



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
RECEIVED PM

BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 14, 2017

I. CALL TO ORDER

The December 14, 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. Robert S. Salvo, Jr., Clerk; Mr. Michael Flaherty; and Mrs. Mary T. Steele were present. Mr. Bradford K. Bramwell, Vice-Chair, was absent. Mr. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

Condolences were extended to Selectman Brad Bramwell and his family on the recent passing of his wife, Pauline, and the Board held a moment of silence

II. LICENSES AND PERMITS

1. 7:05 P.M. – Request of David McAlpine to change the name on his Class II License from T and D Classic Cars, Inc., 350 Old Colony Road, Norton, MA 02766, to Old Colony Cars, Inc., same address

Mr. Kimball noted this applicant was before the Board a couple of weeks ago and he told him there was no need for him to be present this evening. It is basically a name change, which was advised by his counsel; it is the same owner.

MOTION was made by Mr. Flaherty to support Request of David McAlpine to change the name on his Class II License from T and D Classic Cars, Inc., 350 Old Colony Road,

Norton, MA 02766, to Old Colony Cars, Inc., same address. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

2. 7:15 P.M. HEARING – Application of Zhang & Chen, Inc. d/b/a Jasmine's Garden, Manager: Mr. ZE Qing Zhang for transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On The Premises, from Tsang's, Inc. d/b/a Tsang's Restaurant, Manager: Wayne Tsang, 113 Mansfield Avenue, Norton, MA 02766. Application includes Pledge of the License, Stock, and Inventory, to Coastal Heritage Bank. Change of Sunday Hours from 12 Noon – 1 AM, to 10:00 AM – 1 AM

Mr. Salvo read aloud the Notice of Public Hearing.

Attorney Rich, representing the applicants, indicated an agreement was entered to buy Tsang's. The applicant has 20 years of restaurant experience and his wife has ten years of experience. Mr. Zhang is TIPS certified and his wife will become TIPS certified shortly. He indicated the Board should have a copy of the purchase and sale agreement.

Mr. Kimball reiterated the importance of the Town's alcohol policy.

Attorney Rich responded his clients were aware of this policy.

It was noted they were located in a Southboro restaurant previously. There will be some menu changes and will be open seven days per week. . It appeared all appeared to be in order.

Mr. Kimball asked if anyone had any questions?

No one from audience or Board appeared to have any questions.

MOTION was made by Mr. Flaherty to approve Application of Zhang & Chen, Inc. d/b/a Jasmine's Garden, Manager: Mr. ZE Qing Zhang for transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On The Premises, from Tsang's, Inc. d/b/a Tsang's Restaurant, Manager: Wayne Tsang, 113 Mansfield Avenue, Norton, MA 02766. Application includes Pledge of the License, Stock, and Inventory, to Coastal Heritage Bank. Change of Sunday Hours from 12 Noon – 1 AM, to 10:00 AM – 1 AM. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball thanked the former owner, Wayne Tsang, who was in the audience this evening, for his years of service in Norton and noted he did an excellent job.

3. 7:30 P.M. HEARING – Application of MAIND, LLC c/o Condyne Real Estate Development, for a license for aboveground storage of LP-Gas (Propane) in (2) 1,990 gallon tanks, for a maximum quantity of 3,184 gallons, property located at 50 Commerce Way, Norton, MA 02766

Mr. Kimball read aloud the Notice of Hearing. This refers to Assessor's map 25, Parcel 87. It was noted a letter earlier today from Jeffrey O'Neill of Condyne Real Estate; Condyne cannot attend this evening's Hearing. They want to reiterate they are in full support of this for Redi-Fresh-Nestle propane storage fuel license. It will provide better fuel economy and will also protect environment. They have a proposed lease agreement with Redi-Fresh-Nestle for an additional ten year lease and Condyn is asking the Board of Selectmen to vote in support of this.

Per Mr. Kimball's inquiry, it was discussed since this is a private fueling facility, other area companies most likely would not be able to use this facility if needed.

Fire Chief Schleicher said this facility is properly set up spacing-wise and agreement requirements were met.

