



Bd. of Selectmen Minutes
July 27, 2017
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TOWN OF NORTON

BOARD OF SELECTMEN

MUNICIPAL CENTER,

70 EAST MAIN STREET, NORTON, MA 02766

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

NORTON TOWN CLERK

JUL 30 2018
2:30 AM
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BOARD OF SELECTMEN MINUTES OF MEETING JULY 27, 2017

I. CALL TO ORDER

The July 27, 2017 Meeting of the Board of Selectmen was called to Order by Mr. Kimball, Chairman, at 7:00 P.M., held in the First Floor Conference Room.

A. ROLL CALL: Mr. Robert K. Kimball, Jr., Chairman; Mr. Michael Flaherty; and Mr. Robert S. Salvo, Jr., Clerk were present. Absent: Mr. Bradford K. Bramwell, Vice-Chair, and Mrs. Mary T. Steele. Mr. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. *Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766, as follows:
 - *Dell Technologies Championship Sky Chalet 18th Hole, 8/31 – 9/4/17, 8 AM – 8 PM, for a private party;
 - *Dell Technologies Championship Member Tent, 8/30 – 9/4/17, 7 AM – 9 PM, for a private party. flaherty/ salvo. yes.

*STIPULATIONS: DETAILS AS REQUIRED BY THE CHIEF OF

**POLICE AND APPROPRIATE VISIBLE SIGNAGE FOR TWO (2)
DRINK LIMIT PER PERSON PER SERVICE.**

2. *Application of Levy Premium Food Service, LP, for a one-day Beer and Wine license, to be utilized at the TPC of Boston Golf Course – entire greens area, 400 Arnold Palmer Blvd., Norton, MA 02766, 8/29 - 9/4/17, 7 AM – 8 PM, for a private party.

3. *Applications of Second Harvest Food Bank of Metrolina, Inc., 2614 Highway 516, 2nd Floor, Old Bridge, NJ 08857, for one-day All Alcohol licenses, 7AM – 8 PM, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766, for private parties, as follows:
 - *CDW at 15th Green Sky Chalet – 8/31 – 9/3/17;
 - *Connell Limited Partnership at 15th Green Sky Chalet – 8/31 – 9/3/17;
 - *Multi Box Partners at 16th Green Sky Chalet – 8/31 – 9/3/17;
 - *Wall Street Journal at 16th Fairway Sky Chalet – 8/31 – 9/4/17;
 - *Multiple Partner Suite at 16th Green Skybox – 8/31 – 9/4/17;
 - *Vivid Seats Signature Suite at 16th Tee Sky Chalet – 8/31 – 9/4/17;
 - *Wedgewood Club at 16th Green – 8/31 – 9/4/17;
 - *Military Patriot Outpost at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Charles Schwab at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Fed Ex at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Anheuser Busch at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Gulf Oil at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Comcast Business at 17th Green Sky Chalet – 8/31 – 9/4/17;
 - *Harbor One at 18th Green – 9/1 – 9/4/17;
 - *CBS Radio/Safety at 18th Green – 9/1 – 9/4/17;
 - *Club Seats at 18th Green – 9/1 – 9/4/17;
 - *Sky Deck at 18th Green – 9/1 – 9/4/17;
 - *Grey Goose Lounge at 16th Fairway – 8/29 – 9/4/17;
 - *William Hill Wine Lounge at 11th Green – 8/29 – 9/4/17;
 - *Citi Cardmember Club at 16th Fairway – 8/29 – 9/4/17;
 - *9th Green – 8/29 – 9/4/17;
 - *19th Hole – 8/29 – 9/4/17;
 - *Champions Club at 17th Tee – 8/29 – 9/4/17;
 - *Spectator Oasis at 17th Tee – 8/29 – 9/4/17;
 - *Spectator Oasis Bar at 17th Tee – 8/29 – 9/4/17;
 - *Fan Zone at 17th Fairway – 8/29 – 9/4/17;
 - *7th Green – 8/29 – 9/4/17;
 - *3rd Tee – 8/29 – 9/4/17;
 - *11th Green – 8/29 – 9/4/17;
 - *18th Bev. at 18th Green – 8/29 – 9/4/17;
 - *Ruth's Chris Steak House – 8/29 – 9/4/17;
 - *Multiple Partner Suite at 18th Green – 8/31 - 9/4/17;
 - *Military Patriot Outpost at 17th Tee – 8/31 – 9/4/17.

