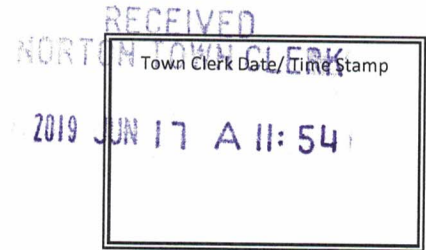




MINUTES

TOWN OF NORTON



Permanent Building Committee

Board/ Committee:

Meeting Date: **June 3, 2019**

Time: **7:00 PM**

Meeting Location: **Gymnasium – Norton High School
66 West Main Street Norton, MA 02766**

Members & Staff Present: **Dinah O'Brien, Mark Gershman, Kevin O'Neil, Robert Medeiros, J. Slattery**

Public:

The meeting was called to order at **7:00 PM** and adjourned at **7:56 PM**

Minutes from the

Meeting Motions / Actions and Summary of Discussions:

Discussion

The Committee participated in the Special Town Meeting and responded to various questions asked by the Moderator and general public. Finance Committee Chairperson indicated that the Committee voted to no longer recommend Article 1. The Town Manager M. Yunits provided information regarding the assessment and remediation of the Elm Street parcel including recent bids (\$1.3 million) for the demolition and removal of the existing buildings containing asbestos. The Town has recently applied for a grant to provide additional site assessments and will be applying for another grant to assist in remediation. The Town has been assisting the EPA, State and US Coast Guard on their assessment and remediation efforts since 2016. The Town Manager indicated that not all of the information regarding the site's on-going assessment, remediation, and additional costs was provided to the Permanent Building Committee. The Chairperson of the Board of Selectmen explained the Board's position and none support and recommended that ad hoc members representing the Board of Selectmen, School Committee and Finance Committee be appointed to the Permanent Building Committee, for the new Town Hall and Community Center project, so that information could be more easily shared. In addition, the Chairmen recommended that the Town Building Inspector / Commissioner provide bi-weekly updates at the Selectmen's meetings on the Elm Street parcel.

Various members of the general public spoke and asked questions of the Committee, Board of Selectmen and Town Manager. The general consensus was that a new Town Hall and Community Center are desperately needed by the Town, but without a specific and appropriate site(s) on which to

locate them, the Article should not be approved. The question was moved, a vote taken, and Article 1 was not approved.

Next Meeting(s):

June 13, 2019 (Thursday)

7:00 PM

Selectmen's Meeting Room – Town Hall
70 East Main Street Norton, MA 02766

Minutes respectfully submitted by:

Mark Gershman, PBC Clerk

Minutes Approved by Committee on:

6-13-19

Chairman Signature:

Donna L. O'Brien

TOWN OF NORTON
WARRANT FOR THE SPECIAL TOWN MEETING
JUNE 3, 2019
BRISTOL, SS.

To Michael Mayer, Sr., or any of the Constables of the Town of Norton:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Norton, qualified to vote in Norton affairs, to meet in the Norton High School Gymnasium, 66 West Main Street, in said Norton, on Monday, the 3rd day of June, 2019, A.D., at seven in the evening, then and there to act on the following articles, viz:

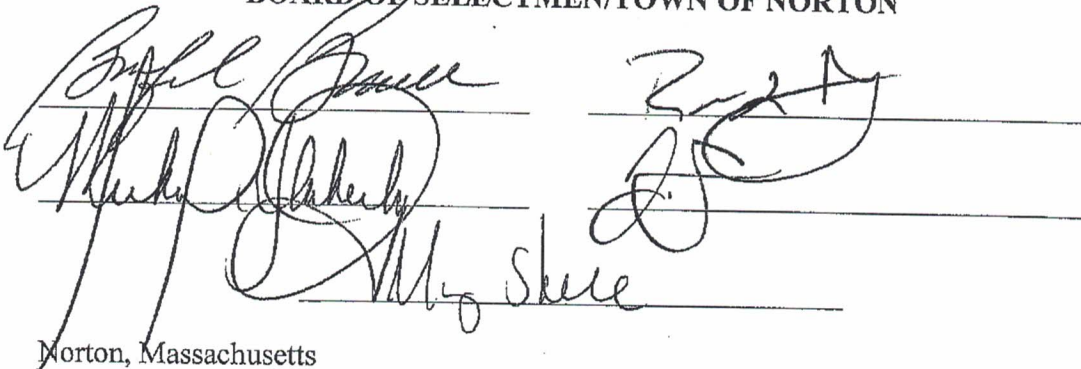
ARTICLE 1

To see if the Town will vote to raise and appropriate, and/or appropriate, and/or transfer from available funds, and/or borrow the total sum of \$25,700,000.00, to be expended under the direction of the Board of Selectmen for the purpose of planning, design, construction, furnishing and equipping of a Municipal Center and Senior/Community Center (the "Project") which Project shall include costs for professional services such as design, contract administration, professional, and owners project management, as well as site preparation and demolition, and all other incidental and related costs; and to meet this appropriation, to authorize the Treasurer, with the approval of the Board of Selectmen to borrow said sum and issue bonds and notes therefor, pursuant to G.L. c.44, §§7 or 8, or pursuant to any other enabling authority; and, in accordance with G.L. c.44, §20, authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, to be applied to the payment of costs approved hereunder, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs, provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by G.L. c.59, §21C (Proposition 2½); that the amount of borrowing authorized pursuant to this vote shall be reduced by (i) transferring a sum of money from the amount appropriated under Article 12 of the October 23, 2017, Town Meeting, and (ii) any gifts or grants received for such purposes prior to the issuance of the bonds or notes authorized hereunder; and, further, to authorize the Board of Selectmen to take such actions and execute such documents and agreements as are necessary to effectuate the purpose of this article, including contracts with terms in excess of three years, or take any other action relative thereto.

(PERMANENT BUILDING COMMITTEE)

And you are hereby directed to serve this Warrant by posting attested copies of the body of same at Chartley Post Office, Norton Post Office, Norton Municipal Center, Norton Public Library, and three other public places within the limits of said Town, fourteen days at least, before the time of holding said meeting. Hereof, and fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of holding said meeting. Given under our hands this 15th day of May in the year Two Thousand Nineteen.

BOARD OF SELECTMEN/TOWN OF NORTON


Norton, Massachusetts

I have served this Warrant by posting attested copies at Chartley Post Office, Norton Post Office, Norton Municipal Center, Norton Public Library, and three other public places within the limits of said Town, fourteen days at least, before the time of holding said meeting.

ATTEST:

 CONSTABLE Norton DATE May 16, 2019