MOTION was made by Mr. Flaherty to close Hearing. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. approve Application of MAIND, LLC c/o Condyne Real Estate Development, for a license for aboveground storage of LP-Gas (Propane) in (2) 1,990 gallon tanks, for a maximum quantity of 3,184 gallons, property located at 50 Commerce Way, Norton, MA 02766. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

2. 2018 License Renewals

The 2018 License Renewals specified on the "2018 License Renewals" document and presented to the Board of Selectmen at the December 14, 2017 Board of Selectmen meeting were all approved as written with the **exception of Emma's Enterprises, Inc. d/b/a Emma's Pub & Pizza, which is subject to building inspector's and fire department's requirements.**

CVAA, CVWM, RPAA, RPWM, CV:

Albertos

A&E of Norton; Barrowsville Station

Bog Iron Brewing LLC (Malt Only Pouring Permit)

City Oasis, Inc.

ANR Enterprises, Inc., d/b/a Cozy Beer and Wine

Team Norton, Inc., d/ba/Fiesta Mexican Restaurant

Fillmore-Nason Post 8049, VFW of USA

Raffael Dubressi, Fisherman's III

Zen International, Inc., d/b/a Great Woods Mandarin

Home Plate LLC

Kelly's Package at Crossing, Inc., d/b/a Kelly's Place

Mac & Walts, Inc.

J Laxme, d/b/a Mas Gas

Michelle's Corner Store, Inc., d/b/a Michelle's Corner Store

Constantinos Banikas, d/b/a Mike's Famous Pizza

Northeast Properties, d/b/a Norton Country Club

Norton Liquors

20 Broad Street, d/b/a Pinecrest Beer and Wine

Produce Barn, d/b/a Produce Barn

NEHA Corp., d/b/a Quick Stop

Sabatino's Trattoria, Inc., d/b/a Sabatino's Trattoria

Sun Market

Chateau Restaurant, Inc. of Norton, Inc., d/b/a Chateau Restaurant

292 LME, Inc., d/b/a Downtown

Tournament Players Club of Boston at Boston LLC

Tsang's, Inc., d/b/a Tsangs Restaurant

(Tsang's Restaurant is changing ownership, however, Mr. Yunits recommended the Board renew this because potentially paperwork could be delayed, etc.).

Wendell's Pub, Inc.

Wheaton College

New England Rodeo

MOTION was made by Mr. Salvo to approve/renew the above 2018 licenses as specified on document, "2018 License Renewals" presented to Board with exception of Emma's Pizza & Pub. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

AJ Stone Oven Pizzeria LLC

Hang Corp, d/b/a Bagels and Cream

Hyatt LLC d/b/a Dunkin Donuts (formerly MFH Acquisition of Norton)

Great Woods Donuts d/b/a Dunkin Donuts, 175 Mansfield Avenue

Jade City Chinese Restaurant

MA Pizza Inc, d/b/a Roma Italian Pizza

Norton House of Pizza

Route 123 Donuts, Inc. d/b/a Dunkin Donuts, 420A Old Colony Road

Speedway #2411, 125 West Main Street

Norton Subs, Inc., d/b/a Subway

Best Sandwich Shoppe

MOTION was made by Mr. Salvo to approve/renew the above CV (Common Victualler) 2018 licenses as specified on document, "2018 License Renewals" presented to Board. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

Class I, Class II, and Class III:

Colonial Motors Inc. - Class II

Ed's Auto Repair - Class II

Fogerty Enterprises - Class III

John Freeman, d/ba/ Freeman's Garage - Class II

John Freeman, d/b/a Freeman's Garage - Class III

Goosebrook Garage & Recycling, d/b/a Goosebrook Garage - Class II

Goosebrook Garage & Recycling LLC, d/b/a Goosebrook Garage - Class III

Midway Collision Center, Inc. - Class II

Midway Service Center, Inc. - Class II

Platinum Auto Sales - Class II

Quality Van Sales, Inc. - Class I

Trans International Auto Inc., d/b/a Route 123 Motors - Class II

Sanford Auto Service, Inc. - Class II

Signature Bus Service, Inc. - Class I

*Mr. Kimball asked for a representative or owner of Goosebrook Garage & Recycling to come in before the Board to provide an update.

MOTION was made by Mr. Salvo to approve/renew the above Class I, II, and III 2018 licenses as specified on document, "2018 License Renewals" presented to Board at the December 14, 2017 Board of Selectmen Meeting. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

Limousine and Lodging House:

Limousine:

Bristol County Coach, Inc. - 5 vehicles *subject to approval for police department sign-off. Mr. Yunits provided update they have been inspected, etc.

