



TOWN OF NORTON
BOARD OF SELECTMEN
MUNICIPAL CENTER,
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**Board of Selectmen
Meeting Minutes
August 8, 2019**

I. Call to Order by Chairman

The August 8, 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, Chairman. Member(s) present: Mr. John Conway, Ms. Mary Steele, and Ms. Renee Deley. Also in attendance: Michael D. Yunits, Town Manager.

II. Appointments/Resignations/Retirements

- a. Appointment of Jason Robbins as the Permanent Full-Time Fire Captain of the Norton Fire Department.

MOTION was made by Mr. Conway to appoint Jason Robbins as the Permanent Full-Time Fire Captain of the Norton Fire Department. Seconded by Ms. Deley. Vote: Unanimous. MOTION CARRIES.

- b. Appointment of Benton W. Keene III as the Full-Time Deputy Fire Chief of the Norton Fire Department.

MOTION was made by Mr. Conway to appoint Benton W. Keene III as the Full-Time Deputy Fire Chief of the Norton Fire Department. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

- c. Appointment of Shawn Simmons as the Full-Time Fire Chief of the Norton Fire Department.

MOTION was made by Mr. Conway to appoint Shawn Simmons as the Full-Time Fire Chief of the Norton Fire Department. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

Chief Schleicher asked that the next Board of Selectmen meeting be held at the Norton Middle School to accommodate the number of appointments for the Fire Department.

- d. Retirement of Norton Fire Chief/EMD Paul J. Schleicher.

MOTION was made by Mr. Conway to accept the retirement of Norton Fire Chief/EMD Paul J. Schleicher. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

- e. Appointment of Nicholas Iafrate to the Local Inspector Position in the Inspections Department.

MOTION was made by Mr. Conway to appoint Nicholas Iafrate to the Local Inspector Position in the Inspections Department. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

f. Appointment of Robert Briscoe as a Temporary Permanent Building Committee Member.

MOTION was made by Mr. Conway to appoint Robert Briscoe as a Temporary Permanent Building Committee Member. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

g. Appointment of James Tenore as a Permanent Member to the Zoning Board of Appeals.

MOTION was made by Ms. Steele to appoint James Tenore as a Permanent Member to the Zoning Board of Appeals. Seconded by Mr. Conway. Vote: Unanimous. MOTION CARRIES.

h. Reconsideration of the Appointment of Ralph Stefanelli as the Alternate Member to Southeastern Regional Planning and Economic Development District (SRPEDD).

MOTION was made by Ms. Steele to reconsider the appointment of Ralph Stefanelli as the Alternate Member to Southeastern Regional Planning and Economic Development District (SRPEDD). Seconded by Ms. Deley. Vote: Unanimous. MOTION CARRIES.

III. Licenses and Permits

1. Application by Peter Gagne for a One Day Beer and Wine (BYOB) License for a Private Event at Everett Leonard Park on September 1, 2019 from 10:00 A.M. to 7:00 P.M.

MOTION was made by Mr. Conway to approve the Application for a One Day Beer and Wine (BYOB) License by Peter Gagne for a Private Event at Everett Leonard Park on September 1, 2019 from 10:00 A.M. to 7:00 P.M. Seconded by Ms. Deley; Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

2. Application by Jessica Feenan for the 27th Annual Rodman Ride for Kids, to be held on Saturday, September 21, 2019. Start off time 10:15 A.M. – Approximately 3:00 P.M.

MOTION was made by Mr. Conway to approve the Application by Jessica Feenan for the 27th Annual Rodman Ride for Kids, to be held on Saturday, September 21, 2019. Start off time 10:15 A.M. – Approximately 3:00 P.M. Seconded by Ms. Steele; Vote: Unanimous. MOTION CARRIES.

3. Application of Norton High School Cross Country Boosters Org. c/o Pam Anderson for the Road Race Fundraiser for XC Team, to be held on Saturday, October 26, 2019. Start off time 9:00 A.M. – Approximately 12:00 P.M.

