

TOWN OF NORTON

BOARD OF SELECTMEN

MUNICIPAL CENTER,

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Board of Selectmen Meeting Minutes April 4, 2019

I. Call to Order by Chairman

The April 4, 2019 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., and Ms. Mary Steele.

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

Vote to Approve the Application by Suzanne Titus for a One Day Liquor License for Private Event at Everett Leonard Park on August 18, 2019 from 12:00 P.M. to 6:00 P.M.

MOTION was made by Mr. Bramwell to Approve the Application for a One Day Liquor License by Suzanne Titus for a Private Event at Everett Leonard Park on August 18, 2019 from 12:00 P.M. to 6:00 P.M. Seconded by Mr. Salvo; Vote: Ms. Steele – Yes; Mr. Salvo – Yes; Mr. Bramwell – Yes; and Mr. Kimball – Yes. MOTION CARRIES.

III. Announcements

Mr. Salvo reminded everyone of the Norton Spring Cleanup to be held on Saturday, April 6th from 8:00 A.M. to 12:00 P.M. The rain date will be April 7th from 8:00 A.M. to 12:00 P.M. They are looking for volunteers to clean up designated spots around town in an effort to #KeepNortonBeautiful #KeepMassBeautiful. Trash bags will be available for pick up at the Norton Highway Department on Friday, April 5th from 7:00 A.M. to 3:00 P.M. and Wheaton College (Lot 3) on Saturday April 6th from 8:00 A.M. to 11:00 A.M. Registration will be at Wheaton College in Lot 3 on Pine Street from 8:00 A.M. to 11:00 A.M. Coffee and refreshments will be served and for more information e-mail peltola_cassandra@wheatoncollege.edu.

Mr. Kimball mentioned that they are anticipating rain Friday night, but they are going ahead with the cleanup on Saturday morning. He added that Bog Iron Brewery will be handing out wristbands to volunteers for a cookout to be held at Bog Iron Brewery after the cleanup at 12:00 P.M. where they will be serving hamburgers and hot dogs.

Mr. Salvo read the Resolution of Thanks from Wheaton College to the Norton Fire Department regarding the series of alarms and fires at the college's McIntire Residence Hall in November and December 2018 and January 2019.

Mr. Salvo read the Resolution of Thanks from Wheaton College to the Norton Police Department regarding the series of alarms and fires at the college's McIntire Residence Hall in November and December 2018 and January 2019.

IV. <u>Appointments/Resignations/Retirements</u>

- a. Appointment of Mark Sweeney as an Alternate to the Recreation Commission.
 MOTION was made by Mr. Bramwell to appoint Mark Sweeney as an
 Alternate to the Recreation Commission. Seconded by Mr. Salvo. Vote:
 Unanimous. MOTION CARRIES.
- b. Appointment of Anthony Kolodziejczyk to the Industrial Development Commission.

MOTION was made by Mr. Bramwell to appoint Anthony Kolodziejczyk to the Industrial Development Commission as a Permanent Member. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Mr. Salvo asked that Anthony Kolodziejczyk attend the next Board of Selectmen Meeting to introduce himself.

Laura Parker came before the Selectmen to express her interest in becoming a member of the Industrial Development Commission. Mr. Kimball instructed her to send in a letter of interest or an e-mail requesting to be appointed to the Industrial Development Commission as an Alternate.

V. Business

A. New Business

i. Discussion on Possible Timelines for Special Town Meeting and Special Election in June.

Mr. Kimball explained that the purpose of the June Special Town Meeting and Special Election are for the new Town Hall and Community Center because they wanted to keep this very important issue separate from the regularly scheduled May Special Town Meeting.

Mr. Salvo read the letter from the Permanent Building Committee expressing their opinion of moving forward with the parcel of land located at 47 Elm Street (Reed & Barton) as the new Town Hall/Community Center location contingent upon the completion of the site clean-up by the EPA and DEP, the re-zoning of the parcel from Industrial to Village Commercial, and the transfer of the parcel to the Town. The Permanent Building Committee further recommended that due to the size and importance of this project, that the warrant article being considered for the May 2019 Town Meeting to be removed and that a Special Town Meeting be scheduled

for the first week of June 2019. An election should then be scheduled within two (2) weeks after the Special Town Meeting.

Mr. Jim Slattery, Vice Chairman of the Permanent Building Committee, came before the Selectmen to answer any questions they may have.

Mr. Kimball stated that the Town has spent over \$40 million on schools and the time has come to put money into the Town infrastructure. Mr. Bramwell agreed with the opinion of the Permanent Building Committee that this shouldn't be in with the regular Town Meeting in May since it is such an important topic that needs time and has sparked a lot of interest.

Mr. Bramwell asked considering the anticipation of the large crowd if they have thought of which rooms they are going to use. Mr. Kimball replied that they have not, but he suggested the gymnasium at the Norton High School first, the auditorium as a second option, and the cafeteria if necessary.

Ms. Steele thanked Mr. Slattery and the Permanent Building Committee for all of the work and research they have done on this project. Mr. Slattery thanked Ms. Steele and the other Selectmen for their cooperation and expressed that this is a professional building that people come to for professional reasons and the building itself should look professional. He added that people shouldn't be sitting on top of each other to attend these meetings. Mr. Slattery stated that the community needs room for say scouts to hold their meetings and hopefully for typical Town Meeting turnouts. Then, the Town will not have to disrupt the School Department for meetings and elections.

Mr. Kimball presented the timeline for a June 3, 2019 Special Town Meeting. He stated that he would like to open the Special Town Meeting Warrant and submit to the Board of Selectmen a request for a Special Election.

