

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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BOARD OF SELECTMEN MINUTES OF MEETING DECEMBER 1, 2016

I. CALL TO ORDER

The December 1, 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; Mr. Robert S. Salvo, Jr., Clerk; Mr. Bradford K. Bramwell; and Mrs. Mary T. Steele were present. Mr. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. Application of Andrew J. Robinson d/b/a A.J.'s Stone Oven Pizzeria, for a Common Victualler License, to be utilized at 288 East Main Street, Norton, MA 02766, subject to Fire and Building Inspector's inspection

Mr. Robinson said he resided at 9 Grace Meadows Drive in East Taunton and was looking to open up a pizzeria on 288 East Main Street. This would be his first time owning an establishment. He said this was a lifelong dream to open his own restaurant and he possesses a culinary degree along with multiple years of experience in the restaurant business. He said he will be next door to Kelly's Place and noted he is a very good chef. His menu will consist of pizza, salads, sandwiches

and some entrees. They will not be having delivery right away where it's his first establishment, but hope to eventually do delivery. He hoped to be open by January 2, 2017.

Mr. Yunits said the current license is Igrant Restaurant Group and they will be transferring license to the new restaurant's owner. It was noted the current applicant will be taking over the lease from the former pizzeria.

MOTION was made by Mrs. Steele to approve Application of Andrew J. Robinson d/b/a A.J.'s Stone Oven Pizzeria, for a Common Victualler License, to be utilized at 288 East Main Street, Norton, MA 02766, subject to Fire and Building Inspector's inspection. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

The Board wished Mr. Robinson the best of luck in this new endeavor!

2. 2017 License Renewals

CVAA (Common Victualler (Restaurant) All Alcoholic, CVWM (Common Victualler (Restaurant) Wine and Malt, RPAA (Retail Package (Package Store) All Alcoholic, RPWM (Retail Package (Package Store) Wine and Malt, and CV (Common Victualler (to serve food at tables):

Mr. Kimball noted Sportsman's Cafe should be listed under a different name and thus the reason they will hold off on voting on this establishment this evening. Mr. Ferrara, former owner, has passed away.

MOTION was made by Mr. Kimball to approve the CVAA, CVWM, RPAA, RPWM, and CV 2017 License Renewals, with exception of Lawrence P. Ferrara d/b/a/ Sportsman's Cafe, 13 South Worcester Street, per "2017 Renewal Licenses" document, dated December 1, 2016, presented at the December 1, 2016 Board of Selectmen Meeting with stipulation that all restaurant licenses will be subject to receipt of 304 Certificate, signed by the Fire Chief and Building Inspector. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

CV - Common Victualler (to serve food at tables):

Mr. Salvo stated he would like to see an address listed for MFH Acquisition of Norton, Inc. d/b/a-Dunkin Donuts, therefore, this establishment would not be voted on this evening.

MOTION was made by Mr. Salvo to approve the CV 2017 License Renewals, with exception of MFH Acquisition of Norton, Inc. d/b/a Dunkin Donuts (CV), per "2017 Renewal Licenses" document, dated December 1, 2016, presented at the December 1, 2016 Board of Selectmen Meeting with stipulation that all restaurant licenses will be subject to receipt of 304 Certificate, signed by the Fire Chief and Building Inspector. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

CLASS I - Agent's or Seller's License - For the Sale of New Motor Vehicles

CLASS II - Used Car Dealer's License - To Buy and Sell Second-Hand Motor Vehicles

CLASS III - Motor Vehicles Junk License

Mr. Giblin asked Mr. Yunits the status of Goosebrook Garage & Recycling; were there any concerns from anyone?

Mr. Yunits responded he had not heard any recent complaints or concerns, but will plan to go out to visit site with Board of Health Agent.

Mr. Giblin said he had no issue with license, he just wanted to ensure there were no outstanding concerns, etc.

MOTION was made by Mr. Salvo to approve the CLASS I, CLASS II, and CLASS III 2017 License Renewals, per "2017 Renewal Licenses" document, dated December 1, 2016, presented at the December 1, 2016 Board of Selectmen Meeting. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

LIMOUSINE:

MOTION was made by Mr. Bramwell to approve the 2017 License Renewal for Bristol County Coach, Inc., 145R West Main Street, for Limo-6 Vehicles, per "2017 Renewal Licenses" document, dated December 1, 2016, presented at the December 1, 2016 Board of Selectmen Meeting. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

LODGING HOUSE

MOTION was made by Mr. Bramwell to approve the 2017 License Renewal for The North Cottage Program, Inc., 69 East Main Street, for Lodging House and CV per "2017 Renewal Licenses" document, dated December 1, 2016, presented at the December 1, 2016 Board of Selectmen meeting, with stipulation, if applicable, that all restaurant licenses - vote subject to receipt of 304 Certificate signed by the Fire Chief and Building Inspector. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Regarding the Peter G. Berg Lodging House, 8 Pine Street, Mr. Yunits respectfully requested the Board wait until the next meeting to potentially vote on this particular license.
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Mr. Salvo asked Mr. Yunits how the process was going regarding the lodging houses which was related to a discussion they had at beginning of the year.

Mr. Yunits responded they were working on that, but became less active with the change of Building Inspector, but he will get back on it with the Deputy Fire Chief, Interim Building Inspector, and Board of Health.

Mr. Salvo said he had real concerns with the lodging houses, especially regarding one in particular, and he notices it on a daily basis, and is afraid of Town's potential liability.

Mr. Giblin agreed with Mr. Salvo, especially from a liability standpoint. They need to finalize this so they always have control over this because it could be a major liability for the Town, therefore, they need to address it as quickly as possible.

Mr. Kimball said some of the top issues they need to focus on are the lodging houses; the traffic pattern in center of Town; and double poles.

Mr. Giblin said they should address at least one of those items every week.

Mr. Salvo said he spoke to Deputy Chief Myles regarding double poles and received information for when the Fire Department gets called out for this reason. The Deputy Chief explained it depends on the situation, however, sometimes they get called out immediately that a pole was affected and process was explained. Mr. Salvo said the lack of communication between utility companies is terrible and needs to be addressed.

III. ANNOUNCEMENTS

Mr. Kimball referenced Bristol Agricultural School where four students achieved a certain status that no other Massachusetts team did before. He would like to have them in and asked Town Manager to extend an invitation to them. The Town of Norton is part of Bristol Aggie and this is a great accomplishment.

Mr. Giblin asked Mr. Yunits to please invite these students to a Selectmen's meeting.

IV. BUSINESS

A. NEW BUSINESS

1. 7:05 P.M. - David Eastridge, Thorndike-Campanelli Re: Status of Road Improvements as part of 274 East Main Street Project

Mr. Eastridge provided an update status of work, including, but not limited to, the completion of the water main connection, the force main that runs from their site to East Main Street to pump station; the sidewalks; and remaining work within East Main, White, and Newland Streets. Next to the Dunkin Donuts in that area, there are a number of patches that are temporary and some are not top-coated. White Street-they will do an overlay in that whole section; on Newland Street they have been talking to Mr. Silver, Norton's Highway Superintendent, and not 100% aligned with entire scope of work and Mr. Silver was looking for it to be planed and a good section of road re-paved. He will take a look at it in springtime and see how it gets through the winter. He said they need to satisfy Mr. Silver and Board of Selectmen Keith as Highway Commissioners. There is \$1,000,000 in surety on this job, and \$400,000 that deals with offsite work which they are over 90% complete with. Topcoat surety is 100% complete; on-site landscaping they are 80%

complete with. They posted bonds with Conservation Commission also as they did not honor bonds with the other boards. He thought the checklist of off-site improvements was vastly complete including water main improvements, sewer improvements, etc. They also straightened and lowered the road, and are anxious to be 100% done. It was a mutual decision to wait until springtime to do topcoat.

Mr. Giblin summarized that the open issues are top-coating and overlays in a specific area, and ensuring the grass is ok.

Mr. Eastridge said some areas are shaded behind garages so they did not grow grass, therefore, they are fixing that. Some areas got hydroseeded earlier this week.

Mr. Salvo thanked Mr. Eastridge for coming in this evening. He said his first concern which he mentioned to Mr. Silver was the catch basins change to 4 inches.

Mr. Eastridge responded three that are of concern along frontage and one that will be rather tight. They have actually surveyed the entire road and drawing a curb to smooth out what is out there now. They will run that plan by Mr. Silver before they do it so they do it right. He said they were water quality structures as opposed to manholes so rims cannot go down. Possibly there is an opportunity to put in rims that are 4 inches high instead of 8 inches high. They felt they were basically functioning.

Mr. Salvo said those three Mr. Eastridge referenced cause a puddling; could they flip them over so it does not turn to ice in winter? He would rather see it flipped so flush to top of cover.

Mr. Eastridge said now they still have maintained the required erosion controls to collect sediment before it goes to the system. If they get the "thumbs up" from Conservation Commission, they can pull those, but they can look into getting the shorter grates now, so he thinks that will help.

Mr. Salvo referenced the final paving on Route 123, the areas across from Kelly's Place, there are probably two or three patches, and he did not want to see temporary patches. If they can grind it and make it all even that would be beneficial, including the part in front of Dunkin Donuts, from Leonard Street to Krickets Korner.

Mr. Eastridge noted it appears they agree upon the method. When he mentioned those are temporary patches, the ones in front of Red Mill are also included and those will get ground and will be an area larger so it will be a clean edge.

Mr. Salvo asked if he could work that out with Mr. Silver?

Mr. Eastridge replied, yes, he could. He noted what the approved plan showed and said this method goes above and beyond that, and not looking to repave road, as it is not in contract but quality of patch.

Mr. Salvo indicated he was receiving some phone calls from residents regarding the dirt near wall (dirt being thrown over wall).

Mr. Eastridge responded he will take a look at that. He said they did a cleanup in early spring, but will look at it.

Mr. Yunits said the main thing was the gravel thrown up during construction on top of boulders.

Mr. Bramwell said he was driving through area and observed a construction worker walk across with a shovel with something on it.

Mr. Silver said it was cement as they were doing the handicapped area.

Mr. Kimball referenced flooding and said he has encountered puddles, so he has a concern on cemetery slope (halfway between cemetery and first entrance way).

Mr. Eastridge noted that was an isolated low spot.

Mr. Kimball inquired about the \$400,000 surety bond.

Mr. Yunits stated he believed the bond was requested by the Planning Board, however, they would have to come before the Board of Selectmen, as Road Commissioners, before bond was released.

Mr. Eastridge said he believed the bond was requested by Zoning Board; not Planning Board.

Mr. Kimball asked for notification in writing to Zoning Board or Planning Board (whichever Board it may be), Town Manager, and Highway Superintendent, who should be aware when bond is being requested to be released so the Board of Selectmen can sign off on it.

Mr. Salvo commended them on doing a nice job with building this project; he was happy with the way it looked. He hoped everything else will work out.

Mr. Eastridge said they were proud of the project and work in the Town of Norton.

Mr. Silver indicated it should work fine in the spring for paving. He had a problem with Newland Street; it is $\frac{3}{4}$ of a mile. It is two or three feet into road on edge and it is not a straight cut. They put it in trench; they should have at least a nice paver in that location. It is six to seven feet wide so when a person drives on it, it is not rippley. He recommended they go from crown of road to edge and he wants whatever pavement there to be the same. This should be looked at; they dug road up and the Town should get it back to the way it was. In front of building, it is all new

pavement, then the quality changes in different areas. It needs to be cleaned up by Dunkin Donuts.

Mr. Yunits asked what needs to be done to get those environmental controls out of the catch basins? The catch basins are covered with water.

Mr. Eastridge stated they were in the process of seeking a partial certificate of compliance as well as several other certificates and working with the Conservation Agent, Ms. Carlino, and the Conservation Commission for the appropriate way to stabilize all the land so there is no erosion during the winter. Once there is approval of that and the approval of the partial certificate of compliance, that will help. He said they are on the agenda for Conservation Commission in about a week and a half.

