

# TOWN OF NORTON

BOARD OF SELECTMEN
MUNICIPAL CENTER, 1007
70 EAST MAIN STREET, NORTON, MA 02766

MORTON TOWN CLERK 2766 2018 SEP 24 P 3: 31

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

## BOARD OF SELECTMEN MINUTES OF MEETING SEPTEMBER 21, 2017

#### I. CALL TO ORDER

The September 21, 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. <u>ROLL CALL:</u> Mr. Robert W. 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. <u>LICENSES AND PERMITS</u>

1. <u>Application of Norton Parks & Recreation Commission for Parade Permit for the Halloween Parade, Sunday, October 29, 2017, 12:00 Noon - 1:30 - 2:00 P.M.</u>

Mr. Kimball noted in the Board's packets they will find this application and it is a rain or shine event. Donations are being sought and people are welcome to participate in this if they so desire.

MOTION was made by Mr. Flaherty to Approve of Norton Parks & Recreation Commission for Parade Permit for the Halloween Parade, Sunday, October 29, 2017, 12:00 Noon - 1:30 - 2:00 P.M., and to waive all application fees. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. 7:15 P.M. HEARING – Application of Michelle's Corner Store Incorporated d/b/a Michelle's Corner Store, Manager: Michelle Anne Byrnes, for transfer of the Retail Package Goods Store License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages Not To Be Drunk On The Premises, from John H. Drane d/b/a Chartley Beer & Wine, Manager: John H. Drane, 325 West Main Street, Units 4 & 5, Norton, MA 02766, to include Alteration of Premises, Change Corporate Name, Change of Manager, New Officer/Director, New Stockholder, same address

Mr. Salvo read aloud the Hearing information.

Attorney Daniel Rich was present and introduced the applicant, Michelle Anne Byrnes. The late Mr. Drane owned and occupied much of this property, however, Mrs. Drane Mrs. wants to sell property as Mr. Drane has passed away. New owner and michelle will take over 4 and 5. There are two landlords at this time but Ms. Byrnes will purchase business from Mrs. Drane and it will continue to be called "Michelle's Corner Store". Ms. Byrnes will utilize suites 4 and 5 as well as 2 and 3. It was noted Mr. George is the new landlord. A schematic was also presented.

Some of the remodeling will include eliminating walls and utilize as one space. They plan to use door they use currently for Michelle's Corner Store.

Mr. Kimball inquired about the hours of operation.

Attorney Rich responded they hope to be able to sell beer/wine, etc., at the earliest they can do so, and she will sell every day.

Mr. Yunits stated on Sunday the earliest to sell beer/wine, etc., is 10:30 A.M. currently.

Ms. Byrnes stated the store will close at 11 P.M.

Mr. Kimball clarified hours to sell beer/wine, etc., will be Monday through Saturday until 11 P.M., and on Sundays until 10 P.M.

Mr. Kimball referenced the strong policy on serving minors, etc. The Town of Norton is pro-business, however, they ask that they be cautious about that. Any type of certification (TIPS, etc.) would be beneficial.

MOTION was made by Mr. Flaherty to close the Hearing. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to Approve the Application of Michelle's Corner Store Incorporated d/b/a Michelle's Corner Store, Manager: Michelle Anne Byrnes, for transfer of the Retail Package Goods Store License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages Not To Be Drunk On The

Premises, from John H. Drane d/b/a Chartley Beer & Wine, Manager: John H. Drane, 325 West Main Street, Units 4 & 5, Norton, MA 02766, to include Alteration of Premises, Change Corporate Name, Change of Manager, New Officer/Director, New Stockholder, same address. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

3. Request of Joseph A. Costa, Adjutant, on behalf of Disabled American Veterans Westcott Houghton Chapter 56, North Attleborough, MA 02760, for Annual Forget-Me-Not Drive to be held at Roche Brothers Supermarket, 175 Mansfield Avenue, Thursday – Sunday, October 5, 6, 7, and 8, 2017

Mr. Costa was present.

Mr. Kimball indicated they would approve this for Roche Bros. and also provide them with a blanket authorization to hold this Drive at other businesses in Town that agree to have them.