MOTION was made by Mr. Bramwell to open the Warrant for the Special Town Meeting to be held on June 3, 2019. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to call for a Special Election and a ballot question to be held on June 18, 2019 from 7:00 A.M. to 8:00 P.M. at the Norton High School. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell for reconsideration of the vote for the Special Town Meeting to be held on June 3, 2019. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to open the Warrant for the Special Town Meeting to be held on June 3, 2019 at the Norton High School

Gymnasium with the Auditorium as a backup location. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Mr. Bramwell took the time to thank Beth Taylor Rossi, Director for the Council on Aging for assisting a town resident whose house was condemned on Maple Street and was forced to leave her house. This was on a Friday and Beth took care of getting the woman temporary housing/placement [on her own time]. Mr. Bramwell acknowledged that Ms. Taylor Rossi went above and beyond anyone's job description, and added that he didn't want this moment to pass without thanking her for helping this woman in her time of need.

Ms. Taylor Rossi thanked Mr. Bramwell for his acknowledgment and emphasized that this is what she loves and what she does. She thanked the Building Committee for the efforts they have put forth for the new Community Center.

Mr. Kimball also thanked Ms. Taylor Rossi for everything she does for everyone and this was above and beyond and on her own time. As much as you do for the seniors and town's people, this is something you just did because of the person you are, so thank you.

ii. M.G.L. c. 61B-Re-Notification of Amendment to the P&S Agreement regarding 19 Leonard Street (Lot 11-66).

MOTION was made by Mr. Bramwell to approve the Amendment to the P&S Agreement regarding 19 Leonard Street (Lot 11-66). Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

iii. M.G.L. c. 61A – Re-Notification of Amendment to the P&S Agreement regarding 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).

MOTION was made by Mr. Bramwell to approve the Amendment to the P&S Agreement regarding 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. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Old Business

There was no old business to discuss,

C. Town Manager's Report

There was no Town Manager's report to discuss.

V. Selectmen's Report and Mail

Mr. Salvo read a letter of appreciation from the Airport Commissioners of the Mansfield Municipal Airport to the Norton Fire Department for their assistance

regarding the tragic incident at the Mansfield Municipal Airport on February 23, 2019.

Mr. Salvo stated that over the past few months people have asked if and how the Town can televise the Conservation and Water Department meetings. Mr. Kimball replied that the problem with this building is they do not have enough room. For instance, only the first floor meeting room has televising capabilities; the second floor meeting room does not. The other location that can be live broadcasted is the Norton Middle School Library. Mr. Kimball did pose the idea of recording the meetings so that people can play them back later. Mr. Salvo said that this would be a good start.

Mr. Kimball reminded residents that there is a Special Town Meeting on Wednesday, April 17th at 7:00 P.M. at the Norton High School Auditorium regarding zoning changes and the Bay Road solar project. Mr. Kimball also reminded residents that the Annual Town Meeting will be held on Wednesday, May 15th at the Norton High School Auditorium and within that Annual Town Meeting is another Special Town Meeting.

Mr. Kimball received a letter from the Boy Scouts of America Narraganset Council Troop 61, who chartered out of St. Mary's Church in Norton, MA. They are having an Eagle Scout Rank on May 5, 2019 for Dennis J. Field. He did a project for the Attleboro Pet Safety Awareness to help educate about pet safety and safety equipment.

Mr. Kimball referred to a letter received from Paula Stearns regarding the reoccurring problem on Juniper Road and the boat ramp creating traffic with cars, trailers, etc. The letter is a follow-up to the Board of Selectmen meeting on September 6, 2018 regarding the boat ramp on Juniper Beach.

Mr. Salvo announced that the Norton Lions Club has an Annual Country Breakfast at the St. Mary's Parish Center, 1 Power Street, Norton, MA on Sunday, April 7th from 7:30 A.M. to 11:00 A.M. Adults are \$5.00, children under 12 years old are \$3.00, children under 5 years old are free, and there is a family cap of \$25.00. There will be a fish bowl raffle and a bake sale by the Norton Community Lions.

VI. <u>Meeting Minutes</u>

There were no Minutes to approve.

VIII. Warrants

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

A. Approve Payroll Warrant PR19-20, for the week ended March 23, 2019, Warrant dated March 28, 2019, in the amount of \$1,310,133.44.

MOTION was made by Mr. Bramwell to approve Payroll Warrant PR19-20, for the week ended March 23, 2019, Warrant dated March 28, 2019, in the amount of \$1,310,133.44. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Approve Invoice Warrant AP19-39, dated March 28, 2019, in the amount of \$2,693,375.21.

MOTION was made by Mr. Bramwell to approve Invoice Warrant AP19-39, dated March 28, 2019, in the amount of \$2,693,375.21. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. Approve Invoice Warrant AP19-40, dated April 4, 2019, in the amount of \$341,855.83.

MOTION was made by Mr. Bramwell to approve Invoice Warrant AP19-40, dated April 4, 2019, in the amount of \$341,855.83. 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 April 11, 2019 at 6:30 P.M. with the School Committee at the Norton Middle School Library where the Permanent Building Committee will also do a presentation of the new Town Hall/Community Center project.

XI. Executive Session

There was no need for an executive session.

XII. Adjournment

MOTION was made by Mr. Bramwell to adjourn the Board of Selectmen meeting at 7:48 P.M. Seconded by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Jennifer Reid, Office Administrator

BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 4, 2019
Dapl Druce
Bradford K. Bramwell
1 Sher
Mary T/l. Steele
Muha Shalah
Michael Flaherty
John Conway
Rm Z
Renee Deley
Minutes Approved by Board on:5 / 16 / 19
Timeson Tipped of Board on