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

Mr. Rich Brady who works for PGA Tour, introduced himself. Mr. Brady organized the tournament - TPC Boston. He communicated all seemed to be going along well. They have a new title sponsor this year, Dell Technologies, but still will welcome the top 100 players for PGA for Labor Day weekend (will start on Wednesday, August 30 and conclude on Monday, September 4). They expect a good turnout for upcoming tournament. He thanked the Board of Selectmen for all their help.

Mr. Sean Whalen, Food and Beverage Director, who accompanied Mr. Brady stated he looked forward to a great tournament.

MOTION was made by Mr. Flaherty to approve all of the above-referenced applications with following stipulations: details as required by the Chief of Police and appropriate visible signage for two (2) drink limit per person per service. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

The Board of Selectmen wished them luck with the upcoming Tournament.

III. ANNOUNCEMENTS

Mr. Salvo noted there was an opening on the Housing Authority and anyone interested in becoming a member should send a letter to Town Manager's office, 70 East Main Street.
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It was also noted if anyone was interested in joining the Recreation Commission, they are seeking members. Letters of interest should be sent to 70 East Main Street.

Mr. Kimball said the Recreation Commission have a couple of important events to prepare for; Festival of Lights and the Halloween Parade.
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Mr. Yunits stated there was also an opening for a rep for the Southeastern Regional School District.

IV. BUSINESS

A. NEW BUSINESS

1. Coleman J. "Coley" Foley Re: Fire Sprinkler Systems Annual Fees at Great Brook, 20 Godfrey Drive, Norton, MA 02766

Mr. Foley indicated he was in front of the Board of Selectmen in December 2016. He stated he submitted to the Town Manager's office, a package with a letter and a legal memo attached. In December they felt disappointment, somewhat anger, and skepticism about the new fee and questioned if it was necessary, etc. Also they wondered if it may be a tax in disguise and not a legally authorized fee. Mr. Foley said the condominium resident paid their bills and wanted to decipher how best to approach this from their standpoint and hoped to challenge it as best as they can. They decided to make payments and file for fee abatements. Their counsel indicated it was beyond scope of his legal parameters, but referred them to an attorney in Boston, and this resulted in a legal memorandum, and decided to send a letter to Board of Sewer and Water Commissioners, dated July 11, 2017. Mr. Foley read this July 11, 2017 aloud regarding water/fire sprinklers and generally included, but was not limited to, that the fee was not within powers of Commissioners to administer and an unlawful tax, and they requested an abatement

and refund request. They respectfully requested the Commissioners to rescind its vote of July 13, 2016 thus eliminating fee. Great Brook also waived their attorney-client privilege, so no restriction on who views this document. They also urged Commissioners to have town counsel, Kopelman & Paige, to review and render an opinion on this matter. This letter was signed by all five members of Board of Trustees with a copy to Board of Selectmen. They went before Water Commissioners and were treated cordially and they allowed him to read letter aloud and this letter was also distributed to them. Mr. Foley encouraged them to ask questions and pointed out he was a retired banker, not an attorney, however, they had no interest in discussing the legal matters. They did have a 15 minute discussion/conversation relating to clean water and what the Commission is currently doing, and what the challenges were. we

Mr. Foley stated they are here before the Board of Selectmen as they appreciate and respect the independence that the Board of Water Commission has al elected officials, however, independence is not absolute though. The Town of Norton's website description of Board of Selectmen is as follows: "the executive powers of the Town shall be vested in the Board of Selectmen, which shall be deemed to be the chief executive office of the Town, this is also the chief policy making agency of the Town in order to bring all the committees and boards together into harmony". Mr. Foley believed the Board of Selectmen has an interest in matters that don't pertain to only Sewer and Water, Schools, etc., they have an overriding interest in all of the Town. The superintendent of Water was appointed by the Town Manager, who is appointed by the Board of Selectmen. Also, the Town Treasurer is, indeed, the custodian of the Water and Sewer funds appointed by the Selectmen. If the Town Treasurer issues any bond and/or any other debt requires the approval of the Board of Selectmen. All bond issues must be approved by Town Meeting, including the Board of Water & Sewer Commission's budget, including any debt service, which is a separate article on Town Meeting.

Mr. Foley believed they have a valid legal argument that it is not an action that was authorized by law for Sewer & Water Commissioners to do this and constitutes an unjust and unlawful tax. They urge the Board of Selectmen to engage Kopelman & Paige to obtain their opinion on this and to get a separate opinion by their own attorneys regarding this. If this does happen to go to court in the future, and it is deemed this was an unlawful tax by the Water & Sewer Commission, the court may request a payback by Water & Sewer of everything which had been paid over the years, so he believed it was necessary for Board of Selectmen to have a firm grasp of what this issue is and whether or not it really is an unlawful tax.

Mr. Kimball stated sometimes there is a grey area and especially when attorneys are involved, the Board of Selectmen needs to be cautious and, at times, does not get involved, and needs to protect taxpayers by being cautious. Mr. Kimball did agree that Kopelman & Paige needed to look at this and he'd like to see an opinion on this as well.

Mr. Kimball asked if any other condos in Town have the same issue?

Mr. Foley responded he believed Red Mill Village had similar issues, and there were others as well.

He believed any multi-family building must have sprinklers and will be charged this fee unless they were grandfathered in per the Water & Sewer Commission files. It was noted the first building was built in 2001. Fee is \$13,000 per year.

Mr. Kimball said when sprinkler was put in, were they/the contractor charged a fee?

Mr. Foley responded they can find no record that contractor was charged. If fee was paid, he believed they would be grandfathered.

Mr. Kimball said they will seek an opinion from Kopelman & Paige with their permission.

Mr. Foley thanked the Board and anxiously awaited the opinion of Kopelman & Paige.

Another resident of Great Brook stated when this went into effect, and Water Commission was in front of Board of Selectmen, he felt they blindsided Selectmen at that time. He stated the Town has been hit the same where it has the Town Hall/Municipal Center, Norton Library, police station, and fire station; and asked if the Town has paid anything toward this?

Mr. Yunits responded he will have to check with his Office Assistant, Carol, regarding this.

This resident stated they would appreciate that because they are paying on time and if Town is not paying it does not seem fair.

Mr. Kimball responded they will get an answer on that and advise them. He said they also have a vested interest in this and need to get to the bottom of this as well.

Another resident of Great Brook noted if Town has to pay this additional assessment, it will be passed on into taxes to the rest of the residents of Great Brook, and not only will they be paying the fee, but also the additional taxes on top of the fee.

Mr. Kimball responded that was correct. The Board/Town Manager will obtain some answers and Town Manager should reach out to them and, if it is in everyone's best interest, they will have the Great Brook residents come back to discuss.

2. Discussion Re: Zoning for Recreational Marijuana

Mr. Yunits stated the legislature finally came to agreement on this bill. It was different the way it was done; towns that voted not to legalize marijuana do not need a vote at the ballot box to ban the sale of marijuana at their town. The towns that voted yes, it requires a ballot vote in order to ban marijuana sales in their town. The Town of Norton voted "yes" 5,312 to 4,425, so if you want to ban the sale of marijuana, it will require a vote of the Town. One of the issues is that the Town of Norton is not going to have their election until the last week in April 2018, therefore, April 1st, people can start applying for licenses and your vote cannot be retroactive. Therefore, if you vote during the end of April to ban sale of marijuana and someone comes in April 1 to say they want to sell marijuana in Norton, they will be grandfathered. If there is a desire to ban the sale, there is a requirement to declare the moratorium to a date beyond the Town election, so no one can come in during the meantime. With this sale, they did add in a 3% local tax on sale of marijuana. The Town's current zoning would need to be in Commerce Way and he was not aware of how much money the sales will total to find out the 3% taxes which are just like hotel and meals tax where the money is electronically sent to the Town.

Mr. Kimball said it appeared the rules were changing continually. He inquired if it was etched in stone as to what the guidelines are for this type of facility or for marijuana growing regulations, etc.?

Mr. Yunits responded there needs to be a committee formed. He believed it's called "The Cannabis Committee" and will be setting the guidelines so they don't expect anyone to be ready with guidelines until July 2018.

Mr. Salvo referenced the application fee and heard it was substantial.

Mr. Yunits agreed it was substantial for medical marijuana, however, he was not sure what provision(s) was in this bill.

Mr. Flaherty asked if the Town's zoning only addresses medical marijuana or marijuana sales only?

Mr. Kimball replied that years ago the Town established an area, similar to adult entertainment, in commercial; Commerce Park.

Mr. Yunits stated he will check into/confirm whether it is for medical marijuana, etc.

Mr. Kimball stated some guidelines need to be in place to be done properly, etc. If a moratorium is in place until the next election, he would consider to do that. The taxpayers of Norton/townspople should decide how they want to sell this type of product; to sell/grow it. Legislature should have more solid guidelines in place, which they do not have so far. A question raised by private sector and put on ballot; sometimes not all rules are taken into consideration because they do not know all the rules as they stand. Discussion ensued.

Mr. Salvo said it appears to be an honor system regarding the 3% tax as there is no way for a town to tell how much was actually sold; it would be beneficial to have a way to regulate this so towns know what was actually sold.

Mr. Yunits stated the people that sell this marijuana cannot use banks; it is strictly cash.

Mr. Yunits stated they will place a moratorium on for Fall and then a ballot question for April.

Mr. Yunits referenced another thing that came out from State's Supreme Court last week; someone got fired because they tested positive for marijuana due to the fact that they had a prescription and the court ruled that it is same as any other prescription people who have and cannot fire someone du

It was noted through OSHA, truck drivers/CDL operators (federal transportation), if they find marijuana in their system, they can be terminated/fired.

Mr. Yunits said he believed Planning Board was in favor of a moratorium.

Mr. Flaherty believed this was specific to medical marijuana and question to be put on for Town Meeting to be clear.

3. Vote to sign Agreement between Town of Norton and Paul S. Kapinos & Associates, Inc. d/b/a pk Valuation Group, for the implementation of a Fiscal 2018-20 Re-Certification Program

Mr. Yunits explained this was a company they used before and are comfortable with and they did an RFP. Assessors reviewed and approved contract and recommending this to the Board of Selectmen.

MOTION was made by Mr. Flaherty to sign Agreement between Town of Norton and Paul S. Kapinos & Associates, Inc. d/b/a pk Valuation Group, for implementation of a Fiscal 2018-20 Re-Certification Program. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

4. Vote to set Fall Town Meeting and Open the Warrant

Mr. Yunits recommended that Town Meeting be set for Monday, October 23, 2018 at 7 P.M. at Norton High School and to open warrant immediately. Then they would fax notice to the newspaper on the 28th, notify all departments, boards and committees on the 28th that warrant is open. Articles will be accepted until 3:30 P.M. until Aug 23rd which would be 61 days before meeting as required. The warrant would go to Finance Committee Chair and moderator on September 11 (19 days prior to Town Meeting) and last day to post warrant would be on October 12, eleven days prior to Town Meeting. The warrant, with recommendations, would be posted on October 13.

Mr. Kimball stated the marijuana issue should also be on the warrant.

MOTION was made by Mr. Flaherty to vote to set Fall Town Meeting and Open the Warrant per recommendation of Town Manager to set the Fall Town Meeting on October 23, 2017 at 7 P.M. at Norton High School, with dates/timelines as established and presented by Town Manager. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball asked about any other articles coming forward.