Mr. Yunits stated he would hate to have that be like that all winter.

Mr. Eastridge said he will reach out tomorrow and try to ask to have them yanked.

Mr. Yunits referenced the area across from entrance from Dunkin Donuts and asked Mr. Silver if there was anything that could be done about water?

Mr. Silver responded he could place a decent basin in that location.

Mr. Kimball advised to keep an eye on stonewall also for any additional issues. He believes the road has expanded and the Town owns the first ten feet, therefore, they want to ensure that is presentable.

Mr. Silver said it would be nice to clean it up a bit, especially where the building was just built, for the tenants looking out the windows.

Mr. Giblin asked Mr. Eastridge to advise the Board or Mr. Yunits via email or phone call, how he fares the next day (status/update, etc.)

Mr. Eastridge replied he would do so.

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Mr. Silver referenced Crane Street where the contractor ran out of money. The main is in, but services are not, therefore, he called the gas company and they walked it with him and they will address some of issues with patches they did. They wanted to come back in January or February, but he asked them to hold off and come back in March or April at least.

Mr. Silver noted when they started project, the base coat was nice and smooth and they started hitting ledge near the L.G. Nourse School and then 1" binder put down and he told them he wanted 5" of base down and they came back with excavator. He was told they could not get a

paver that day, thus the reason why it is like a washboard now. They are hired by the Water Department.

Mr. Kimball said as Road Commissioners, they have obligation to have some type of financial bond in place.

Mr. Yunits stated there has to be a bond by law and he will find out who is holding bond.

Mr. Kimball said they need to be in control of these bonds/sureties. In the past, the Town has had to "eat it" and had no recourse.

Mr. Kimball said it would be appreciated if Mr. Yunits can look into that.

Mr. Yunits responded he will look into it. Discussion ensued.

Mr. Kimball said they need surety and approval of opening of these road and Board of Selectmen needs to have some say as they already take a position regarding closing of roads. If there is no policy currently, they should come up with their own policy and he is sure they can use some other town's policy. Before any surety/bonds are released on roads, there needs to be sign-offs by Board of Selectmen, etc.

Mr. Giblin said everyone's input would be beneficial.

Mr. Silver stated he does inspections and the Planning Board has engineers that conduct inspections also.

Mrs. Steele asked if anyone was aware of the status on Plain Street; the entire area?

Mr. Silver said sewer is done; gas main will be done. He said the road won't be closed in the future.

Discussion ensued on paving of roads.

Mr. Yunits said at least there is awareness approximately during summer when they will be paving to provide the Town an idea of timeframe.

Mr. Kimball said the purpose is to let people/residents know when/which roads will be closed.

Mr. Silver said the construction company are the ones who are supposed to have the signs for road closings, etc.

Mr. Kimball said Mr. Silver and he took a ride to a Taunton factory (machine shop) and said they could restore parts of fence at Town Common. This same factory are replicating the Long Fellow

Bridge repair in Boston. It will still cost a lot of money; probably close to \$100,000 to replicate that fence at the Town Common. Some of the pre-existing pieces they have can be refurbished and he is encouraged they can get it done at a reasonable price.

2. Fairland Farms LLC notification of intent to sell a 4.13 sliver of abutting land to Blue View Nursery located on Bay Road in Norton, subject to the Town of Norton's Right of First Refusal under Chapter 61A, and additionally would be subject to roll back taxes

Mr. Giblin explained the Town has the Right of First Refusal.

Mr. Yunits said this will be taxable. The land is being sold to a commercial operation so there should be roll back taxes.

Mr. Giblin wanted to clarify that they can be assured it won't be 61A.

Mr. Yunits stated if Blue View Nursery wanted to come forward and do that, they could do so.

Mr. Kimball asked if any of the Town Departments were interested in this?

Mr. Yunits replied there was no interest in this land by any Town Department.

MOTION was made by Mr. Bramwell to not exercise the Town's Right of First Refusal under Chapter 61A for purchase of a 4.13 sliver of abutting land to Blue View Nursery located on Bay Road in Norton, MA. Second by Mr. Kimball. Vote: In Favor of Motion: Mr. Bramwell, Mr. Salvo, Mr. Kimball, and Mr. Giblin. Not In Favor of Motion: Mrs. Steele (Vote: 4:1) MOTION CARRIES.

3. Vote to set Spring Annual Town Meeting May 8, 2017

Mr. Yunits noted this Annual Spring Meeting would be held at the Norton High School, therefore, if the Board of Selectmen votes this evening, all departments will be notified tomorrow and the Warrant will close on February 1, 2017. On February 17, 2017, a copy of Warrant will be provided to Finance Committee, Moderator, Town Clerk, and Bulletin Board; on April 27, the Warrant will be posted, and April 28, 2017 would be the last day to post the Annual Town Meeting Warrant with recommendations.

MOTION was made by Mr. Salvo to set Spring Town Meeting for May 8, 2017 and accept dates and timeline as presented for Annual Town Meeting to be held at the Norton High School. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Discussion: Mr. Kimball said if a large/substantial Article arises for discussion, could the venue be moved if a larger space was needed?

Mr. Yunits responded, yes, venue could be moved if needed.

4. "Vote to accept General Obligation Bonds"

Mr. Yunits explained this was a request from bond counsel; \$3,380,000.00 is amount and this borrowing will include final borrowing for the Norton High School project. MSBA finished their audit and now can go out to borrow final amount for that project.

MOTION was made by Mr. Salvo:

I, the Clerk of the Board of Selectmen of the Town of Norton, Massachusetts (the "Town"), certify that at a meeting of the Board held December 1, 2016, of which meeting all members of the Board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Board in my custody:

Voted: That the sale of the \$3,380,000 General Obligation Municipal Purpose Loan of 2016 Bonds of the Town dated December 15, 2016 (the "Bonds"), to Sun Trust Robinson Humphrey at the price of \$3,471,394.79 is hereby approved and confirmed. The Bonds shall be payable on December 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2017	\$345,000	3.00%	2023	\$230,000	3.00%
2018	335,000	3.00	2024	230,000	3.00
2019	335,000	3.00	2025	230,000	3.00
2020	330,000	2.00	2026	225,000	3.00
2021	330,000	3.00	2028	270,000	3.00
2022	235,000	3.00	2031	285,000	3.00

Further Voted: that the Bonds maturing on December 15, 2028 and December 15, 2031 (each, a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Bond due December 1, 2028

<u>Date</u>	<u>Principal Amount</u>
December 15, 2027	\$135,000
December 15, 2028 (maturity)	135,000

Bond due December 1, 2031

<u>Date</u>	<u>Principal Amount</u>
December 15, 2029	\$95,000
December 15, 2030	95,000
December 15, 2031 (maturity)	95,000

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 21, 2016, and a final Official Statement dated November 30, 2016 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Section 7-8(b) of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable,

in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays, and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, Sections 18-25 as amended.

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

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

There was nothing discussed under Town Manager's Report

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Planning/ED Director
2. Reappointments - Norton Cable Access

Mr. Giblin indicated they will wait until the next meeting to discuss Appointments/Resignations.

V. SELECTMEN'S REPORT AND MAIL

Mr. Bramwell referenced pedestrian crossing and indicated earlier in the week on Route 123 he was astonished to observe in the rain across from Wheaton College (from the Fine Arts Center) with even the light flashing, a New England Recycling Semi drove right through crosswalk and two cars following did the same thing and it upset him, especially where there was a flashing sign. Then again, coming here this evening, he saw someone crossing the road in the dark wearing dark clothing. He wanted to remind everyone to watch for pedestrians and slow down/stop at crosswalks.

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Mr. Bramwell said seeing the New England Recycling truck brought to mind the capping of the Attleboro Landfill and at that time he voiced his concern of truck travel along Route 140 from Taunton Avenue to Mansfield Avenue, and he saw them go through traffic light after first two trucks. He inquired what the status was with this?

Mr. Yunits stated back in the Fall, the department heads all met, however, he has not heard anything since then, so he will contact them.