MOTION was made by Mr. Flaherty to approve the Request of Joseph h A. Costa, Adjutant, on behalf of Disabled American Veterans Westcott Houghton Chapter 56, North Attleborough, MA 02760, for Annual Forget-Me-Not Drive to be held at Roche Brothers Supermarket, 175 Mansfield Avenue, Thursday – Sunday, October 5, 6, 7, and 8, 2017, and to approve a blanket authorization to include holding this Drive at other businesses in Town that are in agreement. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

### III. ANNOUNCEMENTS

A yard sale will be held on September 30, to raise funds for the Master Sgt. Trent Memorial at the H. A. Yelle Elementary School from 9 A.M. to 2 P.M. Donations are being accepted. All proceeds will be used toward the Master Sgt. Trent Memorial Fund and Scholarship Fund.

#### IV. BUSINESS

#### A. **NEW BUSINESS**

1.  $\underline{7:05 \text{ P.M.}}$  – In Recognition - Girl Scout Troop 85390 – Bronze Award, and Matt Donovan for his creation of the video

The video was presented.

Mr. Kimball thanked and commended them for the excellent job they did!

Mr. Kimball provided pencils to the Troop as a token of appreciation and congratulations.

- 2. To review and/or vote on the following Zoning Bylaw Amendments:
  - Draft Zoning Article 4.9: "Proposed Zoning Amendment Temporary Moratorium on Recreational Marijuana Establishments – Fall Town Meeting 2017"

Presented were copies of articles and also a letter from Planning Board.

Article 30 was referenced; Mr. Yunits was uncertain as to how it got confused at the Finance Committee meeting. In this bylaw, there is a Section 4.9 and they are taking Section 4.9 and striking out language that exists there now and putting in a moratorium for recreational marijuana. The reason is due to the State not coming out with regulations until March 2018. Essentially, people can start applying as of April 1st for permits and there is not enough time between March and April. On the May Town Meeting warrant, they can establish where they want to establish sale of this. Secondly, where Norton voted to legalize marijuana, if Norton wants to ban the sale of marijuana in Norton, it will require a vote at the ballot box again. Therefore, this would also provide more time because the Town election is after April 1st. Discussion did arise regarding that and some members of Finance Committee (FinCom) wondered why another vote was needed, if Town already voted in favor of legalized marijuana, however, vote was not in favor of selling it here and could be a "not in my backyard" type of thing. Just because there was a vote to legalize, it does not mean Town wants to sell it. A bylaw needs to be established.

Mr. Kimball stated purpose of bylaw is to name place(s)/location(s) in Town where it could go.

The Director of Mass Coalition on Cannabis was present and stated her focus is education and there are still a lot of questions which need to be answered. They do have an Education Village and it would be great to set up in Norton where residents could attend. Norton did vote yes, so another vote would need to go to ballot. Norton does need jobs in Town and this would bring in jobs. They can help answer any questions.

Mr. Kimball stated they need info on a lot of different things. It could create jobs as well as a lot of different issues. He would like to have an opportunity to step back a bit.

Mr. Yunits noted banks do not work with this type of business, therefore, transactions are all in cash.

Mr. Kimball communicated he wanted to know more about it and did not want to start something in which he will be responsible. He stated he was not opposed to this, but wants to ensure he understands how it works first and have some control over it. Mr. Kimball stated he was not in favor of doing another ballot question.

The Director of Mass Coalition on Cannabis said she would like to be the Town's contact with the Commission and would love to get the "Education Village" set up in the Town of Norton.

Mr. Kimball asked the Director to provide Mr. Yunits with her information.

Mr. Kimball stated they should delete reference to temporary marijuana establishments.

Mr. Kimball reiterated he needed more information on this topic.