Mr. Yunits stated there was an article looking to change the zoning regulations on non-conforming lots which may be coming forward, as well as the marijuana issue.

Mr. Kimball referenced "free cash" and respectfully requested Mr. Yunits put a placeholder in place just in case they want to add this to warrant. He believes it would be best to have approval at Town Meeting even though the Board has the ability to take action on its own relating to free cash.

B. OLD BUSINESS

1. Review and Vote to Right of First Refusal - A Statement of proposed use on Ch 61A Fairlane Farms LLC, a small portion of land located off Bay Road

Mr. Yunits stated this was a request that came before the Board previously. The Cogliano family (Blue View Nursery) owns this property and explained the properties the family is seeking to purchase; it is about 5 ¼ acres of property. The reason for this is the Board voted previously not to exercise their right as an option to purchase the property and later rescinded that because Conservation Commission said they had not received notice; they have now received notice. He told Conservation Commission this would be taken up this evening with the Board of Selectmen. Conservation Commission met this week but tabled it and did not take action on it.

Mr. Kimball stated they need to wait for them to decide if they want to exercise this first option or not.

Mr. Kimball noted it was kind of a strange set-up to begin with and may be more valuable to nursery if they can utilize it, plus the nursery will pay taxes to the Town on it. He asked Mr. Yunits to place this on the next agenda if action is taken by Conservation Commission.

C. TOWN MANAGER'S REPORT

- Update - Pond Management

Mr. Yunits explained things seemed to be going well with treatments and this is a continuing program. It would be nice if they treated everything once but it is an ongoing program. He is aware Solitude seems to think what they are doing is providing great coverage and is working. He was uncertain how this wet season affected things or diluted anything. Solitude will prepare a report for the Board of Selectmen and discuss it at a later time. The Reservoir looks better this year than last year.

Mr. Salvo said it is the first application and will take time and if a location has more overgrowth, it will take more time.

Mr. Kimball noted now that it is getting cleaned up, larger boats seem to be utilizing it more. He asked about the recent bylaw of boat sizes, etc.? He believed they need to have signs posted. He asked Mr. Yunits to have signs made if not already done.

- Update – Community Preservation Act

Mr. Yunits said they spoke at a previous meeting regarding this and he will try to get info on it and bring up on a later date. He spoke to Assessor who had experience with this before while working for a different town and they did 1.5%; it is not like a 2 ½ override, it is whatever your total tax bill is per house, you would add the 1.5% to it. In Assessor's experience, they exempted the first \$100,000 of someone's house and it was 1.5% (example is a \$200,000 house, then take \$100,000 off; that is \$100,000. The Town's tax rate is \$15.37, so that would be \$1,537 multiplied by 1.5% would equal \$23.00.

Mr. Yunits noted commercial properties were full, without \$100,000 off.

Mr. Kimball said it appears things have changed with this Act. He thought it had to do with the buying or selling of a property and matched by state to a certain extent if buying certain types of land such as conservation land or improvement on town properties, where money could be utilized for a particular purpose. It is supposed to be designed to help with infrastructure.

Mr. Yunits stated he will obtain more info on this.

Mr. Yunits referenced the public hearing held last week for the Route 123 project, which went well. State reps attended and there was no contentiousness at meeting; it was very positive. One issue which was emphasized strongly by quite a few people were the traffic signals being a priority and should be installed first and letter was sent to state. State reps have called state and following up on that issue also to basically tell contractor to do traffic signals first during this project. The timeframe for this was 2018 on TIF and 2019 for construction, and traffic lights were added into this project so it has sped up a bit to get these traffic signals into project. There will be discussions of takings and easements and will discuss in May's Town Meeting.

Mr. Kimball stated it appeared the bridge improvement would be an easy deal; Pine Street to hump will also be somewhat easy. From hump to Route 495 is where concern will be with street widening and taking of land. Bridge signalization process should be easiest part of project. If/when doing RFP/put out to bid, there should be a stipulation in project that the Town wants it to start at bridge.

