

TOWN OF NORTON SELECT BOARD MUNICIPAL CENTER 70 EAST MAIN STREET NORTON, MA 02766

NORTON TOWN CLERK 2021 JUN 14 PM 2: 30

Telephone (508) 285-0210; Facsimile (508) 285-0297

Select Board Meeting Minutes April 1, 2021

I. Call to Order by Chair

The April 1, 2021 meeting of the Norton Select Board was held remotely (Web: https://us02web.zoom.us/j/6391519600; Phone: 646-558 8656; