



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 28, 2018
7:00 P.M.,

I. CALL TO ORDER BY CHAIRMAN

A. Roll Call – Mr. Robert W. Kimball, Jr., Mr. Bradford K. Bramwell, Mr. Robert S. Salvo, Sr., Ms. Mary Steele, Mr. Michael Flaherty, and Mr. Michael Yunits, Town Manager. Also present, Members of Planning Board – Steve Hornsby, Frank N. Durant, Joseph E. Fernandes, and Stephen J. Jurczyk

B. Pledge of Allegiance

II. LICENSES AND PERMITS

A. Application of Gary M. Harney, Jr. for a one-day Beer and Wine license to be utilized at Everett Leonard Park, Saturday, July 21, 2018, 1:00 P.M. – 6:00 P.M., for a private party.

Motion to approve by Bradford Bramwell

Second by Michael 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. Salvo read the above announcement.

B. Mr. Kimball – notice of the need for an Advertising for Planning/Economic Director

C. Ms. Steele mentioned candidates for IDC to be appointed at the meeting on the July 12th.

D. Mr. Salvo – mentioned the land on 140 next to Autoparts is a 10,000 s.f. buildable lot that could have a 4-story building.

E. Mr. Kimball – stated that the letter was sent to the town of Mansfield regarding the Hotel they wish to build at the bubble lot.

IV. BUSINESS

A. NEW BUSINESS

1. 7:00 P.M. – Joint Meeting with Planning Board Re: Discussion and the selection of Planning Board appointees for 2018

Mr. Kimball – stated that Mr. Toole has withdrawn his application. There are still 5 applicants. Also he recognized Tabettha Harkins as her last meeting and thanked her for her many accomplishments.

Mr. Fernandes these openings are until next election; at that time there will be a vote for a one year term and a three year term.

Mr. Kimball – strange situation, but both will have to be reelected. How do you wish to proceed?

All agreed that we will vote on the three year position then the one year.

Mr. Kimball We will go around the table so each person could state their recommendation and then we will vote.

The applicants are as follows:

- Julie Oakley
- Oren Sigal
- Allan Bouley
- David Heaney
- Renee Daley

Mr. Fernandes – We have not taken a vote among ourselves yet. Tim Higgins is not able to be here. He read a statement from Mr. Griffin, “We are very fortunate to have such a great number of candidates; however, I see a difference in the experience with some. My votes would go to Julie Oakley first, Orin Segal second, David Heaney third”.

Mr. Hornsby – I agree with Tim and would recommend Julie Oakley.

Mr. Durant – I would like to recommend Oren Sigal and David Heaney

Mr. Jurczyk – I would recommend Julie Oakley, Oren Sigal second, Renee Daley third.

Mr. Fernandes – I would recommend Julie Oakley then Renee Daley

Mr. Bramwell – I would recommend Julie Oakley, the Oren Sigal, Allan Bouley

Ms. Steele – I would recommend Julie Oakley, then David Heaney as second

Mr. Kimball – I would recommend Julie Oakley, second Oren Sigal

Mr. Flaherty –

Official vote for three-year position. 7 votes for Julie Oakley, 2 votes for Oren Sigal

Official vote for one-year position. 5 votes for Oren Sigal, 2 votes for Renee Daley, 2 votes for David Heaney

Vote results: Three-year position - Julie Oakley

One-year position – Oren Sigal

2. Notification from the Massachusetts State Lottery Commission that an application for a Keno license has been received from Jasmine Garden, 113 Mansfield Avenue, Norton – Read by Mr. Kimball. No action required.

3. Appointments/Reappointments to Boards and Committees

Mr. Kimball - There are many people who wish to be reappointed to certain positions. I will go through these per committee and if there are more than one candidate for a committee and there no need to discuss separately, we will vote each committee as a unit.

