



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 MEETING MINUTES

Thursday, June 21, 2018

7:00 P.M.

I. CALL TO ORDER BY CHAIRMAN

- A Roll Call - Mr. Kimball, Mr. Bramwell, Mr. Flaherty, Ms Steele
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. Application of Sara Ann Flaherty for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Tuesday, June 26, 2018, 3:00 P.M. – 6:00 P.M., for a private party
Motion to approve by Mr. Bramwell
Second by Ms Steele
Vote - unanimous
2. Application of Geoffrey Winslow for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Saturday, July 7, 2018, 12:00 Noon – 7:00 P.M., for a private party
Motion to approve by Mr. Bramwell
Second by Ms Steele
Vote - unanimous
3. Application of Robert L. Molitor for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Sunday, July 22, 2018, 12:00 Noon - 6:00 P.M., for a private party
Motion to approve by Mr. Bramwell
Second by Ms Steele
Vote - unanimous
4. Application of Toni Abren for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Sunday, August 5, 2018, 3:30 P.M. – 6:30 P.M., for a private party
Motion to approve by Mr. Bramwell
Second by Mr. Flaherty
Vote - unanimous

5. Application of Theresa Archie for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Sunday August 12, 2018, 12:00 Noon – 6:00 P.M., for a private party

Motion to approve by Mr. Bramwell

Second by Ms Steele

Vote – unanimous

6. Application of 336 Toth, LLC d/b/a Norton Tavern on the Hill, 336 Old Colony Road, Norton, MA 02766 for a Sunday Entertainment License to cover the following:

- Live Entertainment
- 1 Video Game “Golden Tee”
- Jukebox
- 1 Pool Table

Mr. Kimball – We approved all these previously but not for Sunday.

Motion to approve by Mr. Bramwell

Second by Mr. Flaherty

Vote - unanimous

III. ANNOUNCEMENTS

- A. CHARTLEY POND CLEANUP, JUNE 30, 2018, 9 AM – NOON.
ASSEMBLE AT PARKING LOT, 336 OLD COLONY ROAD (ROUTE 123), NORTON, MA

Mr. Kimball read the announcement cleanup sponsored by the Norton Water Bodies Committee.

- B. Mr. Flaherty announced the notice for Symphony Under the Stars sponsored by Wheaton College. It will be held July 20th, 2018 at 8:00 PM in the President’s Garden behind the President’s House. All are welcome.

- C. Mr. Kimball read Budget Preparation Meeting Workshop to be held on June 26, 2018 at 6:00 PM at the Town Hall. The purpose is to learn about what is involved in the Town Budget Process.

IV. BUSINESS

A. NEW BUSINESS

1. 7:15 P.M. – Petition of National Grid and Verizon New England, Inc.
to install 1 pole on north side of Eddy Street and 1 pole on south side of Eddy Street approximately 39’ west of existing pole 2556-50, to support new electric service request at 15 Eddy Street, Norton, MA 02766

Michael Parent – designer for National Grid – this property sits way back off the road in order to get power to them we need a pole across the street to counteract the 90 degree turn in their driveway. This cannot be done on the same side of the street as the driveway so it needs to be set across the street.

Mr. Kimball – I understand why this needs to be done. Also he asked Mr. Parent to look at relocating a guy wire on the Town Common.

Mr. Parent stated he will have someone to check it out. Is this a temporary move or permanent?

MR. Kimball – It would be permanent.
Mr. Parent – Are you doing this work soon?
Mr. Kimball – We are doing it now.

Motion to approve by Mr. Bramwell

Second by Mr. Flaherty

Vote – unanimous

2. Request of Chief of Police Brian Clark to declare surplus the following police vehicle: 2012 Dodge Charger VIN No. 2C3DXAT5CH304156

Motion to approve by Mr. Bramwell

Second by Ms Steele

Vote - unanimous

3. Vote to award Contract for FY19 and FY20 Janitorial Services for Municipal Buildings to M C Cleaning Services, Norton \$36,039 to clean Town Hall, Police Station and Senior Center. References were very good.

