



TOWN OF NORTON  
BOARD OF SELECTMEN  
MUNICIPAL CENTER,  
70 EAST MAIN STREET, NORTON, MA 02766  
Telephone: (508) 285-0210 Fax: (508) 285-0210  
RECEIVED  
NORTON TOWN CLERK  
JAN 15 A 8:44

**Board of Selectmen  
Meeting Minutes  
December 13, 2018**

**I. Call to Order by Chairman**

The December 13, 2018 meeting of the Norton Board of Selectmen was held in the Board of Selectmen's Meeting Room and was called to order at 7:00 P.M., by Mr. Robert W. Kimball, Jr., Chairman. Member(s) present: Mr. Bradford K. Bramwell, Mr. Robert S. Salvo, Sr., Ms. Mary T. Steele, and Mr. Michael Flaherty. Also in attendance: Mr. Michael D. Yunits, Town Manager.

**II. Licenses and Permits**

**1. 2019 License Renewals**

The 2019 License Renewals specified on the "2019 License Renewals" document presented to the Board of Selectmen at the December 13, 2018 Board of Selectmen meeting were all approved as written.

CVAA, CVWM, RPAA, RPWM, CV:

Timothy G. McCarthy d/b/a Alberto's

**MOTION was made by Mr. Flaherty to approve/renew the above 2019 licenses as specified on document, "2019 License Renewals" presented to the Board on December 13, 2018. Seconded by Ms. Steele; vote: Mr. Flaherty – Yes; Ms. Steele – Yes; Mr. Salvo – Yes; Mr. Bramwell – Yes; and Mr. Kimball – Yes. MOTION CARRIES.**

CV:

Main Street Pizzeria

Ultimate Pizza, Inc. d/b/a Pizza Tyme

The North Cottage Program, Inc.

**MOTION was made by Mr. Flaherty to approve/renew the above CV (Common Victualler) 2019 licenses as specified on document, "2019 License Renewals" presented to the Board on December 13, 2018. Seconded by Ms. Steele; vote: unanimous. MOTION CARRIES.**

Class I, II, and Class III:

Gregory Degnan d/b/a Block Buster Auto - Class II

**MOTION was made by Mr. Flaherty to approve/renew the above Class I, II, and III 2019 licenses as specified on document, "2019 License Renewals" presented to the Board on December 13, 2018. Seconded by Ms. Steele; vote: unanimous. MOTION CARRIES.**

Lodging:

The North Cottage Program, Inc.

**MOTION was made by Mr. Flaherty to approve/renew the above Lodging 2019 licenses as specified on document, "2019 License Renewals" presented to the Board on December 13, 2018. Seconded by Ms. Steele; vote: unanimous. MOTION CARRIES.**

III. **Announcements**

IV. **Appointments/Resignations/Retirements**

1. Appointment of Audrey Moschella to the Norton Recreation Commission.

**MOTION was made by Mr. Bramwell to appoint Audrey Moschella to the Norton Recreation Commission. Seconded by Mr. Flaherty. vote: unanimous. MOTION CARRIES.**

V. **Business**

A. **New Business**

i. Set Spring Annual Town Meeting.

Mr. Yunits requested to have the Spring Annual Town Meeting for Monday, May 13, 2018 at 7:00 P.M. in the Norton High School Auditorium and to open the warrant tonight. He added that warrant articles will be accepted until 4:00 P.M. on February 6, 2019.

**MOTION was made by Mr. Bramwell to set the Spring Annual Town Meeting for Monday, May 13, 2018 at 7:00 P.M. in the Norton High School Auditorium. Seconded by Mr. Flaherty; vote: unanimous. MOTION CARRIES.**

ii. Vote to approve Contract Award: Request for Quotations – Appraisal Services, regarding Route 123 Corridor Improvements and Traffic Signal Installation Project.

Mr. Yunits recommended the low bidder, Donald S. Welinsky, for \$49,140.00 to do the contract work for the Appraisal Services regarding the Route 123 Corridor Improvements and Traffic Signal Installation Project.

**MOTION was made by Mr. Flaherty to award Donald S. Welinsky as the low bidder for the Appraisal Services, regarding Route 123 Corridor Improvements and Traffic Signal Installation Project. Seconded by Mr. Salvo; vote: unanimous. MOTION CARRIES.**

iii. Vote to approve Contract Award for SERSG DPW Services Invitation for Bids for a twelve-month period commencing 02/02/19.