MOTION was made by Mr. Conway to approve the Application of the Norton High School Cross Country Boosters Org. c/o Pam Anderson for the Road Race Fundraiser for XC Team, to be held on Saturday, October 26, 2019. Start off time

**9:00 A.M. – Approximately 12:00 P.M. Seconded by Ms. Steele; Vote: Unanimous.
MOTION CARRIES.**

IV. Announcements

1. Mr. Conway announced that there will be a meeting regarding the Rail Trail on Thursday, August 15, 2019 at 7:00 P.M. at the Norton Public Library.

V. Business

A. New Business

i. Update on Reed & Barton Site.

Mr. Carmichael stated that on July 29th at 7:00 A.M. he was notified that unauthorized people were in the building. On August 1st the EPA was there doing a geo-probe to find the extent of the ground oil, which they think they found and will be where they are drilling (will be drilling as soon as Building K down). The Building Commissioner added that ESM & ATC will begin the interior abatement work on Building K on August 12th. ATC will not be working in groups less than two people in case unauthorized people are in there as a safety precaution. Mr. Carmichael stated that he will be going to court with town counsel to get an order for a warrant to gain access to the property/building and demolish the buildings. The EPA requested that the Town secure the parking lot on Elm Street for soil that is being tested, which will be covered at night. He made mention that the Highway Department is putting up signs and the Police Department is notifying abutters. The Building Commissioner pointed out that there are concerns about potentially closing Cross Street once the East Main Street construction commences because this would most likely be a detour route. Mr. Carmichael informed the Selectmen that he is currently drafting a warrant article for the October Town Meeting to remove the buildings on Cross Street, funding for the CEC mandated oversight, and a grant writer.

Mr. DiGiuseppe explained the spreadsheet outlining what grants are available. One he went into specifically was the Brownfield Redevelopment Fund from Mass Development, where the Town could be awarded up to \$250,000 for site assessment and/or remediation. Ms. Deley clarified that the first grant they applied for was rejected and asked Mr. Yunits to find out the status on the second grant that the Town applied for.

Ms. Deley asked Mr. Yunits to clarify with town counsel about the use of the feasibility funds for the engineering services provided by CEC. Ms. Deley suggested having a meeting with the School Committee about rerouting the bus routes to avoid using Cross Street. Ms. Deley asked Mr. Carmichael to explain why the Town is going for the court order. Mr. Carmichael explained that the Town has been working through the EPA's warrant and checking-in with them when he has been on the site. Town counsel has advised the Town to get a warrant to have legal access to the site with court order.

ii. Discussion and/or Vote Regarding Formation of Community Preservation Review Committee and/or Appointment of Members.

Mr. Yunits explained that the committee would be responsible for reviewing the Community Preservation Act (CPA), come back to the Board of Selectmen with a report of what they found, and possible recommendations, such as whether the Town should adopt the CPA. The Town Manager suggested forming a five-member committee, but in the meantime with the three volunteers they could get started and have a quorum.

Mr. Bramwell asked if the Town is looking to pursue this for possible grant money. Mr. Yunits answered that there are some opportunities for grant money, but it is not what it used to be; however, it could be a pool of money that could be used for the Town, such as parks, graves, etc.

Mr. Bramwell suggested having Cable post something about all of the vacancies and public events. Ms. Deley asked that the Town Clerk have this information also posted on her Facebook and on the Town website.

Motion was made by Mr. Conway to establish the Community Preservation Act Review Committee made up of five members. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

Motion was made by Mr. Conway to appoint the three volunteers Paul Faiella, Peg Dooley, and Sharon Rice to the Community Preservation Act Review Committee. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

Mr. Yunits suggested having two alternate members for the Community Preservation Act Review Committee.