Mr. Salvo stated most other off-ramps have traffic lights; heading northbound on Route 123, traffic will back up on highway, every other off-ramp has a double lane. Will they widen off-ramp lane to have right hand traffic moving once traffic light is installed?

Mr. Yunits responded he is not aware of any changes with lights on off-ramp. There will be a crosswalk in that area for sidewalks, so there will be a light for right turns.

Mr. Salvo stated he believes it will be a traffic issue for southbound and northbound.

Mr. Kimball stated he had letter and read it aloud. It stated on July 18, 2017, the Town of Norton officials were in attendance at Mass DOT Design Hearing, and the Town of Norton was requesting signalization as a top priority for safety and traffic flow issues. So it was clear they would like them to do that first. After talking to engineer, Mr. Kimball was under the impression she was in agreement with it.

Mr. Yunits said they also went further and would like the support of Mass DOT requiring the successful contractor do signalization first.

Mr. Yunits thanked State Rep Howitt for his assistance and noted the light on North and South Worcester Street was not flashing correctly and Rep Howitt got someone out there earlier today to look at it. Eventually he is hopeful a traffic signal will be installed at that intersection.
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Mr. Yunits noted he received another call from a resident about Fios today. The Town has not say about what Verizon does, but appears Verizon does not want to expand.
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Mr. Yunits said ZBA secretary would like to work on Town's website for a timeline for a variance. ZBA meets once per month and a person needs to file by June to be heard in July, and then there is a 25 day appeal period; it takes time.
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Mr. Yunits stated they are filing for a Mass Works Grant for sewer project going down West Main Street (starting at Housing Authority). The Planning Department/Planning Director is working hard on this and hopefully will receive some funding on it.

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Sara Hillery, Full-Time Payroll Clerk in the Tax Collector/Treasurer's Office

Mr. Yunits stated Ms. Hillery was last employed for North Easton Saving Banks as a manager and she would be working with the payroll which will be her main function; they are shorthanded in this department.

The July 25, 2017 Notice of Appointment was read aloud by Mr. Salvo.

MOTION was made by Mr. Flaherty to approve Appointment of Sara Hillery, Full-Time Payroll Clerk in the Tax Collector/Treasurer's Office, effective August 7, 2017. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. Appointment of Brooke Durden, Assistant Town Clerk (make this #3)

Mr. Salvo read aloud the July 25, 2017 Notice of Appointment.

Mr. Yunits noted he had many interviews for this position and believed Ms. Durden will do a good job.

MOTION was made by Mr. Flaherty to approve Appointment of Brooke Durden, Assistant Town Clerk, effective August 7, 2017. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

3. Appointment of Rebecca Mowry as Full-Time Administrative Assistant to Fire Department

Mr. Salvo read aloud the July 25, 201 Notice of Appointment.

Mr. Yunits stated Ms. Mowry has 16 years of experience working in the Town of Norton in the Communication Center and it is a good opportunity for her to move into this position. He and the Fire Chief interviewed her together and believe she will do a good job. It is a union position and she is already in that union, therefore, it is a transfer.

MOTION was made by Mr. Flaherty to approve Appointment of Rebecca Mowry as Full-Time Administrative Assistant to Fire Department. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

4. Appointment of member of the Board of Selectmen to the Bristol County Advisory Board

Mr. Kimball stated he believed Mr. Giblin, former Board of Selectmen member, held that position for a number of years and they Board has never looked at it since.

Mr. Kimball respectfully requested Mr. Yunits to research what this Board is all about and then possibly one of the Selectmen will volunteer once they have more information.

Mr. Yunits noted there is also a Bristol County Selectmen's Association. If it is an advisory board, he will find out if it is an elected position or not.

V. SELECTMEN'S REPORT AND MAIL

Mr. Yunits stated he received an email last week from Ann Malley regarding the street lights indicating they would be done soon. It must be close to six months now and it was believed it was going to happen sooner.

Mr. Kimball noted this was for LED lighting which will be provided and save a lot of money. The Town will need to maintain them, but possibly they can work a deal with a neighboring community, etc. Overall reason for it is to seek grant money, however, it appears Mass Electric is moving very slow on this.

