

TOWN OF NORTON

BOARD OF SELECTMEN

MUNICIPAL CENTER, RECEIVED

70 EAST MAIN STREET, NORTON, MA 02766

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Board of Selectmen Meeting Minutes May 16, 2019

I. Call to Order by Chairman

The May 16, 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. Bradford K. Bramwell, Vice-Chairman. Member(s) present: Ms. Mary Steele, Mr. Michael Flaherty, Mr. John Conway, and Ms. Renee Deley. Also in attendance: Michael D. Yunits, Town Manager.

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

1. Application for a One Day Beer and Wine Liquor License by Cynthia Karol for a Private Event at Everett Leonard Park on May 19, 2019 from 3:00 P.M. to 7:00 P.M.

MOTION was made by Mr. Flaherty to approve a One Day Beer and Wine Liquor License to Cynthia Karol for a Private Event at Everett Leonard Park on May 19, 2019 from 3:00 P.M. to 7:00 P.M. Seconded by Ms. Steele; Vote: Mr. Conway – Yes; Ms. Deley – Yes; Ms. Steele – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

2. Application for a One Day All Alcohol Liquor License by Lisa Byrnes Lasser for a Private Event at Everett Leonard Park on June 15, 2019 from 12:00 P.M. to 5:00 P.M.

MOTION was made by Mr. Flaherty to approve a One Day All Alcohol Liquor License to Lisa Byrnes Lasser for a Private Event at Everett Leonard Park on June 15, 2019 from 12:00 P.M. to 5:00 P.M. Seconded by Ms. Steele; Vote: Mr. Conway – Yes; Ms. Deley – Yes; Ms. Steele – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

3. Application for a Special Events Parking Permit by Vassilios Nicolos to be Utilized at 242 Mansfield Avenue, Norton, MA 02766 from May 1, 2019 to December 31, 2019.

MOTION was made by Mr. Flaherty to approve the Special Events Parking Permit to Vassilios Nicolos to be Utilized at 242 Mansfield Avenue, Norton, MA 02766 from May 1, 2019 to December 31, 2019. Seconded by Ms. Steele; Vote: Unanimous. MOTION CARRIES.

III. Announcements

1. Recognition of EMS Week 2019

EMS Director, Michael Wilson, explained that EMS Week will be May 19-25, 2019. He stated that the Fire Department has dual trained staff as paramedics and fire fighters. Mr. Wilson stated that each paramedic does 80 hours of training each year. Norton Fire Department was one of the first to get their ALS license back in 1981 (there are some departments that are just obtaining this license now) and had their first paramedics back in 1984. He pointed out that the Fire Department does about 1,900 runs yearly, which equates to about 5 or 6 calls per shift for the EMS side of the department. Mr. Wilson mentioned that the Fire Department currently has seven EMTs and thirty-

one paramedics. The EMS Director pointed out that they are also mandated by the Medical Director to do medical rounds at Sturdy Hospital, a twelve-lead competency exam, protocol updates, skill workshops, and more. Mr. Wilson pointed out that EMS is mandated and falls under the Department of Public Health, regulated through the Office of Emergency Medical Services, follow HIPAA and OSHA under the DEA, Regional EMS and Mass Drug Control. He added that the ambulances are under federal guidelines.

Mr. Flaherty commended the Norton Fire Department on how great of a job they all do. Chief Schleicher stated that Mr. Wilson was his Senior Fire Fighter for many years and acknowledged how great of a job he has done over the years and how he is doing as an EMS Director. Mr. Bramwell thanked Mr. Wilson for personally coming to his rescue many of times especially during the time of his wife's passing. He stated everyone that works on that ambulance does a great job. Ms. Steele then read the EMS Week Proclamation proclaiming May 19-25, 2019 as Emergency Medical Services Week.

Mr. Yunits mentioned that Chief Schleicher gave him an article about a fire fighter out in Wisconsin that was ambushed and shot. Chief Schleicher commented that they never thought that they would have to have bulletproof vests and helmets in their ambulances, but then things like this happens.