Motion was made by Mr. Conway to have two alternate members for the Community Preservation Act Review Committee. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.

iii. Discussion on Articles for the Fall Town Meeting.

Ms. Deley began a discussion on changing the “Board of Selectmen” to “Select Board”. Mr. Bramwell said he believes this would fall under the Charter Commission. Ms. Deley then brought up changing the Industrial Development Commission (IDC) to the Economic Development Commission (EDC) to which Mr. Bramwell informed Ms. Deley would have to go through the Charter Commission first before it got to town meeting. Mr. Yunits said he would check with town counsel on this. Another article suggested was a sound bylaw and discussions began about other towns that have this. Mr. Yunits explained that this would have to come from the Planning Board, but would also involve the department head doing some research first. Ms. Deley then suggested a cannabis zoning overlay as an article for town meeting and having Mr. Paul DiGiuseppe, Director of Planning and Economic Development, also look into this. Ms. Deley then questioned if the Town does overlay if they should also implement a Host Community Agreement. In response, the Town Manager explained that this would not be town meeting related, but policy making by the Board of Selectmen. Ms. Deley asked that the Host Community Agreement template be sent to her to share with IDC Chairman, which Mr. Yunits agreed to send again. Lastly, Ms. Deley suggested an article relative to the water in town. She posed the question of whether or not the Town should entertain having the Town’s Water/Sewer Commission as appointed positions for accountability purposes. Mr. Yunits responded that this is a Charter issue also.

iv. Discussion and/or Vote on August 26, 2019 Special Town Meeting Articles: Tax Increment Financing with Brammer Bio and Prior Year Bill.

Mr. Yunits referred to the TIF spreadsheet provided. Ms. Deley asked why this is a thirteen-year proposal. A representative of Brammer Bio explained that this is consistent with what was done for ALNYLUM and that it helps defray the operating costs with a longer term. He further explained that this is consistent with what other towns do too referring specifically to the first few years of the TIF having higher percentages and that they should be fully operational by the fourth quarter of 2021. Mr. Yunits added that TIFs are based on what is beneficial to both the Town and for the company to justify locating there. The Town Manager pointed out that in the past, Horizon was at 100% for four years.

Mr. Bramwell asked if they are able to start producing pharmaceuticals prior to the certificate of occupancy or after. A woman of Brammer Bio answered that some of it is before and some of it is after. She mentioned that in the process of all of this they might even start expanding on the building. Mr. Conway stated for the record that he would be recusing himself from the vote because his company works in this area and with this company.

Motion was made by Ms. Steele to support the TIF and the agreement. Seconded by Ms. Deley. Vote: 3 – Yes; 1 - Abstained (Mr. Conway). MOTION CARRIES.

v. Discussion on Wetlands Permitting Process with Conservation Agent.

Ms. Carlino began a discussion on how to determine whether or not their requirements meet Wetlands Protection Act, which is a legislative mandate. She informed the Selectmen that there are eight reasons as to why wetlands are important, which are as follows: protection of public and private water supply, protection of groundwater supply, flood control, storm damage prevention, prevention of pollution, preventions of land containing shellfish, protection of fisheries, and protection of wildlife habitat.

Ms. Carlino demonstrated this with the example of bank. She explained that it starts with the preamble, then the definition, the critical characteristics and boundaries, and finally the presumption. The Conservation Agent stated that the applicant has the burden of proof that the project will meet all standards with no damage to wetlands and follows the eight interests of the Massachusetts Wetlands Protection Act.