Mr. Kimball asked Mr. Yunits to stay on top of this issue.

VI. WARRANTS AND MINUTES

A. Approve bi-weekly Payroll Warrant PR2, for the period ended July 15, 2017, dated July 20, 2017, in the amount of \$716,251.19

MOTION was made by Mr. Salvo to Approve bi-weekly Payroll Warrant PR2, for the period ended July 15, 2017, dated July 20, 2017, in the amount of \$716,251.19. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

B. Approve Invoice Warrant AP3, dated July 20, 2017, in the amount of \$2,700,383.06

MOTION was made by Mr. Salvo to Approve Invoice Warrant AP3, dated July 20, 2017, in the amount of \$2,700,383.06. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

C. Approve Invoice Warrant AP4, dated July 27, 2017, in the amount of \$1,009,333.44.

MOTION was made by Mr. Salvo to Approve Invoice Warrant AP4, dated July 27, 2017, in the amount of \$1,009,333.44. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

D. Approve Minutes – March 30, 2017

It was noted these draft Minutes should be placed on the next agenda since there is not a quorum to vote on them this evening.

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VII. NEXT MEETING'S AGENDA - AUGUST 10, 2017

Mr. Kimball stated he invited Senator Jim Timilty into a future meeting to recognize him and pay tribute to the service he provided the Town through the years.

VIII. EXECUTIVE SESSION

1. To discuss strategy with respect to negotiations with the Patrolmen's Association

IX. ADJOURNMENT

DECLARATION BY THE CHAIRMAN:

I declare, under General Laws Chapter 30A, Section 21A(a)(3), that the purpose of the executive session will be to discuss strategy with respect to negotiations with the Patrolmen's Association, because a discussion of this strategy in open session could compromise the purpose of the executive session and with the Board to not return to open session at the conclusion of the executive session.

MOTION BY MEMBER:

MOTION was made at 8:15 P.M. by Mr. Bramwell to move that the Board go into executive session under G.L. c.30A, Section 21(a)(3) for the purposes and reasons declared by the Chairman and with the Board to not return to open session thereafter. Second by Mr. Salvo. Vote: All in Favor of Motion. **MOTION CARRIES.**

Respectfully Submitted by:

Janet Sweeney
Board of Selectmen - Recording Secretary

**BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 27, 2017**

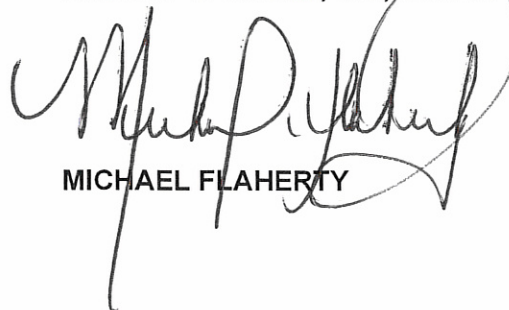


ROBERT W. KIMBALL, JR., CHAIRMAN

BRADFORD K. BRAMWELL, VICE-CHAIR



ROBERT S. SALVO, SR., CLERK



MICHAEL FLAHERTY

MARY T. STEELE

Dated: 07/26/18

Documents Presented at Board of Selectmen's Meeting of July 27, 2017

- Various Applications relating to TPC Boston presented at the July 27, 2017 Board of Selectmen meeting
- Letter, dated 7/11/17, referenced by Mr. Coleman Foley of Great Brook Condominiums, addressed to Water & Sewer Commissioners re: water and fire sprinklers/fee
- Agreement between Town of Norton and Paul S. Kapinos & Associates, Inc. d/b/a pk Valuation Group, for the implementation of a Fiscal 2018-20 Re-Certification Program
- Review and Vote to Right of First Refusal - A Statement of proposed use on Ch 61A Fairlane Farms LLC, a small portion of land located off Bay Road
- Board of Selectmen Draft Minutes of Meeting, dated March 30, 2017