2. Recognition of National Police Week 2019.

Ms. Steele read the Proclamation declaring May 12-18, 2019 as 2019 Police Week. The Proclamation also called for all citizens of the Town of Norton to further observe Wednesday, May 15, 2019 as Peace Officers Memorial Day.

3. Spring Clean Up and Community Service Day

Ms. Steele announced that Spring Clean Up and Community Service Day will be held on Founder's Day (Saturday, June 22, 2019) from 8:00 A.M. to Noon (or later) at the Edith Read Conservation Land located at 79 N. Worcester Street. Volunteers are asked to meet and park at the Lodge. For a list of projects and/or to sign up, go to http://tinyurl.com/2019FndrDayCER.

IV. Appointments/Resignations/Retirements

a. Appointment of Selectmen Representative to the Capital Improvements Committee.

MOTION was made by Ms. Steele to appoint Bradford K. Bramwell as the Board of Selectmen's Representative to the Capital Improvements Committee. Seconded by Mr. Flaherty. Vote: Unanimous. MOTION CARRIES.

b. Nomination of Selectmen Representative to the Southeastern Massachusetts Metropolitan Planning Organization.

Mr. Yunits stated that at the last Board of Selectmen's meeting, the Selectmen wanted to know more information about the SMMPO. He informed the Selectmen that this committee is responsible for development and review of transportation policies, priorities, and projects for the SRPEDD region. Mr. Yunits said that according to Paul Mission, SRPEDD's Transportation Planning Manager, estimated that they meet about eight times a year (sometimes there is more, so it could be 8-10 times a year). The Town Manager informed the Selectmen that their meetings are usually about an hour long starting at 1:00 P.M. at the SRPEDD offices and typically are the third Tuesday of each month. Lastly, Mr. Yunits stated that the position would entail about three to four hours per month of work.

Mr. Conway mentioned that he put his name in for the nomination. He explained that as part of the nomination process you go in, give a brief description of why you think you are suitable for the position, and they vote. Mr. Bramwell and Ms. Deley said they would attend this with him to give their support if he wished. Mr. Conway thanked them for their support.

c. Vote to Appoint Paul DiGiuseppe as the Representative of Joint Transportation Planning Group (JTPG) Municipal.

Ms. Deley asked if Mr. DiGiuseppe would be replacing someone and Ms. Steele mentioned that Mr. Keith Silver was the representative, but now [if nominated] it will be Mr. DiGiuseppe. Mr. Yunits added that they would have Mr. Silver as the alternate.

MOTION was made by Mr. Flaherty to appoint Paul DiGiuseppe as the Municipal Representative to the Joint Transportation Planning Group (JTPG). Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

V. Business

A. New Business

i. Recognition of Eagle Scout Aiden Morris for Work Performed at Barrowsville Fire Station.

Chief Schleicher described the great work Aiden Morris did including a repair to a rotted bulkhead where the Fire Department stores their supplies.

Mr. Morris stated that he is a Junior [in High School] going for his Eagle Scout. He learned from his grandfather that the Fire Department needed a new bulkhead door at the Barrowsville Station so he decided that that is what he wanted to do for his Eagle Scout project. Mr. Morris also replaced some of the windows, cleaned out the gutters, power washed the sides of the building, painted, put down new mulch, and planted new plants. He wanted to also take the time to thank everyone helping him obtain his Eagle Scout ranking.

The Scout Leader stated that only 4% of the scouts get their Eagle Scout badge. Mr. Bramwell thanked Mr. Morris for the work he did and congratulated him. Mr. Bramwell presented Mr. Morris with his Certificate of Appreciation.

ii. Wreaths Across America Presentation.

Mr. Ron Orthy, Ms. Patricia Tarantino, and Mrs. Estelle Flett (Veterans Agent) informed the Selectmen that they would like to start a new program in Norton called Wreaths Across America. It is a non-profit organization where wreaths are purchased and laid down on specific date that Congress sets every year for this program and it is run at the same time across the country; so if it was running at noon on the east coast it would be 9:00 A.M. on the Pacific coast. The initiative of the program is to remember, honor, and teach. Ms. Tarantino informed the Selectmen that for every two wreaths sold you get a third one for free. Ms. Flett mentioned that there are 650 veterans buried in the Town's local cemeteries and the ceremonies will be held at the Town Common cemetery right next to St. Mary's. Ms. Flett added that there are currently 220 veterans buried in the Town Common cemetery, so they are hoping at the very least to have these gravestones

covered. Ms. Tarantino expressed her hopes that the Selectmen will endorse this and spread the word about this program. December 14th is the day of the event for this year.

Mr. Flaherty asked when they would start selling the wreaths, and Mrs. Flett stated that as soon as they got the blessing of the Selectmen and the Cemetery Committee. So, once they get their ID number, it will happen immediately and will be spread the word on Facebook and Norton Media Center.

Mr. Conway informed the presenters that he has friends on the west coast that participate in this and expressed that he believes this is a great event and that he fully supports this. Mrs. Flett added that anything that exceeds 650 in Norton, they will donate the rest that are needed in Bourne. Bourne has 77,000 veterans' graves and last year they were only able to cover 11,000. Mr. Bramwell asked how much the wreaths cost and Ms. Tarantino answered they are \$15. Ms. Deley asked when they are accepting donations until and Mrs. Flett said up through December.

Ms. Steele expressed how much she loves this and mentioned that she didn't know about this program. She asked that they come back to report updates and let them know how they are doing, which they agreed to. Ms. Steele emphasized that the updates will not only keep them informed but keep reminding people of that date and this program.

MOTION was made by Mr. Flaherty to approve participation in the Wreaths Across America program. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

iii. Review and/or Vote Award SERSG Paper Contract.

Mr. Yunits informed the Selectmen that the SERSG Paper Contract will be going to W.B. Mason and described the costs for the upcoming fiscal year compared to FY19. Mr. Conway mentioned that Secure Print as something to look into to reduce the cost of copies.

Mr. Yunits pointed out that on the back of the SERSG Paper Contract is the SERSG Contract Award for Office Supplies. Ms. Deley asked how these prices compare to the prior fiscal year and Mr. Yunits stated that he would get her this information.

MOTION was made by Mr. Flaherty to award the SERSG Paper Contract Award and the SERSG Contract Award for Office Supplies to W.B. Mason. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

Ms. Steele asked if the schools use W.B. Mason for the paper supply, which Mr. Yunits answered they do. She then asked if this paper contract included the schools and Mr. Yunits answered it does. Mr. Yunits added that the estimated quantity on the paper contract is 1,141 and of that 1,000 is estimated for the schools.

iv. Request of Sharon Rice, Parks & Recreation Director, to hang Founder's Day banner across Route 123, East Main Street, in front of the Town Hall, for Founder's Day from Sunday, June 2, 2019 to June 16, 2019. Founder's Day is Saturday, June 15, 2019 from 5:00 P.M. – 9:00 P.M., at the Henri A. Yell School.

MOTION was made by Mr. Flaherty to approve the request of Sharon Rice, Parks & Recreation Director, to hang Founder's Day banner across Route 123, East Main

Street, in front of the Town Hall, for Founder's Day from Sunday, June 2, 2019 to June 16, 2019 with the recommendation that the Fire Department hangs and takes down the banner. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

v. Recap of the Town-Wide Cleanup Day.

Ms. Cassie Peltola from Wheaton College informed the Selectmen of how things went. She stated that for each volunteer there were about two bags of trash picked up totaling 160 bags of trash. She mentioned that they might change the Cleanup Day to later in April since it is still pretty chilly earlier in the month. Ms. Peltola suggested April 25th because it is the last day of National Volunteer Week. Ms. Peltola stated that some constructive feedback she received was to get t-shirts for next year so volunteers are more noticeable and for marketing to spread awareness and get more volunteers. Mr. Conway asked how much the t-shirts would cost and Ms. Peltola estimated about \$1,000.

