allow potential parking in this area.

- Update on clothing collection containers

Mr. Yunits said the Health Agent is very proactive with Planet Aid containers and representative went out to location and did some cleanup and will attend a Board of Selectmen meeting on October 3. Some of the containers have been changed from old to new containers. The Director of Planning & Economic Development provided the Board of Selectmen with a bylaw they have currently in the town of Franklin. Discussion ensued on possible cameras in the area of Oak Street, a \$1,000 fine, etc.

Mr. Bramwell said it should be a fine plus cost of disposal of item(s) that were dumped.

It was discussed cleaning it up helped and it looks 100% better.

Mr. Kimball said he was curious about which of these non-profit companies were more reputable than others and suggested this should be looked into.

- July 1, 2016 Free Cash Certification

Mr. Kimball referenced free cash and said the Town should know what cash is available before the Town requests more money. He asked where the \$2,027,640 came from?

Mr. Yunits responded it was a combination of things; receipts were \$1,000,000 more than anticipated, permit fees and auto excise were more than anticipated also. Also, turnbacks are coming back from budgets approved at Town Meeting (money allocated to spend but did not spend). The largest turnback is from the Town's insurances, it is all estimated and the worker's comp came in better than estimated, and health insurance is also estimated. The remainder of money is from various Town departments. At end of year, there is about \$380,000 remaining and referenced incoming bills and turnbacks coverage the School made.

Mr. Kimball said the School Department did not turn anything back but forwarded the money into this year's budget for special bills.

Mr. Yunits stated the School Department prepaid special education tuition for July and August.

Mr. Yunits said the Town is holding \$600,000 every year for budget; \$200,000 for snow and ice, and about \$200,000 for May Town Meeting for any unexpected things that arise, and will have to put money into capital and OPED and need to increase OPED amounts every year, and stabilization still not at the 5% yet. Also, right now from department requests, for supplements to budgets are \$800,000 for this account. Police, Fire, and Communication (public safety); School Department asked for \$150,000 to help with fees and another \$200,000 for supplies.

Mr. Kimball said \$2.6M is there. He said he is a member of Capital Improvements Committee, and is optimistic on TIF's and feel the Town will continue to do ok, but we that is not a certainty, and must be very prudent on how they spend this money. He was in favor of putting it into departments that need it, and must put money back in capital if used. Money must be put aside.

Mr. Yunits said the largest request now is for the Police Department: \$99,802 and Fire Department: \$142,880 and School Department: \$276,150, and smaller numbers from other departments. Communications is \$18,000. Total request so far is approximately \$748,000 and he is still awaiting on a couple of Town departments. He knows additional money will be needed.

- Discussion Re: Requests for appointment to the Norton Permanent Building Committee from Kevin O'Neil and Brian E. Bechet

Mr. Yunits stated there were two names submitted for interest on the Norton Permanent Building Committee and there are two openings on this Committee. Mr. Yunits believed it was a joint meeting needed with School Committee and Board of Selectmen to appoint them.

Mr. Bramwell inquired if both applicants fit the criteria necessary to be on this Committee?

Mr. Yunits responded he will need to look at bylaw more thoroughly and he will left the Board know who is left on the Committee.

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Mr. Yunits referenced the severity of the drought and some trees were falling over for no apparent reason because they are drying out, and it is extreme fire danger because of dry leaves. He said no open fires are allowed, however, fire pit fires should be fine, but people should still be very cautious where it is so dry. He hoped they would receive some rain soon. Discussion ensued.

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Mr. Yunits said the Town is looking into a grant for electric and hybrid vehicles to be utilized by the Town. Under this grant, there would be available one fully electric car and three hybrids, as well as a charging station. A three year lease would be \$9,000 total and at end of three years there

would be an option to purchase, however, with battery it may not be worth it. However, a Chevy Volt may be worth buying after lease of three years. This grant is through the State and is a great opportunity if the Town could obtain that.

GATRA is still in the works and is currently going through an audit, however, he is trying to set up a meeting with Wheaton and GATRA to put a hub in the college location.

Mr. Yunits referenced the Tax Title Auction for the land Town has taken will be happening September 29, 2016, at 5 P.M. Bidders must come prepared with a certified or bank check for \$5,000 per property and made payable to the Town of Norton. There will be 15 properties the Town will be auctioning off, and it will be "buyer beware", but there were some decent properties available.

D. APPOINTMENTS/RESIGNATIONS

1. Appointment of Interim Inspector of Buildings Bryan Butler

Mr. Yunits said the Town's former Building Inspector, Joel Reed, resigned from his position suddenly and provided a one week's notice, and the Town's Assistant Inspector, Bryan Butler, would be the Town's Interim Inspector of Buildings.

Mr. Kimball asked about the process of certification, etc.

Mr. Yunits responded if the Interim Inspector of Buildings could get certified he could become the Building Commissioner or he could advertise and find other applicants. It was noted he is now a certified local inspector. The timeframe to do this would need to be within 18 months, and Mr. Yunits will check to see what timeline is of test. It is a union position.

MOTION was made by Mr. Kimball to approve appointment of Bryan Butler as Interim Inspector of Buildings. Second by Mr. Bramwell.

Discussion: Mrs. Steele noted there had been two issues with that department in the past. Waiting 18 months is a long time. She was fine with Mr. Butler being the Interim Inspector of Buildings, but they need to know what plan is and need to get that department solid, and asked Mr. Yunits to look into this.

Vote: Unanimous. MOTION CARRIES.