MOTION was made by Mr. Flaherty to approve/renew Bristol County Coach Inc. - 5 vehicles as specified on document "2018 License Renewals" presented to Board at the December 14, 2017 Board of Selectmen Meeting. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Lodging Houses:

8 Pine Street, LLC, Peter C. Berg, Owner

North Cottage Program:

MOTION was made by Mrs. Steele to approve/renew North Cottage Program, as specified on document "2018 License Renewals", presented to Board at the December 14, 2017

Board of Selectmen Meeting. Second by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball wanted to recognize the recent passing of Larry Schneider who was previously involved with the management of the North Cottage Program, and the Town appreciated his efforts and assistance for that Program. Condolences were extended to his family.

Mr. Yunits stated one thing he has noticed through the years, they have some establishment/business who do not apply for renewal of their licenses. He wanted to inform these businesses that December 21, 2017 will be the Board of Selectmen's last meeting for the year. At end of year, if there is any business/establishment without paperwork, they will not have a valid license until January 4, 2018.

Mr. Salvo noticed Dunkin Donuts on 108 West Main Street (on corner of Freeman Street) was not on the 2018 License Renewals list. not on there either.

III. ANNOUNCEMENTS

The Festival of Lights was held December 3, 2017. The entire Recreation Committee did a great job, and he thanked some of the different organizations/individuals who made this happen, such as Mr. and Mrs. Claus, Norton Lions Club, Girl Scouts, Norton Black Knights, Highway Department, Carol Zwicker and Rosemary Dolan, Ray Cord (Emergency Management Team), Norton Singers-High School Choir, Nicole Cuneo, the new Rec Director, Roche Bros., North Easton Savings Bank, and many others who were involved in this process.

IV. BUSINESS

A. NEW BUSINESS

1. Vote to accept Grant for the Camp Edith Read Project

Mr. Yunits indicated the Town received a grant award of \$308,192 toward purchase of Camp Edith Read and he thanked all who worked on putting this together especially Jennifer Carlino, Conservation Agent. They are currently working with the Girl Scouts organization to try to have Town purchase that land.

MOTION was made by Mr. Flaherty to accept Grant for the Camp Edith Read Project in the amount of \$308,192. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

2. Vote to award 2017-2018 Joint Purchase of Salt Bid

Mr. Yunits stated this is a joint purchase through the town of Medfield and a number of other towns are involved as well. Low bidder on all three was Eastern Minerals at \$45.20 for cc; \$45.20 for solar salt; and \$62.20 for treated salt.

MOTION was made by Mr. Flaherty to approve award to Eastern Minerals the 2017-2018 Joint Purchase of Salt Bid. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

3. Vote to Set Date for Spring Town Meeting

Mr. Yunits indicated he provided the Board with the timeline and referenced the scheduled guidelines for Town Meeting. He respectfully requested Board to set Town Meeting at Norton High School on May 14, 2018, and open the warrant and then the warrant will close on February 8, 2018.

Mr. Kimball noted this is a bit early, however, the School Department needs to put together a lot of info and they have a deadline of March, so this needs to be posted in advance so everyone has a chance to review information, etc.

MOTION was made by Mr. Flaherty to set the date for the Annual Town Meeting on May 14, 2018 at Norton High School, with scheduled guidelines as presented and requested by the Town Manager. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

4. Award bid for Norton Library HVAC Project:

Mr. Yunits said went through bidding project for two projects; one being larger than the other. Library will be converting system they have now to a gas-fired system. Therefore, converting the air handlers with refrigerant coils for the a/c and checking all zoning and dampers. Low bid was \$424,966 from Coldmasters Temperature Control, Inc. The library is looking to use are their own money from Library Gift Account and will come before the Board/Town if there is not enough.

MOTION was made by Mr. Flaherty to award bid for Norton Library HVAC Project to Coldmasters Temperature Control, Inc. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

5. Award bid for Norton Fire Station/Town Hall HVAC

Mr. Yunits referenced the unit on rooftop of Municipal Center, they cannot find parts to fix that anymore because it is ancient and needs to be replaced. There have been discussions on building a new town behind this existing building and HVAC is on part of roof that will stay. Cost is \$92,682 and they have money in Town Hall Improvement Fund that was passed a few years ago.