Ms. Deley asked how a homeowner would begin this process. Ms. Carlino responded that for smaller projects, they have to address the “determination of applicability”, which requires an engineered plan. She added that if the project is closer than fifty feet or is in the wetlands, then the applicant is required to have an engineer or a surveyor prepare their application, which goes from a five page application to a twenty-eight page application. Ms. Carlino stated that the permit process is outlined online and that there is handout that walks applicants through it. Then, the application needs to be published in the paper five days before the hearing (for larger projects abutters within one hundred feet need to be notified). Ms. Carlino stated that once the discussion is completed, the hearing is closed and the Conservation Commission has twenty-one days to issue the permit. The Commission will deliberate and consider if enough information has been provided, if conditions need to be added, and then make a decision on whether to approve or deny the project. She added that the applicant can appeal within ten days of the decision. Ms. Carlino pointed out that the permit needs to be recorded with Registry of Deeds. Once it is recorded, a preconstruction meeting with Conservation Agent is required. Lastly, when the work is finished, it is the applicant’s responsibility to submit for Certificate of Compliance, which will also be recorded with the Registry of Deeds.

Mr. Yunits asked when the public hearing is closed if the Commission then takes a vote. Ms. Carlino answered that deliberations happen sometimes after the hearing is closed. Ms. Deley informed Ms. Carlino that she was asked by a resident if there is a wetland bylaw and when Ms. Carlino answered no, Ms. Deley then asked Ms. Carlino if this is something that has been considered. The Conservation Agent responded that in 2009 it was, but it was defeated in 2009 at the Fall Town Meeting. Ms. Deley asked if this is something to consider for the Fall Town Meeting. Ms. Carlino answered that it is a lot of work and she would also have to ask the Commission if this is something they want to do. Mr. Bramwell emphasized that Fall 2020 seems more realistic from his experience on other committees when it comes to bylaw changes. Ms. Carlino said she could ask the Conservation Commission at their meeting on Monday. Ms. Carlino made mention that of the over two thousand applications they have received, only twenty have

been denied. Mr. Conway asked that of the twenty applications that were denied, if any had been appealed and overturned. The Conservation Agent answered yes and that even some of the approved permits have been appealed due to conditions that applicant did not want to meet.

vi. Discussion on Employee Recognition.

Ms. Deley asked to have a spreadsheet prepared of employees who have been employed by the Town for ten, fifteen, and twenty plus years. She asked to see this in a month or so and see how to put together a recognition program.

vii. Discussion on Town Priorities.

Ms. Deley emphasized that one priority is the water in town. She mentioned that it would be nice to see what has been requested of residents, nice-to-haves, and things that would improve the community.

Mr. Yunits responded to Ms. Deley's comments that this sounded a lot like everything said during meeting with SRPEDD when discussing the Master Plan. He informed her that they will be developing the Master Plan and will hold focus group meetings. The Town Manager stated that this is all part of the Master Plan where people identify what they want and develop a way to pay for them. Ms. Deley asked if recommendations come from the Finance Committee. Mr. Yunits stated that he would have to check because [the Finance Committee] mentioned that they wanted representatives from other groups.

B. Old Business

1. Discussion on Leonard Street Improvements with Conservation Commission Chairman, Conservation Agent, and Highway Superintendent.

Ms. Carlino mentioned that this hearing is still going on, so they could not go into the specifics of the project. Ms. Deley asked why they discussing this topic at the last meeting if the hearing is still pending. Mr. Yunits stated that as the Road Commissioners, the Board of Selectmen should have a say and the Selectmen's recommendation(s) should be brought to the hearing to be taken into consideration. He added that the applicant is not going to be able to meet the stream crossing standards, but can make the closest improvements possible. The review engineer was told they have to meet these standards, which they have told everyone they cannot. Mr. Yunits explained that the Town is the owner of the road, the Board of Selectmen are the Road Commissioners, and the review appraisers are doing the work for the Town.

Ms. Carlino further clarified that Condyne is the applicant and the Town is the owner. She described in general terms stream crossing standards to avoid violating open meeting law since the hearing was still going on. Ms. Carlino explained that replacing culverts are required to meet the standards to the "maximum extent practicable" as follows: applicant made all reasonable efforts to meet applicable standards; applicant made a complete evaluation of possible measures; if it is not in full compliance, the applicant has implemented the highest practicable level; and practicable depending on cost, soil, land area requirements, other site constraints. She added that the scope and effort should reflect the scale and impacts of the project and the applicant must document and quantify all efforts to demonstrate maximum extent practicable. In other words, the applicant can't just simply say "don't want to" or "can't" because the burden of proof is on the applicant.