Mr. Flaherty – Was this company the only local service to apply

Mr. Yunits – Yes

Motion to approve by Mr. Bramwell

Second by Mr. Flaherty

Vote - unanimous

B. OLD BUSINESS

1. Discussion on Possible Solar Development on Slattery Property.
Mr. Kimball has asked Mr. Yunits to give everyone copies of the RFQ for review. Mr. Kimball asks that all the board review and be ready to discuss at the next meeting.

C. TOWN MANAGER'S REPORT

1. Update - Lake/Pond Management Program –
 - Mr. Yunits reports on the Cleanup of treating Barrowsville the weeds were not up yet. Chartley will be cleaned up before it refills. Reservoir the treatment was scheduled for early June. Lake Winnecunnet – no fanwort and treatment went well. Inspection will be done again and a secondary treatment will be done.
2. Update - Senior Center Feasibility Study
 - Mr. Yunits spoke with the Architect for the Senior Center in three phases:
 - Space Assessment
 - Site Assessment
 - Schematic Design – includes total cost estimate
3. Water and Sewer Department Update - Flushing is complete. There were fewer complaints this year. 10,000 gallons have been dispensed as of this week from the dispenser at the Town Hall. The new treatment plant work will begin soon. The Water Main replacement on Reservoir St. will begin in a few weeks. W. Main St. engineering and design still going. They are looking for any Grant Money to help with the cost of this project. They have also finished the study to determine if there are any illegal tie in's to the sewer system
4. Two letters from Nestle Waters to Police Chief Clark - Thank you very much for the active shooter training for our employees today. Training was well received and important to our employees. Profoundly grateful for each of you for their service

5. Letter sent to Police Chief from District Attorney regarding Det. Jessie Winters –regarding the case we worked on together; stated that Dt. Winters did everything we asked and I am sure he will be a great detective.
6. Will see fliers around town regarding Camp Reed. Looking for donations and volunteers to work at the camp. Mr. Yunits read an extensive list of things to be done on the building and trails.

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Fire Department Chaplains:

Reverend Bernard Hinckley, Pastor, Trinitarian Congregational Church

Reverend Timothy Reis, Pastor, St. Mary's Catholic Church

Motion to approve by Mr. Bramwell

Second by Mr. Flaherty

Vote - unanimous

2. Appointment of Part-Time Planning/Zoning Department Secretary. Carol Castano is appointed
Motion to approve by Mr. Bramwell
Second by Ms Steele
Vote - unanimous
3. Resignation of Thomas Weir from the Norton Water/Sewer Commission, effective June 1, 2018
Mr. Kimball announced the resignation and asked anyone interest in this position to send in letter of interest.
Mr. Bramwell – Mr. Weir is relocating to another state.
4. Resignation of Tabitha Harkin, Planning/Economic Development Director
Mr. Yunits said her last day will be July 18, 2018
Mr. Kimball wished he well and said she brought a lot to this town.
Mr. Bramwell stated he was impressed by her organization skills.

V. SELECTMEN'S REPORT AND MAIL

- A. Mr. Flaherty – Mr. Toole wants to speak about the Planning Board Position.
Mr. Kimball – Does he wish to speak to the board? He is not on the agenda
Mr. Flaherty – yes
Mr. Toole – two weeks ago I came in front of the Board for the Planning Board, at this point I would like to withdraw my application. He mentioned the importance of the Industrial Development Commission (IDC).
Ms Steele – She want to see the IDC revitalized. only one person active now. We have currently two others expressing interest. With you, there would be 5 including myself. It would have to be presented to the Board, July 12th meeting would be the soonest we could present to the Board of Selectmen.
Mr. Kimball asked Ms Steele to describe what the IDC does.

Ms Steele states that the purpose of the Committee is to identify areas of the town and match them up with businesses. Working with the Planning Board, going to Chamber Meetings, identifying space for a few.