Ms. Steele mentioned that she believes the most successful Cleanup Day was a few years ago at the High School where volunteers had t-shirts. Ms. Steele volunteered working with Ms. Peltola in conjunction with the High School and mentioned that the Environmental Science teacher has done this on her own, so they could probably get her and the kids to help volunteer.

Ms. Peltola mentioned that Dave from the kayak company volunteered to help and that so many people from the community want to help with this. She also thanked Bog Iron Brewery for hosting a lunch after this year's cleanup.

Ms. Steele suggested having a committee put together to organize the marketing, scheduling, organizing volunteers, etc. and emphasized that this would be really beneficial. Mr. Bramwell thanked Bog Iron Brewery for helping this year. Mr. Bramwell expressed looking forward to helping out and buying some t-shirts to help the cause.

Ms. Peltola stated that Mr. Kimball was nice enough to reach out to people and companies for sponsors and volunteers. She informed the Selectmen that the Give-and-Go Yard Sale is happening May 23rd 8:00 A.M. to 7:00 P.M. Ms. Steele took the time to thank Wheaton for helping out with this Give-and-Go Yard Sale. She added that some of these proceeds goes to the High School and other groups.

Mr. Conway asked how they get the committee formed. Mr. Bramwell stated that they will have Ms. Steele as the Selectmen's representative for the committee. Mr. Conway offered his services and support to Ms. Steele. Ms. Steele also suggested having Ms. Peltola as the point of contact for the Wreaths Across America event, which Ms. Peltola agreed to.

vi. Reorganization of the Board of Selectmen.

The Town Manager asked the Selectmen if there were any nominations for Chairman of the Board of Selectmen. Mr. Flaherty nominated Bradford K. Bramwell. Seconded by Mr. Conway.

Motion was made by Mr. Flaherty to close nominations for Chairman. Seconded by Ms. Steele; Vote: Unanimous. MOTION CARRIES. Vote for Bradford K. Bramwell as Chairman: Unanimous. MOTION CARRIES.

The Town Manager asked the Selectmen if there were any nominations for Vice-Chairman of the Board of Selectmen. Ms. Steele nominated Michael Flaherty as Vice-Chairman. Seconded by Mr. Conway.

Motion was made by Mr. Bramwell to close nominations for Vice-Chairman. Seconded by Ms. Steele; Vote: Unanimous. MOTION CARRIES. Vote for Michael Flaherty as Vice-Chairman: Unanimous. MOTION CARRIES.

The Town Manager asked the Selectmen if there were any nominations for Clerk of the Board of Selectmen. Ms. Deley nominated John Conway as Clerk. Seconded by Ms. Steele.

Motion was made by Mr. Bramwell to close nominations for Clerk. Seconded by Ms. Steele; Vote: Unanimous. MOTION CARRIES. Vote for John Conway as Clerk: Unanimous. MOTION CARRIES.

B. Old Business

There was no old business to discuss.

C. Town Manager's Report

1. Discussion on E-Mail Preferences.

Mr. Yunits explained that the Selectmen had their new town e-mails setup and to please let the Selectmen's Secretary know what their preferences are for e-mails.

Ms. Deley added that she attended a Charter Commission meeting where town counsel spoke about town e-mails. Town counsel really stressed that members use town e-mails because she cited that should an issue come up, they could actually seize your personal property. Ms. Deley suggested using the town e-mails and setting that as the standard and if people don't want to use a town-issued e-mail that they sign a waiver acknowledging a risk to their personal property and privacy.

2. Update on Streetlight Conversion.

Mr. Yunits informed the Selectmen that they are still fine-tuning everything to determine the final cost. Realterm has been working well with the Town on this job. He added that Realterm has received twelve bids to supply the streetlights (six of the bids they considered complete). Realterm did a ranking criteria and analyzed that ranking. Mr. Yunits stated that they have not received all of the information they need from National Grid yet. The Town Manager stated that the annual operating costs right now for streetlights is over \$100,000 per year. With the streetlight conversion, it will cost \$25,000 a year in operating costs. He mentioned that there will be a \$5,341.00 maintenance cost each year, but pointed out that \$30,000 per year compared to \$114,823 per year is a huge cost saving. The Town Manager further stated that the Town will be working with MAPC on grant money.