Ms. Steele asked if there is a way to work with the Highway Department if information is provided where the standards can't be met, but improvements will be made to the best extent. Mr. Silver stated that there is a culvert on Leonard St. (not related to the Condyne project) that needs to be replaced. He said that in all of the years he has worked for the Town, the Highway Department has

replaced them. Mr. Silver added that in other towns, the Highway Department works with Conservation and the work gets done without the involvement of engineers, which saves thousands of dollars.

In response, Ms. Carlino stated that they are held to the standard of the act and expressed that she will continue to work with the Highway Department as far as getting grant money for the projects that need to be done. Ms. Steele asked if there was an emergency where a pipe is broken/leaking if the Highway Department could make a temporary repair knowing the following year it could be done right. Ms. Carlino answered that there are emergency certificates that they could get from DEP.

2. Water Treatment Facility Update

Mr. Scott Ollerhead of the Water/Sewer Commission stated that originally the new water treatment facility was supposed to be ready by either September or October of this year, but that timeline has now gotten pushed to December. He informed the Selectmen that wells 4, 5, and 6 provide 90% of the water to the Town and these wells will have to be taken offline to be cleaned before they can be hooked up to the treatment plant. So, they decided to put off taking these wells offline until the fall to meet the water demands of the summer and start testing in December. Mr. Ollerhead added that they would also need to hire people to run the facility.

Ms. Deley said that she believes Mr. Luke Grant, Chairman of the Water/Sewer Commission, stated that the length of time for testing took about two to three months. She then questioned if the Town is looking at early second quarter to have this facility up and running. Mr. Ollerhead answered that the Water/Sewer Superintendent said it doesn't take that long (more like two to three weeks. Mr. Conway asked if the budget was still on track, which Mr. Ollerhead confirmed. He added that if they don't meet the December deadline, the Town money will be paid for damages. Mr. Conway asked Mr. Ollerhead if he had any idea on the rate increases. Mr. Ollerhead replied that they are having a meeting on August 27th, which he stated he believes is in the Norton Public Library regarding the rates. Mr. Conway asked when the rate increases will go into effect and Mr. Ollerhead answered third quarter of 2020. Mr. Conway then asked what would happen if at town meeting residents do not vote to increase the rate. Mr. Ollerhead stated that in three years they would be negative 75%. Mr. Yunits questioned if residents vote on the rates because his understanding was usually the commissioners have the right to set the rate. The Town Manager stated that he would check into this.

3. Discussion Regarding Juniper Beach.

Mr. Yunits informed the Selectmen that letters were hand-delivered earlier in the week to residents on Juniper Road regarding the potential removal of the boulders on Juniper Road. Mr. Yunits also read an e-mail from a resident of Juniper Road since 1980 named Joe Maloney expressing that he did not believe removing the boulders would be a good idea. Ms. Margaret Esperian, another resident of Juniper Road, came before the Board agreeing with Mr. Maloney that the boulders should not be removed because there would be more speeding. Another resident, Mika Kayla Everette, expressed that the rocks serve as a "safe haven" for her kids to be able to play in the area blocked by the boulders. She suggested also having a speed limit sign on this road.

Paula Stearns of Lazy Lane came before the Selectmen. She stated that she had discussed the possibility of removing the boulders with Mr. Conway and Ms. Deley before they were elected to the Board. She expressed that removing the boulders would create chaos. Ms. Stearns expressed that she would like to see a limit of how many cars are allowed on that road to park and asked if

there is a way to gate off the street after a certain time. Mr. Bramwell asked Mr. Yunits to talk to Chief Clark about a routine patrol car going down there hourly. Ms. Deley asked Mr. Yunits to have the Highway Superintendent have some of his guys go down to Juniper Road more often for the removal of trash. She also asked to see if 157 Mansfield Avenue could be sold since it can't be used for a boat ramp. Ms. Stearns asked for the Selectmen to look into gating off Juniper Road and Mr. Yunits agreed to looking into this.