Mr. Kimball said the Town had been continually repairing/patching this a/c unit and it is one of the originals to building so it is long overdue.

MOTION was made by Mr. Flaherty to approve the award bid for Norton Fire Station/Town Hall HVAC in the amount of \$92,682, financed by Town Hall Improvement Fund account. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. OLD BUSINESS

1. Vote to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61B – 19 Leonard Street (Lot 11-66) (the "Property")

Mr. Yunits stated this is the same property, but a new extension that Condylne has signed with the Houghton family.

MOTION was made by Mr. Flaherty to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61B – 19 Leonard Street (Lot 11-66) (the "Property"). Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

2. Vote to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61A – 235 East Main Street (Lot 11-32), 0 Leonard Street (Lot 11-22), 0 Leonard Street (Lot 11-25), 0 Leonard Street (Lot 11-25-01) (collectively, the "Property")

MOTION was made by Mr. Flaherty to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61A – 235 East Main Street (Lot 11-32), 0 Leonard Street (Lot 11-22), 0 Leonard Street (Lot 11-25), 0 Leonard Street (Lot 11-25-01) (collectively, the "Property"). Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. TOWN MANAGER'S REPORT

. Home Market Foods TIF update

Mr. Yunits communicated he traveled to Worcester and State agreed to approve the TIF Agreement with Home Market Foods. They plan on passing no later than December 29, 2017. There are contractors already out there looking at it and will be upgrading building as soon as they pass papers. It appears all is in order. Also these will be all new jobs being created in Norton; they are not be relocating employees from Norwood.

Mr. Kimball said it was important to ensure that streets around facility are all properly posted for truck traffic to be traveling a certain route.

. Mr. Yunits communicated they met this week with the real estate reps from Alnylam, and they are still moving along with construction. They don't expect to have occupancy until mid-2019, but they did speak to them about the fact beginning January 30, whatever part of building is finished is 100% taxable; they don't receive TIF until they receive their certificate of occupancy and they understand that.

. Mr. Yunits stated they received news they will be receiving a \$45,000 grant from the State Executive Office of Energy and Environmental Affairs. It is a local planning grant to study Norton Village Center. They should be receiving the official letter soon and will help the Town in planning a vision for the center of Town/Route 140 and Route 123 section. He thanked all who worked so diligently on this grant, especially Tabitha Harkin, the Director of Planning & Economic Development Director.

. Earlier in the day, Mr. Yunits, stated he attended the MMA (Massachusetts Municipal Association) Managers' Meeting. He referenced the legislative update portion of it. A couple things the Legislative Affairs Director spoke about was the governor's new housing initiative, to create 135,000 new housing units in the Commonwealth by 2025. The MMA is not confident these housing units will be affordable and it also seems to be another way to bypass local zoning and make it easier to change local zoning in order to add more intensive housing. They will need to wait and see how that bill works.

He also discussed the tax proposal on the federal level and the effects that will have on Massachusetts. One effect will be the restriction to \$10,000 for deductions on state and local taxes (property tax, income tax, sales tax, etc.). At \$10,000, people will arrive there pretty quick with what they are paying in property tax and income tax. This is a big hit to the State. Also, removing the mandate on health insurance will drive up the cost of health insurance in the State for people who are on the affordable care insurance currently. Also, they will have to make up from somewhere the loss of \$1.2 Trillion in revenue. Therefore, expect some State programs to be cut because they will be looking at all the discretionary funding.

Mr. Kimball referenced the affordable housing issue. If the Commonwealth wants to be fair, the Town needs to get off of Boston area as the median income level is based on Boston income, not Providence. It does not make sense that the Town of Norton is in that circle. There is a need for affordable housing, but there needs to be a better way to do it. It should be more than 25% for affordable.

. Mr. Yunits indicated he received a contract today from Peter Vessel, the consultant working on the street light project, and will bring that item forward up at a future meeting so he has time to review it.

Mr. Kimball noted it appears some areas of Town have too many street lights. He thought it would be beneficial if they could remove some of those. This new type of lighting will be more intense and brighter.

. Mr. Yunits wanted to present a video, however, he was experiencing technical difficulties. This video related to the Town's website relating to the Energy Aggregation Program. The original three year contract ends in December, and on January 1, 2018, they will enter a new contract with Public Power and cost for three years will be fixed at 10 cents per kilowatt. On Town's website, please see "Community Electric Aggregation Update" and it will explain the process. If anyone is on the program currently, they do not have to do anything. It is a five minute video, and for questions on program, he recommended they go on website for explanation of process, etc.