Mr. Bramwell said they had discussed a traffic study between two communities and he did not want them to "sneak through the back door".

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Mr. Salvo asked Mr. Yunits if he could call National Grid in reference to the area in front of Wheaton College to switch over to led's. Other communities have switched over to led's and it will illuminate dark areas/crosswalks much better. Discussion ensued.

Mr. Kimball said the pedestrian crossing issue is an important item to focus on, as well as lodging houses, the Town Center traffic lights, etc. He said a crosswalk in front of the Senior Center with a light similar to the flashing light in front of Wheaton College for \$12,000 would be beneficial, even if they do without official authorization.

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended November 19, 2016. Warrant #31, dated November 23, 2016, in the amount of \$1,560,552.27

MOTION was made by Mr. Salvo to Approve bi-weekly payroll for the period ended November 19, 2016, Warrant #31, dated November 23, 2016, in the amount \$1,560,552.27. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES

- B. Approve bills Warrant #32, dated November 23, 2016, in the amount of \$80,414.67

MOTION was made by Mr. Salvo to Approve bills Warrant #32, dated November 23, 2016, in the amount of \$80,414.67. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

- C. Approve bills Warrant #33, dated December 1, 2016, in the amount of \$1,577,289.03

MOTION was made by Mr. Salvo to Approve bills Warrant #33, dated December 1, 2016, in the amount of \$1,577,289.03. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

- D. Approve Minutes -

There were no Minutes reviewed/approved.

VII. NEXT MEETING'S AGENDA

1. 2017 License Renewals

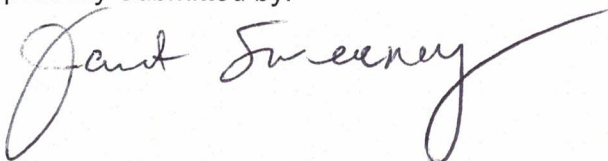
Also, they will discuss Appointments, updates regarding water bill issue, and invitation to Bristol Aggie students.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Salvo to Adjourn at 8:30 P.M. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:



Janet Sweeney
Board of Selectmen - Recording Secretary

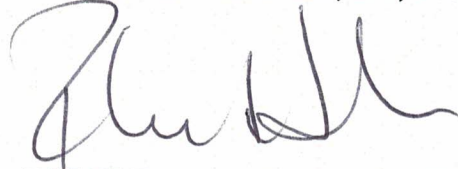
Documents Presented at December 1, 2016 Board of Selectmen Meeting

- Application of Andrew J. Robinson d/b/a A. J.'s Stone Oven Pizzeria, for a Common Victualler License to be utilized at 288 East Main Street, Norton, MA 02766, subject to Fire and Building Inspector's inspection
- Correspondence addressed to the Board of Selectmen (received November 28, 2016), from Fred C. Bottomley, Manager, Fairland Farms, Re: Rights of First Refusal sent with accompanying attachments (Land Purchase Agreement and aerial photographs)
- Document: S&P Global Ratings - Ratings Direct; Summary: Norton Town, Massachusetts; General Obligation, dated November 17, 2016
- List of 2017 Renewal Licenses (Town of Norton, MA)
- Annual Town Meeting Schedule Guidelines

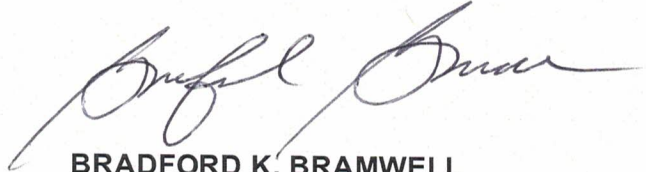


TIMOTHY R. GIBLIN, CHAIRMAN

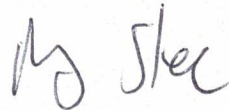
ROBERT W. KIMBALL, JR., VICE-CHAIR



ROBERT S. SALVO, SR., CLERK



BRADFORD K. BRAMWELL



MARY T. STEELE

Dated: _____

2/16/17