Ms. Zwicker explained what they went over at their meeting, which included a discussion regarding implementing a sticker program similar to what the Town of Wrentham does for Lake Pearl. They also hung laminated signs at Lake Winnecunnet, Barrowsville Pond, and the Reservoir outlining the rules/bylaws of the water bodies.

4. Discussion on Remote Participation.

Mr. Yunits explained that the implementation of remote participation is up to the Selectmen. The Town Manager reminded the Selectmen that if they do decide to implement this that they would also have to come up with the regulations for it. Mr. Conway said they should look into adopting it and let other boards decide if they would like to opt in. Mr. Conway asked Ms. Laura Parker, Chairman of the Charter Commission, if the Charter Commission would be interested. She replied that it is something they are very interested in since a lot of members travel for work. The Selectmen agreed to table this topic until the September 5th meeting.

C. Town Manager's Report

1. Department of Public Health EEE Action Steps.

Mr. Christian Zahner, Board of Health Agent, informed residents that there will be spraying for mosquitos that night from 8:00 P.M. to 4:00 A.M. He further explained that residents can go to the Board of Health's website to click on the link for the interactive map to see if their property falls within the spray area and/or what night their area will be sprayed. Mr. Zahner emphasized that people still need to follow the best practices (i.e. bug spray, long sleeves, avoid being out dusk to dawn, screens in windows, eliminate standing water, etc.). The Board of Health Agent stated that the spraying poses no risk to people or pets, but advised staying inside during the spraying hours [and can still leave ACs running].

2. West Main Street Sewer Project.

Mr. Yunits stated that at the first project update meeting regarding the West Main Street Sewer Extension Project, there was a discussion on the work completed to date, a two-week look ahead at the construction schedule, and a discussion of any issues/concerns looking backward and forward. So far, the Contractor mobilized his equipment, deployed erosion control measures, and performed several test pits along Fillmore Drive and Howard Street to better determine the location of the existing utilities during the week of July 8th. The Contractor also began the installation of a 12-inch gravity sewer on Fillmore Drive on July 24th. At the time of the meeting, the Contractor had installed approximately 300 linear feet of 12-inch gravity sewer in Fillmore Drive and three sewer manholes, starting at the existing sewer stub in Fillmore Drive left during the Town Center Sewer Project and proceeding towards Howard Street.

The Contractor will continue the installation of the 12-inch gravity sewer on Fillmore Drive proceeding toward Howard Street, and then on Howard Street toward Taunton Avenue (Route 140). The Contractor anticipates the installation of the 12-inch gravity sewer on Fillmore Drive and Howard Street will continue for approximately three (3) more weeks before entering the state

highway at Route 140 and shifting to night work. During the week of August 12th, the Contractor plans to deploy a second crew to perform saw cutting work on West Main Street (Route 123), just past Fernandes Circle proceeding away from the Route 123 and Route 140 intersection, during the hours of 9:00 A.M. to 3:00 P.M. The exact day(s) for this work will be determined next week. Sewer installations on the state highway will be performed at night between the hours of 9:00 P.M. and 5:00 A.M. The second crew is currently tentatively scheduled to commence on Sunday night, August 18th where the saw cutting has been completed.

The next bi-weekly progress update meeting is scheduled for 10:30 A.M. on Thursday, August 15th in the Selectmen's Meeting Room.

3. East Main Street Road Improvements.

Mr. Yunits stated that this was advertised on July 26th and is moving forward.