MOTION was made by Mr. Flaherty to support Article 30. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

 Draft Zoning Article 1.6: "Proposed Zoning Amendment – Non-Conforming Single and Two–Family Residential Structures – Fall Town Meeting 2017"

Mr. Yunits referenced Article 29, which was also a recommendation of Planning Board in support of this Article 29. There are a lot of areas in Town where lots were small and may not be that small if that area is an area of 20,000 or 40,000 square foot lots now zoned for 80,000 square feet. If there is an addition to a house, a resident needs to go to ZBA and it is a long process. Ninety percent of time, if not encroaching to side, front/rear setback, it is granted and this is a way to cease those 90 days of waiting. A resident still needs to meet criteria including, but not limited to, front, side, rear, height and percentage lot coverage. If a resident can meet the requirements, the Building Inspector can issue a permit without having to go back to ZBA and a resident cannot add more than 25% onto their house. It is a reasonable bylaw and also looked at area towns that have a similar bylaw. In the town of Holbrook, they recently hired an attorney who said they needed to add to bylaws.

Mr. Kimball asked about notification of abutters?

Mr. Yunits responded there is no notification of abutter(s) if they meet the requirements (i.e., side, front, rear setback, etc.).

Mr. Yunits noted this would be applicable for single and two-family residential dwellings; it does not apply to commercial dwellings.

Mr. Kimball stated Planning Board has signed off on this.

MOTION was made by Mr. Flaherty to support Article 29 for the Fall Annual Town Meeting. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

3. <u>Vote acceptance of Autumn Lane as a public way under the provisions of Massachusetts General Laws Chapter 82, as amended</u>

Mr. Yunits explained Autumn Lane was reviewed by Planning Board and the Highway Superintendent and both recommend the street be accepted. Concerns in the past were the street lights and to ensure that they are done properly. No street lights will be on this road, but lanterns on front yards of each of these homes, so if they want lighting they can turn them on.

Mr. Kimball asked if there were any questions from members of audience. No member of audience stepped forward or had any questions.

MOTION was made by Mr. Flaherty to accept and support Article 24 at Fall Town Meeting. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

- 4. <u>Vote to forward Codification Article to Planning Board for its non-binding recommendation</u>
- Mr. Yunits stated they should hold off on this Article at this time.
- 5. Vote to declare 2001 Chevy Truck saleable surplus

Mr. Yunits indicated Mr. Silver, the Highway Superintendent, approached him with this request and he has been putting things on Municibid instead of having one sale in the Fall and this keeps things selling. Mr. Silver is asking the Board to declare this surplus.

MOTION was made by Mr. Flaherty to declare the 2001 Chevy Truck saleable surplus. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

#### **B. OLD BUSINESS**

1. Ann Malley, National Grid Re: Street Light Conversion

Ms. Malley explained Mr. Yunits asked her to come in this evening to discuss saving money, rebate information, and National Grid to provide installations. She referenced the LED being the latest style of lights and prices have decreased and with this type of lighting, people can save a lot more money on energy. She presented a spreadsheet and discussed some options, specifics savings, and rebates.

Mr. Kimball stated the Town can save money on these lights. Mansfield and Taunton have their own utilities and have equipment, etc., however Norton does not want to get into the street light business themselves as a town. National Grid could take over and provide better lighting.

Ms. Malley noted they do not have floodlights at this time; they only have street lights. If prices are better, they could offer flood light options in the future. Prices were reviewed and it was noted if they are purchased the Town would own everything.

Mr. Kimball referenced the Town Common being in process of renovations and asked if National Grid offered any program for this?

Ms. Malley responded if there were existing lights and the desire was to retrofit, they could do that. They can be converted. If Town stays with National Grid and has them retrofit all their lights, Town would save \$15,000 right off the top and they would pay the Town an approximate \$43,000 rebate if they were to go with wattage listed on handout. There would be no out of pocket cost to Town to do this.

Ms. Malley stated the Town would need to advise National Grid what wattages they desire.

Mr. Salvo noted there are certain areas of Town with dark intersections.

Ms. Malley responded the Town would tell them what they should install. LED's are white light, not yellow. It will look a lot brighter. They have six wattages that they offer. They could also do samples and start with one area/roadway, etc. At this time, most towns are figuring out if they want to purchase these LED's or go with National Grid. Average life span is 20 years on the LED's.

Mr. Yunits stated the majority of the street lights are 50 watts currently.

Mr. Kimball asked Mr. Yunits to review this and see what the Town has for lights now, etc., and then they can have a future discussion on this.