Mr. Bramwell asked what the cost comparison is between standard and decorative lights and where the decorative lights would be. Mr. Yunits answered that the decorative lights will only be on the common and one subdivision that has them.

Mr. Conway asked how many cobraheads the Town has and if this a full cobrahead replacement or a partial replacement. Mr. Yunits answered that there are 674 cobrahead lights in town. Mr. Conway asked if there were dimming options. Mr. Yunits replied that this is part of the next phase with the engineering study and figuring out how to space them out and whether there is a need to dim some of the lights. Ms. Deley asked how they determine number of lights per location. Mr. Yunits stated that they evaluate the traffic, intersections, curbs, etc. This is part of the next phase. Ms. Deley asked if the Town Manager knew yet what the Town will get in rebates. Mr. Yunits answered that they will not know the estimate for the rebate because they need to know how many fixtures there will be first. Ms. Deley asked when this is set to begin and Mr. Yunits stated probably in 2020 and Mr. Bramwell added that it is also dependent on National Grid. Mr. Conway asked if this will affect the Route 123 project, which Mr. Yunits answered they are aware of this project and was part of the process.

3. Update on High School Debt

Mr. Yunits stated that at one of the last meetings the Selectmen had asked for a printout of the High School Debt Exclusion, which he provided to them at this meeting. He informed the Selectmen that this debt will be paid off in 2033 and it is a declining debt (as time goes on, the payments due are smaller). For example, in 2020 a payment of \$995,893.75 is due; in 2032 there is a payment of \$729,600.00; and in 2033 there are two payments schedule (one in the amount of \$347,343.75 and another for \$336,375.00). Mr. Conway commented that it would be great to have an amortization schedule for any of the outstanding debt on an annual basis just as an update. Mr. Yunits replied that the Treasurer has this information. Mr. Conway asked Mr. Yunits to bring the other debt projects to the next meeting.

4. Update on Staffing Needs at Water and Sewer Department.

Mr. Luke Grant, Water/Sewer Commissioner, stated that the exterior of the facility is "roof tight" and they are now working on the inside mechanicals. He stated that with the new plant they will need more staff. He informed the Selectmen that the expected turn-on date is prior to August and that there are requirements set by DEP for certain things to go online. Mr. Grant emphasized on a positive note that clean water is coming, but the bad news is they will need more staffing. He explained they will need a tech (or two) and Assistant Water/Sewer superintendent. The Assistant Water/Sewer Superintendent will need to have a treatment license, use the treatment license for a certain amount of time, and then they can get their advanced license. Mr. Grant mentioned that at the beginning stages of the plant, they will also need to have it running 24 hours a day 7 days a week in the initial stages until they can prove that it can go in the overnight without support and just rely on the SCADA systems, which remotely notify each person that is on call when it is down. Mr. Conway asked if these positions are included in the budget that was presented at the meeting the previous night. Mr. Grant answered that the Assistant Superintendent position was, but he was not sure about the tech(s).

Ms. Deley referred to the testing starting in August and asked if they could reach out to DEP to get a timeline, which Mr. Grant answered that they could, but like anything else it is not certain. Mr. Bramwell stated that since last year the Water/Sewer Department changed the flush system and asked if this has that helped. Mr. Grant answered that it has and apologized to the residents that are stuck in the areas where the water is still dirty.

Mr. Conway asked what the cost of the plant is and Mr. Grant answered \$11 million. He then asked Mr. Grant what the rate increase would be, which Mr. Grant replied that there is a study being done currently by Mark Abrahams (a respected consultant in the state). Mr. Conway asked when this study will be done and Mr. Grant stated that it will probably be done in two or three months. Mr. Conway asked if this gets communicated to residents, which Mr. Grant answered it does. Mr. Conway asked if the Water/Sewer Commission/Department has considered doing a survey of the town of addresses, frequency of water issues, and how bad it gets in order to see the overlay of where these spots are. Mr. Grant answered that they have not done that because they have had the same few areas and they do ask the residents to call so they can send out workers to help.