Mr. Toole would also like to see active business owners to be advisors not member of the IDC. I have an MBA and with my other experience would be more helpful in that area. I am excited that there are others wishing to become members. He would like to suggest adding "and economic and development" to the committee name.

Mr. Kimball suggests we appoint Mr. Toole today.

Ms. Steele says she has letters from two others as well.

Motion to appoint Michael Tools to the IDC

Motions of approve Mr. Bramwell

Mr. Flaherty has a problem with this not being on the agenda.

Mr. Kimball stated to hold off on the vote for two weeks.

- B. Mr. Kimball attended the Planning Board meeting in Mansfield concerning the constructions of a hotel retail development where the old soccer bubble used to be. He has no objection to this being built at this place. He read a letter for Mansfield Planning Board and asked if anyone wanted to make any changes.

Mr. Bramwell – I think we need to change the reference to the ramp because it is not Southbound. It is off the Northbound side, there is nothing south about it.

VI. WARRANTS AND MINUTES

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

- A. Approve Invoice Warrant AP50, dated June 14, 2018, in the amount of \$286,299.49
Motion to approve by Mr. Bramwell
Second by Mr. Flaherty
Vote - unanimous
- B. Approve bi-weekly Payroll Warrant PR26, for the period ended June 16, 2018, dated June 21, 2018, in the amount of \$4,151,715.12
Motion to approve by Mr. Bramwell
Second by Mr. Flaherty
Vote - unanimous
- C. Approve Invoice Warrant AP51, dated June 21, 2018, in the amount of \$751,473.30
Motion to approve by Mr. Bramwell
Second by Mr. Flaherty
Vote - unanimous
- D. Approve Minutes – March 29, 2018 Executive Session
Motion to approve by Mr. Bramwell
Second by Mr. Flaherty
Vote – unanimous

Mr. Kimball wanted to say that we had a Welcome Norton Sign put on the Common this week. It is not complete yet. There will be lights and shrubs. There is negative publicity on Face book. The town didn't pay for this with

their taxes, it has been raised and some grants. We are using our DPW and Volunteers, Donations and State Grants. He asked for people to please stop these negative posts.

Mr. Kimball – attended the Founder's Day Event on Saturday and wanted to give thanks to the Recreation Commission and Director. They did a great job. I saw more people than ever. Some issues need to be addressed: One thing for the future we need power out there. I spoke to the Superintendent and School Facilities Manager asking if he could look into this problem.

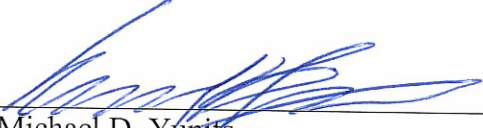
VII. NEXT MEETING'S AGENDA - July 12, 2018

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Motion to approve by Ms Steele at 8:15
Second by Mr. Flaherty
Vote - unanimous

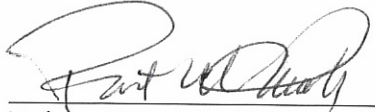
Prepared by:



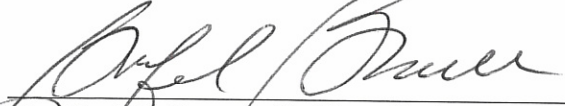
Michael D. Yunits
Town Manager
June 20, 2018

Please note that it is possible that a vote or votes may be taken by the Board regarding the above agenda items.

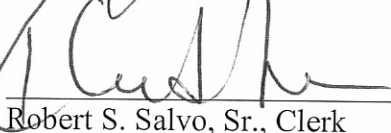
**BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 21, 2018**



Robert W. Kimball, Jr., Chairman



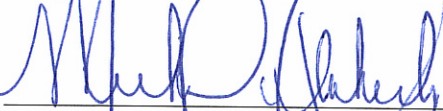
Bradford K. Bramwell, Vice-Chairman



Robert S. Salvo, Sr., Clerk



Mary T. Steele



Michael Flaherty

Minutes Approved by Board on: November 1, 2018