Mr. Kimball recommended to put this on the next meeting's agenda.

Ms. Malley said if there were any questions, the Board can communicate to Mr. Yunits and he can discuss with Ms. Malley.

## 2. Review October 23, 2017 Fall Annual Town Meeting Articles

#### Article 11:

Mr. Yunits stated Finance Committee voted to approve the TIF on Article 11 at their meeting of last night.

Mr. Kimball asked if there were any questions on this. No one had any questions.

MOTION was made by Mr. Flaherty to support Article 11. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

#### Article 12:

This Article is for a new town hall and senior center.

Mr. Kimball said they have been discussing this for quite awhile. The Norton Senior Center is cramped and they have been discussing a new Town Hall for a very long time. This is the first step.

Mr. Yunits stated the cost would be \$10-\$12 Million to do both buildings.

Mr. Kimball said at this point, there is no inclination to do a debt exclusion.

Mr. Yunits explained this money wouldn't be just to design; it should be enough money to design and proceed in construction. Feasibility studies have been conducted in the past; this would not be a study.

Mr. Kimball stated if they commit to this, they need to have an understanding that they will build a new town hall and senior center. This is a package deal and both need to be done. There is some land around Town that can be possibly used for the Town Hall. The Council On Aging (COA) building, they will need to look around for land/property. This existing Town Hall would not exist any longer; it would be taken down and use for additional parking and to add more space for fire department if they need it. This is long overdue.

Mr. Yunits said there is no privacy in many areas of Town Hall (i.e., if a resident comes in having trouble paying a bill, the treasurer needs to sit in hallway with them as there are no meeting rooms available).

Mr. Kimball noted the carpeting in the Selectmen's Conference Room was installed in 1979 and band-aid fixes have been used for much too long. This will be a long process but they need to get started. This is the only town hall in Massachusetts without an occupancy permit. How can they have others comply when they are not doing so themselves? Both buildings are needed (town hall and senior center). If it narrows down to one or the other, he will not support it. Alnylam generated almost \$1.5 Million in building fees. They can rebuild some reserve accounts and take some of that money right off the top as the Board of Selectmen have worked very hard.

MOTION was made by Mr. Flaherty to support Article 12. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

#### C. TOWN MANAGER'S REPORT

Update on Regional Emergency Communications Center

Mr. Yunits referenced the Regional Emergency Communications Center and grant they received and will interview tomorrow for director's position. This is good news and can start moving forward.

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.Mr. Yunits thanked The Downtown restaurant for donating pizza to every Town election for the workers.

It was noted the Town Clerk is looking for election workers, so if interested, contact the Town Clerk.

- . Reservoir Cleanup Day had about 35-40 volunteers who cleaned up around the Reservoir. There was a lot of yard waste, litter, etc. He said the volunteers did a good job cleaning up!
- . Alnylam received good news as what they are working on passed another trial and phase 3 study (gene therapy). If FDA approves this, it could be a Nobel Prize in Science and Technology.
- . A letter of interest was received of someone who is interested in serving on the Board of Assessors. He contacted Board of Assessors to hold a joint meeting on October 5.
- . Safe Roads is to kickoff a meeting on Tuesday, September 26 at 7:30 P.M. This is part of their community compact to make streets safer for walkers/bikers/bike lanes. Hope to have sidewalks at L.G. Nourse School. They are also looking at Main Street, Pine Street, South Washington Street to Plain Street, and then move on to another school such as the J.C. Solmonese.
- . District V will come here to meet with state reps to discuss different issues in Town on roadways. School signal at Christian School on Route 140; the intersection in center of Town; South Worcester and North Worcester Streets and eventually full signalization, etc.
- . Mr. Yunits met with Bernie Marshall, Water Superintendent, and Wesson & Sampson engineer who is working on treatment plant and new flushing program. He asked, through Mr. Marshall, that the Commission stop flushing. They are in midst of having this plan and with universal they can isolate areas. He also spoke to State Rep Howitt and he said they had same issue in a neighboring town and once treatment plant was in they did not have those issues. Mr. Yunits also spoke to engineer in Mansfield and was told they gave out a case a day of Rid-Be-Gone, but, fortunately, things got better.
- Mr. Kimball referenced the five year plan and changing those old pipes in ground. It may help in some older areas in town like The Grove. Former Water Superintendent, the late Duane Knapp, did a good job with trying to change old pipes.
- Mr. Salvo stated they had asked for Water Commissioners to be here this evening, not Mr. Marshall. Mr. Marshall takes this to heart and feels bad about it; it's not his fault. Presentation should come from Derek Foley, Well Superintendent, and that is who needs to come in. It was noted Mr. Marshall was ready to come in this evening, but it did not make sense for him to come in so he was told not to come in. He would rather