In turn, Mr. Conway asked what the structure of the Water/Sewer Department looks like. Mr. Grant responded that they have 3 commissioners of which he is one. He pointed out that they work more on policy, planning strategic overlay with developers, and most recent sewer projects in Woodland Meadows. Mr. Grant stated that the Town Manager and Frank Fournier, Interim Water/Sewer Superintendent, run the crews every day.

Mr. Yunits thanked Mr. Fournier for stepping in as the Interim Water/Sewer Superintendent and asked him how long he has been in this position, which he answered was since December. Mr. Yunits emphasized that Mr. Fournier has done a great job and Mr. Grant seconded the Town Manager's sentiments stating that he is very detail-oriented and hardworking. Ms. Deley asked what the plan is to fill this position permanently. Mr. Yunits replied that 5 or 6 people applied, but Mr. Fournier did the best and has been in that probationary period since December. Ms. Deley asked when they will be making this permanent. Mr. Yunits answered that they are looking into that soon.

Mr. Conway asked if they keep a log of who calls and complains, which Mr. Grant answered absolutely. Mr. Conway asked if he could share that information and Mr. Grant answered yes.

Ms. Deley had questions for Mr. Fournier regarding the Public Notice sent out. Mr. Fournier stated that part of the DEP's requirements is testing for magnesium, which they are in the process of doing. As part of Clean Water Act, in 2013 the Boston DEP started an initiative to notify people of the level of maganese in their water; it is not life threatening, but an aesthetic concern. Mr. Fournier stated that of the samples they have today, there were 4 in exceedance of that 0.3 mg/liter, which triggers the public notification (one was done for the first time last June).

Ms. Deley asked where the wells are located. Mr. Fournier answered that there are three wells on Plain Street, which will be tied into the new Water/Sewer treatment plant), two wells on Pine Street, and one well on Newland Street.

Mr. Fournier mentioned that the Town water is filtered water and mentioned that schools and nurseries are notified because they are one of the most sensitive populations. Ms. Deley asked how they can get word out to other people with health issues that are also at risk. Mr. Fournier stated that it goes in the newspaper and is also posted around Town Hall. Ms. Deley asked if something can be given to Norton Media Center and put on the Town's website. Mr. Fournier answered yes, they can do that and it will be on the Water Department's website. She asked if it can have an alert and be put on the Town's website, which Mr. Yunits confirmed.

V. Selectmen's Report and Mail

Ms. Steele referred to the \$5,000 consultant fee listed in Article 2 for the cleanup project; she said as part of the consultant work, they had asked for them to give periodic reports. She asked Mr. Yunits if at the next meeting they could have this report and Mr. Yunits agreed. Ms. Steele also requested an outline of what the EPA's responsibilities are at the Reed & Barton location, what happens when the EPA turns the land over to the Town, and what happens if there any residual problems discovered once they hopefully start building on that property. Ms. Deley stated that someone mentioned that there is a \$15,000 cap in the contract on that and asked if he could look into this. Mr. Yunits said he would get the Selectmen this information.

Mr. Conway stated that when the Selectmen met on May 2, 2019, they had talked about recognizing Mr. Bob Kimball and Mr. Bob Salvo at Founder's Day. Mr. Bramwell stated he thought about it, but suggested before they do anything too formal that he will reach out to both of them to see how they feel about it first.

Ms. Deley mentioned that she received a letter regarding a gas leak that a resident had and issues she had coordinating with the Town and the plumbing and gas inspector. She informed the Selectmen that the incident occurred in January of 2018. The residents were without heat for 2 or 3 days and part of that was because the Town didn't have a person available to go inspect it. Mr. Bramwell stated that he never received such a letter and Mr. Yunits asked for a copy and he will get back to them on that. Ms. Deley provided the letter to have copies made to provide to the rest of the Selectmen and Town Manager.