Mr. Yunits explained that part of the services provided include pavement reclamation, in-place hot mix asphalt, sidewalk construction and setting of curbs and edging, super pave hot mix asphalt, polymer-modified crack sealing, chlorinated rubber traffic line painting, thermoplastic traffic line painting, guard rails, installation of steel beam, tub grinding, loam, compost and gravel screening, and snow shoveling on flat rooves.

**MOTION was made by Mr. Flaherty to approve SERSG DPW Services award commencing 02/01/19 to 01/30/20. Seconded by Ms. Steele; vote: unanimous. MOTION CARRIES.**

iv. Mr. Salvo read the Renewal of Cable Television License Public Notice.

**MOTION was made by Mr. Bramwell to table the hearing until Attorney Solomon arrived for the Cable Television License Hearing. Seconded by Ms. Steele; vote: unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Flaherty to move the Cable Television License Public Hearing to the table at 7:46 P.M. Seconded by Mr. Salvo; vote: unanimous. MOTION CARRIES.**

Attorney Solomon came before the Board of Selectmen and began to walk them through the summary of the Cable License contract and requested that the Selectmen to vote to approve the license whereas they were already in receipt of a signature from Comcast approving the license.

Attorney Solomon stated that this is another ten-year license. As far as the cable service availability, Attorney Solomon emphasized that the 30 dwelling units per mile is new, and reduces the required density for such new areas from 60 to 30 dwelling units per mile. He moved on to state that the standard installation “drop distance” for a “standard installation” is about 170 feet aerial and 125 feet for underground.

Attorney Solomon continued his summary explaining that the PEG Access Support is currently 4.5%, but with the new contract the PEG Access Annual Support will be 5.0% of Gross Annual Revenues, which is the maximum allowed under the Federal Cable Act. Any franchise fees that are paid by subscribers are part of the revenue package that Comcast determines how to pay the town the 5%, so that will be an increase also of funding to the Town and Norton community media.

Attorney Solomon explained that the issue that took the longest time resolving was the Capital Support for PEG Access; Comcast ultimately agreed to \$290,000 in capital funding, which will be paid in ten installments as outlined in the summary provided. As a side note, Attorney Solomon explained that the town will continue to have three PEG Access channels. The PEG Access Video Return Site(s) and Cablecasting include Norton Town Hall and PEG Access Studio, which is a reduction from the current license, but not from the current usage. As far as cable service to public buildings, Comcast will continue to provide a single Cable Drop, an outlet and monthly Basic Cable Service, at no charge to the Town, to each public building located along the cable route.

Attorney Solomon then moved on to the two side letters provided by Comcast, beginning with the Senior Citizens Discount. Comcast will offer a discount of \$2.00 off its monthly Digital Starter Service Level or that Digital Level of Service which mostly closely resembles the Digital Starter as of the rate card in effects as of the Effective Date of the Renewal License. Attorney Solomon pointed out that Norton is one of the first handful of towns in the state to receive as part of their contract with Comcast one HD PEG Channel. Comcast further agreed to provide the HD PEG Channel to Norton no sooner than sixty (60) months from the January 1, 2019, the effective date of the 2019 Renewal License or at an earlier date, which earliest date is at the sole discretion of Comcast.

Mr. Kimball asked that Mr. Yunits set up meeting with Bob Sullivan. He suggested bringing up the internet speed in particular with Mr. Sullivan.

Mr. Flaherty wanted to clarify the HD PEG Channel to the Town of Norton no sooner than sixty (60) months from the January 1, 2019, effective date of the 2019 Renewal License. Attorney Solomon clarified that they have no more than 5 years, but it is at Comcast's discretion as to whether or not they could do it sooner.

Mr. Bramwell asked Raymond Cord and Jason Benjamin for an accounting of the \$290,000 being spent on the cable hardware so they can see how the money is being used.

Mr. Benjamin and Mr. Cord agreed to this. Mr. Cord stated that Mr. Benjamin has a capital contract prepared outlining how this money is being spent. Mr. Benjamin stated that because this is a ten-year agreement and technology changes quickly,



these funds will be used to keep the Town current and on trend. Mr. Benjamin stated they were always paying for this out of their operating budget, not capital, so they have prepared a capital plan to accommodate this. Mr. Bramwell expressed that he feels like the Town is always playing catch-up and behind on the technology. Mr. Benjamin emphasized the importance of Attorney Solomon getting HD as part of the Town's contract and emphasized that a lot of the Commonwealth doesn't have HD. Mr. Cord mentioned that the Town is equipped with fiber optics that go all the way from the White Street "pits" to John Scott Boulevard where the Water Department is located. He added that all town buildings and schools operate off of that fiber optics, which was paid out of operating budget not the capital budget.

Mr. Benjamin prepared a five-minute presentation showing what they have been working on at the Norton Media Center and what they have been involved in with the community, including recording sporting events, public debates, interviews, parades, municipal meetings/public hearings, Wheaton Art Events, and more.

Mr. Bramwell asked if Wheaton has ever approached them. Mr. Benjamin stated yes, they have a Wheaton liaison, Allen Kane and Mike Garcia, and they have a really good collaboration going with them. He added that the Norton Media Center does Lion coverage too. Mr. Flaherty stated that they do a great job with everything they do.

**MOTION was made by Mr. Flaherty to close the Cable Television License Hearing at 8:18 P.M. Seconded by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Mr. Bramwell to approve the Cable License and two Side Letters accompanying this process. Seconded by Mr. Flaherty. vote: unanimous. MOTION CARRIES.**

Attorney Solomon wanted to thank the Board and the Town Manager, Mr. Yunits. He stated that they wouldn't have this agreement to sign without Mr. Yunits' great involvement in negotiations and closing the final parts of the deal.

Mr. Kimball thanked Attorney Solomon, Mr. Cord, Mr. Benjamin, and Mr. Yunits for all of their hard work.

---

v. Review of the 01/14/19 Special Town Meeting Articles, to include but not limited to referral of Zoning Bylaw Amendment (Chapter 175 of the General Code, Article XXII) to the Planning Board for its non-binding recommendation.

Article 1 is regarding Prior Year Bills. Mr. Yunits mentioned they do not have anything right now, but it is there as a placeholder if something comes up.

**MOTION was made by Mr. Bramwell to take no action on Article 1 of the Special Annual Town Meeting. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.**

Article 2 is regarding the Zoning Bylaw Amendment – Promotion of Solar Facilities (175.22 of the Zoning Bylaw). This amendment is the main purpose of the Special Town Meeting, and it would do two things; first, it would allow for solar on active cranberry bogs; and secondly, it would allow the Town to become a green community because solar would be allowed without a special permit, however, it would still require site plan approval. Mr. Yunits recommended to the Board to vote to refer the article to the Planning Board for its non-binding recommendation.

**MOTION was made by Mr. Bramwell to support Article 2 of the Special Annual Town Meeting and to refer the article to the Planning Board for its non-binding recommendation. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.**

Article 3 is the energy Tax Agreement (Solar Project off Bay Road). This agreement would provide the Town with \$200,000 a year in revenue for the next twenty years. This has been reviewed by the Assessing Department. Mr. Yunits recommended to the Board to support Article 3 and vote to sign the PILOT Agreement with NextSun Energy.

**MOTION was made by Mr. Flaherty to support Article 3 of the Special Annual Town Meeting and to sign the PILOT Agreement with NextSun Energy. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.**

Article 4 is a request to rescind an unissued portion of prior borrowing authorizations. This is for five articles that the Town has done borrowing on previously that have either come in under budget or the Town received grants to cover portions of some of the articles. The first one is Article 1 from June 6, 2011, which was the high school construction project. This would rescind \$19,395,111. Mr. Yunits explained that the town had authorized borrowing for the entire project until they knew what the MSBA reimbursement would be. The second article is Article 12, which is from October 7, 2013 for the Crane Farm Land Acquisition and would rescind \$140,800. Article 6 is from February 25, 2015 for the Erickson Property Land Acquisition, which would rescind \$5,000. Article 10 is from May 11, 2015 for the Norton Reservoir Dam Spillway to rescind \$1,400. Article 8 is from May 11, 2015 for the Sewer Connection at the L.G. Nourse rescinding \$195,000.

**MOTION was made by Mr. Bramwell to support Article 4 of the Special Annual Town Meeting. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.**

Article 5 is to expand previously voted Town Common Fence Project use to include Town Common improvements. There may be small amounts of money leftover from the Town Common Fence Project and this would authorize the town to use that money for other purposes on the Town Common.

**MOTION was made by Mr. Bramwell to support Article 5 of the Special Annual Town Meeting. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.**

vi. Mr. Yunits stated that the holidays are coming up and that Christmas is on a Tuesday and New Year's Day is on a Tuesday as well. He took this time to announce that Town Hall will be closing at 12:30 P.M. on December 24<sup>th</sup> and closed on December 25<sup>th</sup>. On December 31<sup>st</sup> Town Hall will be closed at 12:30 P.M. and closed on January 1<sup>st</sup> (New Year's Day).

vii. Vote to Declare Town Property as Surplus (police vehicle 2013 Dodge Charger).

**MOTION was made by Mr. Bramwell to declare town property police vehicle 2013 Dodge Charger as surplus. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.**

viii. Discussion on posting contracts online.

Mr. Kimball talked about how much effort it would take to post all of the contracts.

Mr. Salvo expressed that he doesn't understand why people of the public need this information and wondered what purpose it would serve having the public see these contracts.

Mr. Yunits clarified that the contracts that are being suggested being posted online are just employee contracts.

Mr. Kimball said it doesn't take much to put it online and there isn't anything to hide.

Mr. Bramwell stated his only concern is having a lot of unique contracts with individuals and asked that any personal information be redacted before it is posted online. He emphasized that as long as personal information is redacted from the contracts prior to posting them he would be OK with it. Mr. Flaherty agreed with Mr. Bramwell.

**MOTION was made by Mr. Flaherty to request all town departments put all their various personnel contracts online and to remove any personal**

**information from the contracts related to individuals. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.**

ix. Three-year strategy program for town services.

Mr. Kimball stated that he had attended a School Strategic Planning Committee Meeting the previous week where they discussed about twenty different ideas on how to improve the system. Then, out of those twenty ideas they were asked to narrow it down by prioritizing what they felt needed to be addressed sooner rather than later. Mr. Kimball suggested doing something similar on the Town government side. He asked the Board and Mr. Yunits to have the department heads come up with three ideas for the strongest things they need to address in the next three years.

Mr. Yunits stated he has had similar discussions with the Treasurer about an online time sheet program; that way employees know how much vacation time they have. Also, they could get rid of paper pay stubs by having an online database/system where you can print out what they need. Mr. Kimball agreed that this will save both time and money. Mr. Yunits concluded by stating it goes back to the two big items: HR and IT. Mr. Kimball responded by asking Mr. Yunits to speak with the department heads and maybe have this information by April 1<sup>st</sup>.

x. Mr. Kimball discussed all of the improvements and additional industries at the Taunton Industrial Park and the amount of traffic resulting from it. He referred to the dorm construction at Wheaton College and traffic that is creating as well, which is concerning residents. Also, he referred to complaints about big trucks coming down Pine Street and trying to do three-point-turns there too. Mr. Kimball suggested putting up "no truck" signs at the Leonard Street project and the same thing with Burt Street. He further stated that he would like the Selectmen to consider agreeing to putting up these signs. Mr. Kimball pointed out that South Washington Street has also progressively gotten worse. Mr. Salvo and Mr. Flaherty agreed. Mr. Salvo added that South Washington Street is a big problem especially with the holidays coming up with more deliveries. Mr. Kimball asked that Mr. Yunits coordinate with the Highway Department and Police Department to get the "no truck" signs up. Ms. Steele suggested maybe getting one of the solar speed limit signs to alert people of how fast they are going.

**B. Old Business**

1. 7:30 P.M. Continuation of Alteration of Premises Hearing for Kelly's Place at the Crossing, Inc. d/b/a Kelly's Place:

Vinny Aiello came before the Board of Selectmen stating they have more drawings to address the Hastings Way parking, which was submitted to Zoning and Planning. Mr. Aiello stated that Chief Simmons thinks this is a better plan than the original plan and that Red Mill Village does not have a problem with the new layout.

Robert Frotten of 21 Owen Road came before the Selectmen as both a resident and Trustee on the Board and asked for more time to finalize their plans because they are close to signing an MOU [Memorandum of Understanding].

Mr. Kimball stated that at the last meeting they made it clear they needed to make a decision by this meeting. He made note that the Board already gave two extensions and that he personally is uncomfortable issuing a third. He would like to issue the license now, and let them work-out the remaining issues after.

Mr. Frotten stated that approving the expansion without solving the safety concern first seems short-sighted especially when they are really close to an agreement.

Mr. Kimball stated that they already got approval from the Police Department and Fire Department and both believe there is no safety issue with the new plans for parking.

Mr. Salvo supported Mr. Kimball's sentiments and stated he doesn't think that they should be holding up the business any longer. Ms. Steele was in agreement with both Mr. Kimball and Mr. Salvo. Ms. Steele pointed out the increased communications amongst the Red Mill Village Board and Kelly's Place as a positive result of this hearing. She expressed her hopefulness that regardless of their vote tonight that Kelly's Place and Red Mill Village would continue working towards an agreement.