2. Resignation of Ellen McGrath from the Norton Historical Commission, effective September 8, 2016

MOTION was made by Mr. Kimball to accept Resignation of Ellen McGrath from the Norton Historical Commission, effective September 8, 2016. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball said there always seem to be some confusion between the Historical District Commission and Historical Commission, and asked Mr. Yunits if they could put this under one committee? The Historic District Commission appears to be very active. The historical district is the only area surrounding the center of Town; Routes 140 and 123 to Pine Street, etc. The Historical Commission is responsible for all the old facilities in Town. He asked if they could possibly get them both under one heading/name (possibly rename committee).

Mr. Yunits responded he will look into this.

V. SELECTMEN'S REPORT AND MAIL

On Saturday, September 24, from 9 a.m. - 2 p.m., the Gold Star Committee will be in front of the Yelle School holding a yard sale to raise money for the Master Sgt. Trent Memorial to keep it well maintained. They are also offering tables for \$20 each.

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Congratulations to Catherine VanDyne, Treasurer/Tax Collector, as she is now certified. It was noted she is doing a wonderful job for the Town!
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On Monday, September 26, the American Legion's 80th Anniversary event will be held and it will be a great event to attend. The Town is proud that the Norton community has an American Legion in it's town and it does a lot for the community.

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended September 10, 2016, Warrant #16, dated September 15, 2016, in the amount of \$1,555,467.21

MOTION was made by Mr. Kimball to Approve bi-weekly payroll for the period ended September 10, 2016, Warrant #16, dated September 15, 2016, in the amount of \$1,555,467.21. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

- B. Approve bills Warrant #17, dated September 15, 2016, in the amount of \$3,585,641.68

MOTION was made by Mr. Kimball to Approve bills Warrant #17, dated September 15, 2016, in the amount of \$3,585,641.68. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

- C. Approve bills Warrant #18, dated September 22, 2016, in the amount of \$838,944.89.

MOTION was made by Mr. Kimball to Approve bills Warrant #18, dated September 22, 2016, in the amount of \$838,944.89. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

- D. Approve Minutes - June 9, 2016

June 29, 2016

MOTION was made by Mr. Kimball to Approve the Board of Selectmen Minutes of Meeting, dated June 9, 2016, as written. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to Approve the Board of Selectmen Minutes of Meeting, dated June 29, 2016, as written. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

VII. NEXT MEETING'S AGENDA

The next Board of Selectmen meeting will not be held next week, September 29; it will be held the following week, October 6.

Mr. Giblin said he planned on having Rainbow Kids Day Care come in on September 29 as a local business to spotlight, so he will try to reschedule them to October 6 or a future meeting.

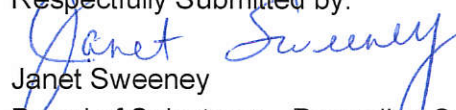
Mr. Yunits said the EMS Director will be coming in to the next meeting to discuss hurricane preparedness.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mrs. Steele to Adjourn at 9:09 P.M. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:


Janet Sweeney
Board of Selectmen - Recording Secretary

Documents Presented at September 22, 2016 Board of Selectmen Meeting

. Application of Edward J. Brault for Veterans' Day Parade Permit, to be held Friday, November 11, 2016, 10:00 A.M. - approximately 11:00 - 11:15 A.M., to step off from the Henri A. Yelle Elementary School

. Document: "Norton Police Department - Anti-Crime Team (ACT) 1st Year Report

. Conveyance and Settlement Agreement between Richard A. Demers and Vivian C. Demers and the Town of Norton Re: Phenny's Island accompanied by letter dated September 7, 2016, addressed to Mr. Michael D. Yunits, Town Manager, Town of Norton, from Austin W. McHoul, Attorney At Law, North Attleborough, MA, Re: Richard A. Demers and Vivian C. Demers Phenny's Island

. Memorandum dated August 25, 2016, addressed to Norton Property Owners/Property Management Companies, from Board of Water/Sewer Commissioners Re: Fire Sprinkler Systems - Annual Service Fee with accompanying document entitled, "Service Fees Effective July 12, 2016"

. Town Meeting Warrant (Articles) for October 17, 2016 Fall Annual Town Meeting

. Town of Norton Free Cash History FY02-FY16

. Correspondence dated September 14, 2016, from Kevin O'Neil, Re: Formal Request to be appointed to the Norton Permanent Building Committee

. Letter from Brian E. Bechet (received September 19, 2016 in Norton's Selectmen's Office), Re: Formal Request to be appointed to the Norton Permanent Building Committee

. Draft Board of Selectmen Minutes of Meeting dated June 9, 2016 and June 29, 2016

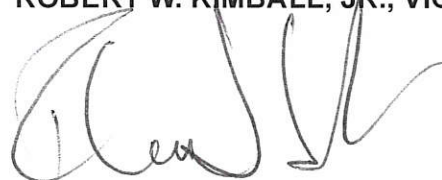
**BOARD OF SELECTMEN
MINUTES OF MEETING
SEPTEMBER 22, 2016**



TIMOTHY R. GIBLIN, CHAIRMAN



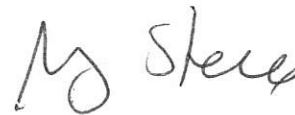
ROBERT W. KIMBALL, JR., VICE-CHAIR



ROBERT S. SALVO, SR., CLERK



BRADFORD K. BRAMWELL



MARY T. STEELE

Dated: 11/17/16