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Part-Time Planning/Zoning Secretary

The Notice of Appointment was read aloud.

Ms. Drenzo introduced herself and stated she had about 20 years of experience in the municipal arena.

MOTION was made by Mr. Flaherty to approve the appointment of Patricia Drenzo as Part-Time Planning/Zoning Secretary, effective 12/18/17. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

2. Appointment of Provisional Deputy Fire Chief

Mr. Yunits stated Deputy Fire Chief Dave Myles started working for the Town in January 1994 and in April 2012 he became Deputy Chief and tomorrow is his last day prior to retirement. They need to appoint a provisional deputy in the interim prior to the permanent position. There were three good candidates who put their names in to become deputy and recommendation was Shawn Simmons to be appointed as the provisional deputy chief beginning December 17, 2017. It was noted a civil service assessment needs to be scheduled and process may be late spring/early summer for the permanent position.

Mr. Salvo read aloud the Notice of Appointment.

Mr. Simmons said he was excited and appreciated this opportunity.

Mr. Kimball stated Deputy Fire Chief Myles did an excellent job for the Town of Norton.

MOTION was made by Mr. Flaherty to approve Appointment of Shawn Simmons as Provisional Deputy Fire Chief. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

3. Appointment of Provisional Fire Captain

Mr. Salvo read aloud the Notice of Appointment of Provisional Fire Captain.

Craig Blake. Effective Dec. 17, 2017.

Mr. Blake stated he was appointed as a call firefighter in 1999 for the Town of Norton.

Chief Schleicher indicated Mr. Blake is on list of an active civil service captain. There is no permanent opening at this time.

Mr. Kimball commented he believed the civil service process was outdated and the Town should be able to choose who they want to hire as long as the qualifications are met, etc.

MOTION was made by Mr. Flaherty to appoint Craig Blake as the Provisional Fire Captain, effective December 17, 2017. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

Congratulations were extended to Mr. Blake from the Board of Selectmen.

V. SELECTMEN'S REPORT AND MAIL

. Mr. Salvo referenced the need for a crossing guard at the Norton High School or at least someone to let traffic in/out of schools in morning and afternoon. At times the traffic is backed up to Middle School and Routes 123 and 140 on other end and it would be most important to get through that half hour of traffic congestion from 7 a.m. - 7:30 a.m. He was curious how this would be funded. and get thru that initial half hour from 7 - 7:30 a.m.

. Mr. Salvo noted they recently had National Grid and Verizon in before the Board regarding the double poles. A lot of poles have been taken away but they are replacing poles; this is becoming another nuisance and he would like to have National Grid/Verizon back in.

. Mr. Salvo made reference to the traffic lights at Routes 123/140 where the State is indicating the Town needs to hire an engineer to figure out and fix the problem to layout the intersection. He did not understand why it was the Town's responsibility to hire an engineer when State has control of this. They need to form a committee to get this thing moving; they discuss this every year, and he wants to move forward on this.

Mr. Kimball noted they had a meeting regarding this two weeks ago. This grant that came through for \$45,000 will be used for part of it. This intersection at Routes 123/140 is classified as an "F" for failing. He explained how it works; the State does not take land, they do not do engineering work, however, they will do the rest, and that is millions of dollars. The Town may need to spend thousands of dollars for engineer work but they need a plan first.

What has been suggested by State is area between gazebo and the monuments on town common to improve the road so it lines up evenly with Route 140. He did not see that ever happening and this is the only proposal they have on the table currently. A possibility was posed to straighten out road by using church property, but not to move church. They could possibly take parking from church, move to where Route 140 is now, and put Route 140 on that side; taking old bank and house behind it so road would go straight through Third option is to have no traffic light no at all. It would be a roundabout; to right of church where old bank is around back to where house is and roundabout where Route 140 is today. It creates an island for the church and church sitting in middle of roundabout. They are trying to figure out a way to make this work. A roundabout does not have to be round, it can be oblong. He is not sure what will work, but need to conduct more research on these options.

. Mr. Kimball referenced the poles issue and asked Mr. Yunits to have National Grid/Verizon in.