have a DEP rep come in just to clear residents' minds about quality of water, etc., however, he was not sure if that would happen.

Mr. Kimball asked Mr. Yunits to have Water Commissioners come in for an October meeting; possibly the 12th or 19th.

A resident from audience stepped forward to communicate there was a Water Commissioners meeting on September 26. She said she contacted WBZ and State Rep Howitt due to this water issues. She has been in Town for 21 years and six years after residing in Town she was diagnosed with a brain tumor which was benign. She also has four dormant ones. She referenced the manganese in the Town's water and issues when it is at an unhealthy level. If people access "Sick of Dirty Water in Norton" Facebook page, they can see what water looks like. She spoke of the water effects on the brain, not to use manganese in infant formula, etc., and is a possible serious health issue. She contacted state reps and has not heard back from Rep Jay Barrows, however, Rep Steven Howitt did reply. It appears this Board of Selectmen does not have jurisdiction over Water Commission. She is asking residents and press to keep involved and Rep Howitt committed when, and if, Water Commission needed assistance with state permitting, he would help expedite this. It was important to get this water issue pushed through as quickly as possible.

Mr. Kimball responded they have discussed the treatment plant for three years, so he believes shovel should be in ground soon. They also need to start concentrating on pipes from 1940's and 1950's. The former Water Superintendent, Mr. Knapp, was starting to make some of those changes.

Flushing was discussed.

Mr. Peter Wiggins of 157 Mansfield Avenue, stated his water is not discolored nor dirty, however, residents deserve better water and hopefully a solution will happen soon.

Mr. Flaherty suggested flushing should occur later and not during bathing times for children, etc.

Mr. Kimball said the Water Commission will hopefully be in on October 12 or 19.

#### D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. <u>Appointment of Michael R. MacDonald Part-Time Dispatcher in the Communications Department</u>

Mr. Yunits communicated Mr. MacDonald worked for the Town of Norton previously, so he's already trained and willing to come back on a part-time basis.

Mr. Salvo read aloud the Notice of Appointment.

MOTION was made by Mr. Faherty to appoint Michael R. MacDonald as Part-Time Dispatcher in the Communications Department, effective September 17, 2017. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. Appointment of Tiffany Green to the Parks & Recreation Commission

Mr. Kimball referenced a letter from Nicole Cuneo, Director of Parks & Recreation Commission, respectfully requesting they appoint Ms. Green.

MOTION was made by Mr. Flaherty to appoint Tiffany Green to the Parks & Recreation Commission. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

3. Appointment of Vincent Melito, Temporary Seasonal Position in the Norton Water/Sewer Department, during the Hydrant Flushing Program, commencing September 10, 2017 and ending approximately six (6) weeks thereafter

Mr. Salvo stated Mr. Melito had previously worked for the Water Department and has experience.

MOTION was made by Mr. Flaherty to appoint Vincent Melito for a Temporary Seasonal Position in the Norton Water/Sewer Department, during the Hydrant Flushing Program, commencing September 10, 2017 and ending approximately six (6) weeks thereafter. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball noted there are no benefits with this position as it is temporary.

4. <u>Appointment of Member of Board of Selectmen as the Board's representative to the Bristol County Advisory Board</u>

Mr. Kimball indicated this Board generally meets once per year for about 45 minutes to discuss the county budget and how money is being spent. It is comprised of members Board of Selectmen of Bristol County and either a mayor or councilman.

It was noted Mr. Flaherty was interested in being appointed.