Mr. Frotten stated they are in unison about requesting the postponement of the hearing. Mr. Kimball asked the business owners/representatives of Kelly's Place, Mr. Aiello and Ms. Cusack, if they are in agreement. Mr. Aiello stated its only affecting the business aspect of expanding and Ms. Cusack stated she already did everything she was originally asked to do. Ms. Cusack added that she is going to continue working with the association to come to an agreement that works for both parties.

A resident and Trustee of the Board for Red Mill Village asked the Selectmen if they do vote tonight, if it matters that the Town Planner has not come back with acceptance on the plan. Mr. Yunits answered that the Director of Planning and Economic Development will have jurisdiction over the site plan that was approved, so if any changes were made it will be an amendment to the plan and has to be approved. Mr. Yunits further stated that it looks like they are coming to agreement and if there is an issue on Hastings Way, that would be an issue the association has to address because it is a private way.

Mr. Bramwell stated he believes that the applicants have met all terms of what the Board of Selectmen required and added that he doesn't believe the Board has the right to delay them any further. He emphasized that this is really an issue of public and private roads. Mr. Bramwell clarified that the Selectmen have control over the liquor license, but not the land involved in it. He concluded by expressing his belief that if the Board delays this decision much longer, it will become detrimental to the business owner.



**MOTION was made by Mr. Flaherty to close the Continuation of the Alteration of Premises Hearing for Kelly's Place at the Crossing, Inc. d/b/a Kelly's Place at 7:45 P.M. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Flaherty to approve the Alteration of Premises for Kelly's Place at the Crossing, Inc. d/b/a Kelly's Place to expand the seating capacity by 20 more patrons in the adjacent space consisting of 990 square feet and also adding a service counter, refrigerator, sink, and coffee station Common Victualer All Alcoholic License to expose, keep for sale, and to sell all kinds of alcoholic beverages to be drunk on the premises at 292 East Main Street, Norton, MA 02766. Seconded by Mr. Salvo. Vote: Mr. Flaherty – Yes; Ms. Steele – Yes; Mr. Salvo – Yes; Mr. Bramwell – Yes; and Mr. Kimball – Yes. MOTION CARRIES.**

**C. Town Manager's Report**

Mr. Yunits gave his report and commented on the following:

i. Mr. Yunits informed the Selectmen that the Applicant for Mary Joe Road withdrew their application, so it will not move forward. Mr. Kimball added that just because they withdrew their application for this location doesn't mean they can't apply for it somewhere else.

ii. Mr. Yunits mentioned that the Board of Health voted for some new smoking regulations. They voted to ban smoking at municipal-owned parks, playgrounds, athletic fields, and beaches. It is a non-criminal disposition, so if someone is caught smoking in one of these banned areas, it would result in a fine of say \$100, \$200, etc. The new regulations also prohibit the use of e-cigarettes from areas where smoking is prohibited per Massachusetts law.

iii. Mr. Yunits addressed the busy traffic on Route 123 and the effects the project would have on this traffic. As part of the Route 123 project discussion, the idea of allowing night work to alleviate traffic issues was brought up. Mr. Yunits stated that from Pine Street to the river wouldn't be a problem because it's mostly businesses, but they would have to think about the rest of the way as far as construction goes. He suggested putting this on the next agenda for further discussion to come up with ideas on how to address this.

iv. Mr. Yunits reviewed the status of the Town Hall/Senior Center Project. He stated that one idea they are looking at is to build the new Town Hall behind the current Town Hall and tear down the current Town Hall in order to do so. There will also be a community room with a generator to supply a warm place with heat and a kitchen to be able to cook food. It would be built between the existing building and the Highway Department.

The next site is down on Elm Street with the same configuration, but placed differently. Next to Town Hall would be the Senior Center and between the Senior Center and the Town Hall would be the common space, which could also

be used for storm events. Mr. Kimball stated that this is the Reed and Barton Mill location. As part of cleaning this location up, the Town has the responsibility of repurposing it (they cannot sell it), so this is why they are looking at this location.

Mr. Yunits explained that the third site would be too expensive for this development. It would be on the other side of 495 behind the Dunkin Donuts on East Main Street. He added there would be a lot of roadway and infrastructure to do first.