. Mr. Kimball referenced the crossing guard need at high school which Mr. Salvo discussed earlier in meeting. He noted there is another egress across from Freeman Street area into high school and does not necessarily need to be opened up as a road, but could possibly put a gate place a gate there in case fire/police need emergency access.

It was noted there is currently a gate in that location.

Mr. Kimball recommended to check with the School Superintendent regarding this egress.

Mr. Yunits responded he suggested during construction to open that egress/gate, but they did not and he was not sure what their reasoning was.

VI. WARRANTS AND MINUTES

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

Approve bi-weekly Payroll Warrant PR12, for the period ended December 2, 2017, dated December 7, 2017, in the amount of \$1,304,328.05

MOTION was made by Mr. Flaherty to Approve bi-weekly Payroll Warrant PR12, for the period ended December 2, 2017, dated December 7, 2017, in the amount of \$1,304,328.05. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

A. Approve Invoice Warrant AP23, dated December 7, 2017, in the amount of \$1,000,731.08

MOTION was made by Mr. Flaherty to Approve Invoice Warrant AP23, dated December 7, 2017, in the amount of \$1,000,731.08. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

B. Approve Invoice Warrant AP24, dated December 14, 2017, in the amount of \$712,829.88

MOTION was made by Mr. Flaherty to Approve Invoice Warrant AP24, dated December 14, 2017, in the amount of \$712,829.88. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. Approve Minutes – June 1, 2017

MOTION was made by Mr. Salvo to approve the Board of Selectmen Minutes of Meeting, dated June 1 2017, as written. Second by Mrs. Steele. Vote: All In Favor, except for Mr. Flaherty who voted "Present". MOTION CARRIES.

VII. NEXT MEETING'S AGENDA - December 21, 2017

1. 2018 License Renewals and three license violations

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Flaherty to Adjourn at 8:25 p.m. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.

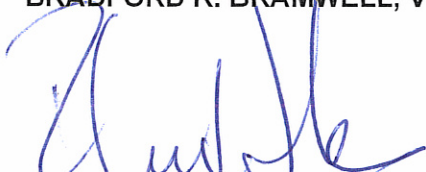
Respectfully Submitted by:
Janet Sweeney
Board of Selectmen - Recording Secretary

BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 14, 2017

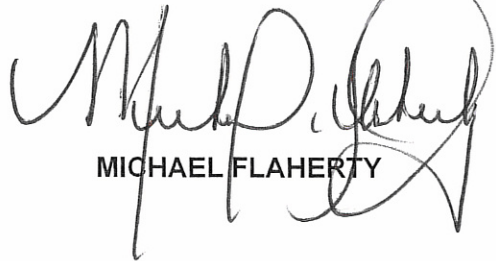
A handwritten signature in blue ink, appearing to read "Rob Kimball Jr.", with a large, stylized initial "R".

ROBERT W. KIMBALL, JR., CHAIRMAN

BRADFORD K. BRAMWELL, VICE-CHAIR

A handwritten signature in blue ink, appearing to read "Rob Salvo", with a large, stylized initial "R".

ROBERT S. SALVO, SR., CLERK

A handwritten signature in black ink, appearing to read "Michael Flaherty", with a large, stylized initial "M".

MICHAEL FLAHERTY

MARY T. STEELE

Dated: 07/26/18

Documents Presented at Board of Selectmen's Meeting of December 14, 2017

- Request of David McAlpine to change the name on his Class II License from T and D Classic Cars, Inc., 350 Old Colony Road, Norton, MA 02766, to Old Colony Cars, Inc., same address
- Application of Zhang & Chen, Inc. d/b/a Jasmine's Garden, Manager: Mr. ZE Qing Zhang for transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On The Premises, from Tsang's, Inc. d/b/a Tsang's Restaurant, Manager: Wayne Tsang, 113 Mansfield Avenue, Norton, MA 02766. Application includes Pledge of the License, Stock, and Inventory, to Coastal Heritage Bank. Change of Sunday Hours from 12 Noon – 1 AM, to 10:00 AM – 1 AM
- Application of MAIND, LLC c/o Condyne Real Estate Development, for a license for aboveground storage of LP-Gas (Propane) in (2) 1,990 gallon tanks, for a maximum quantity of 3,184 gallons, property located at 50 Commerce Way, Norton, MA 02766

- 2018 License Renewals