4. Campbell House Demolition.

Mr. Yunits informed the Selectmen that the Campbell House has been demolished. He added that despite the signs and announcements that the Tricentennial Park would be closed due to the demolition of this building, there were at least ten cars there and the park was full. The Building Commissioner needed to have the Police Department go down to the park to tell visitors to leave.

5. Solar Procurement John Scott Blvd. Police Station.

Mr. Yunits stated that he had a call with CADMUS, who will be the consultant on the procurement for installation of solar on John Scott Blvd. They will work with Town on developing a solar facility on John Scott Boulevard (behind the Water/Sewer Department). The Police Department is also looking to have a canopy put up with solar panels put on it over the parking lot. The consultant will assist on the RFQ, developing it, pre-bid meetings, reviewing the responses to the RFQ, and working with the Town on contracts with those companies once it is decided which ones are the best for the Town.

V. Selectmen's Report and Mail

1. Permanent Building Committee Liaison Update.

Mr. Conway stated that the Permanent Building Committee's next meeting is on Monday (August 12th) and at the next Selectmen's meeting he will have an update.

2. Ms. Steele reminded residents that the Rail Trail hearing is on Thursday, August 15th.

VI. Meeting Minutes

There were no Minutes to discuss/approve.

VIII. Warrants

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

- A. Approve Payroll Warrant PR20-03, for the week ended July 27, 2019, Warrant dated July 31, 2019, in the amount of \$638,889.18.

MOTION was made by Ms. Steele to approve Payroll Warrant PR20-03, for the week ended July 27, 2019, Warrant dated July 31, 2019, in the amount of \$638,889.18. Seconded by Mr. Conway. Vote: 3 – Yes; 1 – Abstained (Deley). MOTION CARRIES.

Mr. Conway clarified that the Selectmen do not actually have to vote on these warrants and that they simply just need to get a report from the Chairman on what he signed, which Mr. Bramwell and Mr. Yunits confirmed.

B. Approve Invoice Warrant AP20-05, dated August 1, 2019, in the amount of \$1,485,334.18.

Mr. Bramwell stated that he approved Invoice Warrant AP20-05, dated August 1, 2019, in the amount of \$1,485,334.18.

C. Approve Invoice Warrant AP-20-06, dated August 8, 2019, in the amount of \$86,182.85.

Mr. Bramwell stated that he approved Invoice Warrant AP-20-06, dated August 8, 2019, in the amount of \$86,182.85.

IX. **Other Business**

There was no other business to discuss.

X. **Next Meeting's Agenda** – August 22, 2019 at the Norton Middle School Auditorium (Swearing in/pinning ceremony for the Fire Department).

XI. **Executive Session**

There was no executive session.

XII. **Adjournment**

MOTION was made by Mr. Conway to adjourn the Board of Selectmen meeting at 10:55 P.M. Seconded by Ms. Steele. Vote: Unanimous. MOTION CARRIES.


URL Link: <https://www.youtube.com/watch?v=PZft2unlmYY>

Respectfully Submitted by:

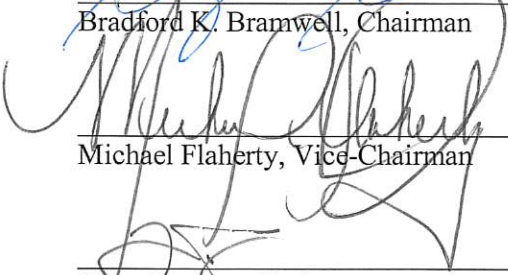


Jennifer Reid, Office Administrator


**BOARD OF SELECTMEN
MINUTES OF MEETING
August 8, 2019**



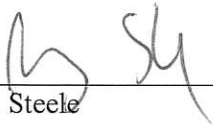
Bradford K. Bramwell, Chairman




Michael Flaherty, Vice-Chairman



John Conway, Clerk



Mary T. Steele



Renee Deley

Minutes Approved by Board on: 8/09/19