Mr. Yunits explained that another option is the land between the current Town Hall and the Police Department. There is also a site near 120 West Main St. near the Senior Center. Right now, the goal is to use land the Town doesn't have to pay for.

Mr. Kimball emphasized the importance of having the community room for emergency situations. He added that wherever they end up it would be nice if it was all attached. Mr. Kimball stated that it might cost more money upfront, but they should be building like this is their last Town Hall.

Mr. Yunits stated the architects are meeting next Monday night.

Mr. Bramwell asked about the last site near 495 questioning whether or not the land there was all wet and Mr. Yunits said yes there is some, but not much.

V. **Selectmen's Report and Mail**

Ms. Steele wanted to reiterate that Fios is not in the Town of Norton because Verizon does not want it to be here and that it has nothing to do with the Board of Selectmen. She suggested getting Bob Sullivan to come in to discuss this. Ms. Steele also wanted to add that the Assessors have been going around town to do assessments, and she suggested maybe having Denise come to the next meeting [or the first meeting in January] to reeducate the public as to why the Assessors are knocking on doors. Ms. Steele expressed her disappointment in the fact that a member of the Finance Committee is actually one of the people discouraging residents from letting the Assessors in. She wanted to emphasize that residential taxes is one of the Town's main sources of revenue. Ms. Steele stated that the Assessors need to do their job and they need to be able to do their job right. The other problem is that town officials don't have proper identification. Mr. Yunits stated that the Fire Department did make badges for town officials, including the Assessors and the private company that works with the Assessors, and that they should be wearing them. Mr. Flaherty suggested making it clear on the Town website what these credentials should look like so they know what to look for. Ms. Steele added that if you don't let the Assessors in, they are still going to make an educated guess on the value and they could be assessing too high, so she thinks it is best for everyone to let the Assessors in.

Mr. Flaherty just wanted to take the time to wish everyone a happy holiday.

VI. **Meeting Minutes**

**MOTION was made by Mr. Bramwell to approve the Minutes of November 15, 2018. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**MOTION was made by Mr. Salvo to approve the Minutes of November 29, 2018. Seconded by Ms. Steele. Vote: 4 –1 [Mr. Bramwell]. MOTION CARRIES.**

VIII. **Warrants**

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

- A. Approve Payroll Warrant PR19-12, for the week ended December 1, 2018, Warrant dated December 6, 2018, in the amount of \$1,681,032.30.

**MOTION was made by Mr. Bramwell to approve Payroll Warrant PR19-12, for the week ended December 1, 2018, Warrant dated December 6, 2018, in the amount of \$1,681,032.30. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

- B. Approve Invoice Warrant AP19-23, dated December 6, 2018, in the amount of \$1,350,417.67.

**MOTION was made by Mr. Bramwell to approve Invoice Warrant AP19-23, dated December 6, 2018, in the amount of \$1,350,417.67. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

- C. Approve Invoice Warrant AP19-24, dated December 13, 2018, in the amount of \$527,712.59.

**MOTION was made by Mr. Bramwell to approve Invoice Warrant AP19-24, dated December 13, 2018, in the amount of \$527,712.59. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

IX. **Other Business**

There was no other business to discuss.

X. **Next Meeting's Agenda**

The next meeting will be held on December 27, 2018, at 7:00 P.M. There will be an executive session and there will also be an appointment to the Historical Commission.

XI. **Executive Session**

There was no need for an executive session.

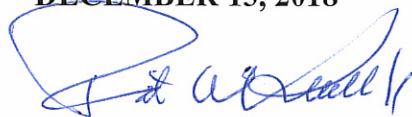
XII. **Adjournment**

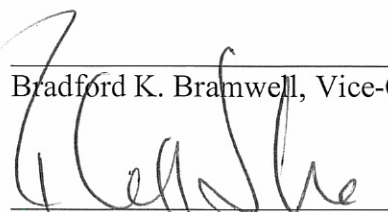
**MOTION was made by Mr. Bramwell to adjourn at 8:55 P.M. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.**

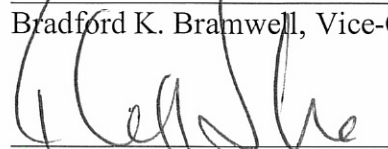
Respectfully Submitted by:

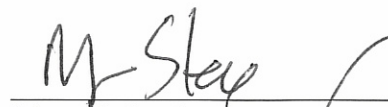
  
\_\_\_\_\_  
Jennifer Reid, Office Administrator

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
DECEMBER 13, 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: January 3, 2019