

TOWN OF NORTON

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

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2018 DEC -5 A 9: 45

Board of Selectmen Meeting Minutes October 15, 2018

I. Call to Order by Chairman

The October 15, 2018 meeting of the Norton Board of Selectmen was held at the Norton High School and was called to order at 6:15 P.M., by Mr. Robert W. Kimball, Jr., Chairman. Member(s) present: Mr. Robert W. Kimball, Jr., Mr. Bradford K. Bramwell, and Mr. Michael Flaherty. Ms. Mary Steele arrived at 6:20 P.M. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. <u>Licenses and Permits</u>

There were no licenses or permits for discussion.

III. Announcement

IV. Business

A. New Business

i. Mr. Yunits explained that just today they received the tuition number from Southeastern Regional. There is an increase of students which will require an increase of \$73,000.00. He requested that the Board of Selectmen revote Article 3 increasing the amount of funds to be raised and appropriated to \$148,000.00 and \$627,122.00 from Free Cash for a total of \$775,122.00.

MOTION was made by Mr. Bramwell to revote Article 3 to raise and appropriate portion from \$75,000.00 to \$148,000.00 and \$627,122.00 from Free Cash for a total of \$775,122.00 due to the four new students at Southeastern Regional. Seconded by Mr. Flaherty. Vote: Mr. Kimball – Yes; Mr. Bramwell – Yes; and Mr. Flaherty - Yes. MOTION CARRIES.

ii. Mr. Yunits requested that the Board of Selectmen reconsider Article 9. At the last meeting, Mr. Salvo wanted more information because he thought that Holmes Street already had the water main replaced. Half of Holmes Street was done and this is for the remaining half as well as East Main Street to the town line.

MOTION was made by Mr. Bramwell to recommend Article 9 to complete the water main replacement on the remaining half of Holmes Street as well as East Main Street to the town line. Seconded by Mr. Flaherty. Vote: Mr. Kimball – Yes; Mr. Bramwell – Yes; and Mr. Flaherty - Yes. MOTION CARRIES.

Mary Steele has now arrived to the meeting at this time (6:20 P.M.).

iii. Mr. Yunits asked the Board of Selectmen to reconsider Article 13. Previously the Board and Finance Committee voted to take no action on the article because they did not have final plans. The engineer completed the plans Wednesday (October 10th). There were two easements changed due to an arborist's request to save two trees. They previously approved an article on the takings. This article will change the date of the plans. No money is to be appropriated.

MOTION was made by Mr. Bramwell to recommend Article 13 due to receipt and review of the final plans from the engineer. Seconded by Mr. Flaherty. Vote: Mr. Kimball – Yes; Mr. Bramwell – Yes; Mr. Flaherty – Yes; and Ms. Steele - Yes. MOTION CARRIES.

B. Old Business

There was no old business for discussion.

C. Town Manager's Report

There was no Town Manager's report for discussion.

V. Selectmen's Report and Mail

There was no Selectmen's report or mail for discussion.

VI. Meeting Minutes

There were no meeting minutes for discussion.

VII. Appointments/Resignations/Retirements

There were no appointments/resignations/retirements for discussion.

VIII. Warrants

There were no warrants for discussion.

IX. Other Business

There was no other business for discussion.

X. Next Meeting's Agenda

The next meeting will be held on October 18, 2018.

XI. Executive Session

There was no need for an executive session.

XII. Adjournment

MOTION was made by Mr. Bramwell to adjourn at 6:35 P.M. Seconded by Mr. Flaherty. Vote: Unanimous MOTION CARRIES.

Respectfully Submitted by:	
Martharde	
Michael D. Yunits, Town Manager	
BOARD OF SELECTMEN	
MINUTES OF MEETING OCTOBER 15, 2018	
La Wortan V	
Robert W. Kimball, Jr., Chairman	
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Bradford & Bramwell, Vice-Chairman	
Clust de	
Robert S. Salvo, Sr., Clerk	
Mary T. Steele	
Michael Flaherty	
Minutes Approved by Board on: November 15, 2018	