Ms. Deley also thanked Mr. Yunits for getting back to all of her e-mails and "silly" questions. She added that on the next meeting's agenda she would like more discussion on the new Town Hall/Community Center. Mr. Yunits informed Ms. Deley that now that the Selectmen have a formal chairman, all requests for agenda items should be sent to the Chairman. Mr. Bramwell suggested also copying Mr. Yunits and Jennifer Reid (the Selectmen's Secretary) on these e-mails as well.

Mr. Bramwell notified viewers there is an Assistant Building Inspector position opening. This is an 18 hours/week position (hours are flexible). Mr. Yunits added that candidates need to be certified as a local inspector and the hours will be flexible as set by the Building Commissioner, but to be prepared for call-ins in cases of emergencies. Mr. Bramwell stated that they are also looking for bids for trash and recycling services. He added that years ago Norton had trash pickup, but after proposition 2 ½ everyone got individual trash bills. He suggested going out to bid to get homeowners a better price for trash and recycling. Mr. Yunits stated that Foxboro was doing this and then went back so he will check in and see why.

Mr. Flaherty announced that the Norton Veterans Council, weather permitting, will be holding the Memorial Day Parade on Monday, May 27th at 1:00 P.M. In the event of inclement weather, the ceremony will be held in the Henri A. Yelle gymnasium. She explained that the guest speaker will be Navy Veteran Neil Byron. All parade participants will assemble at the Henri A. Yelle Elementary School parking lot at 12:30 P.M and step-off at 1:00 P.M. The parade will continue east on Main Street towards the stone monument and the corner of Pine and East Main Street for a brief ceremony. Upon completion, the procession will reform and proceed west of the Town Common and conclude with a ceremony at Master Sergeant Trent Memorial. The Norton Police Department will present the gun salute and upon completion of all events, formation will reform and return to the Henri A. Yelle to disband and refreshments will available at the school cafeteria.

Mr. Bramwell mentioned that he might not be able to attend and usually a member of the Board attends. Mr. Flaherty said he believes he will be there and will send Mr. Bramwell an e-mail to confirm.

VI. Meeting Minutes

MOTION was made by Mr. Flaherty to approve the minutes of March 21, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 2, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 4, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 10, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 11, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 17, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Flaherty to approve the minutes of April 18, 2019. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

VIII. Warrants

Report of Chairman, Bradford K. Bramwell, on the following Payroll and Invoice Warrants:

A. Approve Payroll Warrant PR19-23, for the week ended May 4, 2019, Warrant dated May 9, 2019, in the amount of \$1,348,366.89.

MOTION was made by Mr. Flaherty to approve Payroll Warrant PR19-23, for the week ended May 4, 2019, Warrant dated May 9, 2019, in the amount of \$1,348,366.89. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

B. Approve Invoice Warrant AP19-45, dated May 9, 2019, in the amount of \$680,804.19.

MOTION was made by Mr. Flaherty to approve Invoice Warrant AP19-45, dated May 9, 2019, in the amount of \$680,804.19. Seconded by Ms. Steele. Vote: Unanimous, MOTION CARRIES.

C. Approve Invoice Warrant AP19-46, dated May 16, 2019, in the amount of \$382,953.83.

MOTION was made by Mr. Flaherty to approve Invoice Warrant AP19-46, dated May 16, 2019, in the amount of \$382,953.83. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

IX.	Other Business	S
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There was no other business to discuss.

X. Next Meeting's Agenda

The next meeting will be held on May 30, 2019. Dr. Baeta asked for a joint School Committee meeting with the Board of Selectmen at the Norton Middle School Auditorium.

XI. <u>Executive Session</u>

Respectfully Submitted by:

There was no need for an executive session.

XII. Adjournment

MOTION was made by Mr. Flaherty to adjourn the Board of Selectmen meeting at 9:25 P.M. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=hvQWt5nFyG4

Jennifer Reid, Office Administrator

BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 16, 2019

Bradford C. Bramwell, Chairman

Michael Flaherty, Vice-Chairman

John Conway, Clerk

Mary T. Steele

Renee Deley