Alternative Transportation Committee – Karen Kenter-Potty and Scott Hollman

Motion to approve by Mr. Salvo

Second by Mr. Flaherty

Vote – unanimous

BOH - Robert Medeiros –
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Canoe River Committee - Bernard Marshall
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Cemetery Commission - Daniel Rich and Mary Ellen Stentiford
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote - unanimous

Conservation Commission – Julian L. Kadish and Lisa M. Carrozza
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Council on Aging – Natalie Lima, Patricia Zwicker, and Carol McLaughlin
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Historic District Commission – Frances Shirley, Wheaton Representative, Peg Dooley, Realtor
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Historical Commission - Sharon Rice and Bethany Jones
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote - unanimous

Permanent Building Committee - James Slattery
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Recreation Commission – Robert Kerr
Motion to approve by Mr. Salvo
Second by Mr. Flaherty
Vote – unanimous

Town Common Committee – Paul Schleicher
Motion to approve by Mr. Salvo
Second by Mr. Flaherty

Vote – unanimous

Town Common Revitalization - Keith Silver and Paul Schleicher

Motion to approve by Mr. Salvo

Second by Mr. Flaherty

Vote – unanimous

Water Bodies - Carol Zwicker

Motion to approve by Mr. Salvo

Second by Mr. Flaherty

Vote – unanimous

Zoning Board of Appeals - Thomas Noel

Motion to approve by Mr. Salvo

Second by Mr. Flaherty

Vote - unanimous

Robert Kimball thanked all the volunteers at the Council on Aging. It's wonderful what they do. He read off the amount of dollars the town saves because of these volunteers.

V. WARRANTS AND MINUTES

Report of Chairman Mr. Kimball on the following Payroll and Invoice Warrants:

- A. Approve Invoice Warrant AP52, dated June 28, 2018, in the amount of \$64,028.76

Motion to approve by Mr. Bramwell

Second by Mr. Salvo

Vote - unanimous

- B. Approve Minutes – July 13, 2017

Motion to approve by Mr. Bramwell

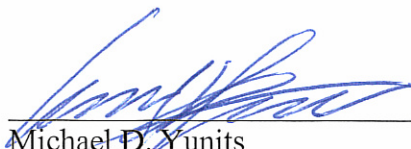
Second by Mr. Flaherty

Vote – unanimous

VI. NEXT MEETING'S AGENDA - July12, 2018

VII. ADJOURNMENT

Prepared by:



Michael D. Yunits

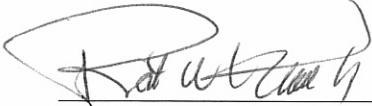
Town Manager

June 26, 2018

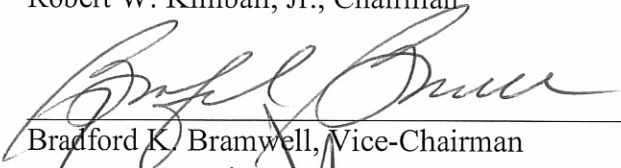
10:30 A.M.

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

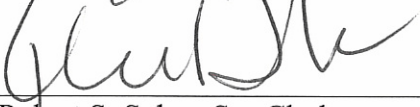
**BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 28, 2018**



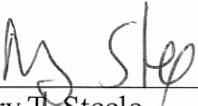
Robert W. Kimball, Jr., Chairman



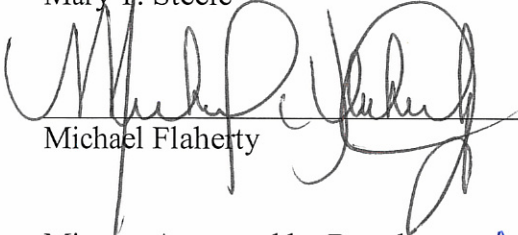
Bradford K. Bramwell, Vice-Chairman



Robert S. Salvo, Sr., Clerk



Mary T. Steele



Michael Flaherty

Minutes Approved by Board on: November 15, 2018