MOTION was made by Mr Salvo to appoint Mr. Flaherty as the Board's representative to the Bristol County Advisory Board. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

5. <u>Appointment of Member of Board of Selectmen to the Capital Improvements</u>
Committee

Mr. Kimball stated this is something he has been doing for a long time and would like to continue doing if possible.

MOTION was made by Mr. Salvo to appoint Mr. Kimball as the Member of the Board of Selectmen to the Capital Improvements Committee. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

#### V. <u>SELECTMEN'S REPORT AND MAIL</u>

Mr. Flaherty communicated he had a conversation with a resident of Gaffney Farm Road regarding the former Sysco Building. There is a gate where trucks used to enter and neighbor asked for it to be closed off.

Mr. Kimball replied gate was not used for a long time and there may be no intention to use it anyway.

Mr. Yunits stated it was part of TIF agreement/Memorandum of Understanding where all trucks directed out the front entrance (South Worcester Street to Eddy Street).

Another Girl Scout Troop 75216 project idea is for a book swap. They are looking for ideas on suggested locations (i.e., Senior Center, Senior Housing complex, etc.).

Mr. Kimball said if anyone has any ideas on this to please call the Town Hall.

The Campbell House was referenced and discussion to possibly take down barn. There appears to be no historical value to it. Possibly this would be a good spot for the book swap. It's about an acre.

#### VI. WARRANTS AND MINUTES

Report of Chairman Robert W. Kimball, Jr. on the following Payroll and Invoice Warrants:

A. Approve bi-weekly Payroll Warrant PR6, for the period ended September 9, 2017, dated September 14, 2017, in the amount of \$1,509,617,77

MOTION was made by Mr. Flaherty to Approve bi-weekly Payroll Warrant PR6, for the period ended September 9, 2017, dated September 14, 2017, in the amount of \$1,509,617.77. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Approve Invoice Warrant AP11, dated September 14, 2017, in the amount of \$716,371.26

MOTION was made by Mr. Flaherty to Approve Invoice Warrant AP11, dated September 14, 2017, in the amount of \$716,371.26. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. Approve Invoice Warrant AP12, dated September 21, 2017, in the amount of \$269,950.01

MOTION was made by Mr. Flaherty to Approve Invoice Warrant AP12, dated September 21, 2017, in the amount of \$269,950.01. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

D. Approve Minutes - May 18, 2017

They will hold off on voting on these minutes since there is no quorum as Mr. Flaherty cannot vote on them.

## VII. NEXT MEETING'S AGENDA - October 5, 2017

#### VIII. EXECUTIVE SESSION

 To discuss strategy with respect to collective bargaining with the Superior Officers

#### 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 collective bargaining with the Superior Officers, 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 8:55 P.M. by Mr. Salvo 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. Flaherty. Vote: All in Favor of Motion. MOTION CARRIES.

Respectfully Submitted by:

Janet Sweeney
Board of Selectmen - Recording Secretary

BOARD OF SELECTMEN MINUTES OF MEETING SEPTEMBER 21, 2017

ROBERT W. KIMBALL, JR., CHAIRMAN

BRADFØRD K. BRAMWELL, VICE-CHAIR

ROBERT S. SALVO, SR., CLERK

MICHAEL FLAHERTY

MARY T. STEELE

Dated: 9 / 20 / 18

# Documents Presented at Board of Selectmen's Meeting of September 21, 2017

- Application of Norton Parks & Recreation Commission for Parade Permit for the Halloween Parade, Sunday, October 29, 2017, 12:00 Noon - 1:30 - 2:00 P.M.
- Application of Michelle's Corner Store Incorporated d/b/a Michelle's Corner Store, Manager: Michelle Anne Byrnes, for transfer of the Retail Package Goods Store License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages Not To Be Drunk On The Premises, from John H. Drane d/b/a Charley Beer & Wine, Manager: John H. Drane, 325 West Main Street, Units 4 & 5, Norton, MA 02766
- National Grid Documents (Spreadsheets) re: Street Light Conversion
- Town of Norton Warrant For the Annual Town Meeting October 23, 2017 (Draft dated 9/21/17)
- Draft Board of Selectmen Minutes dated May 18, 2017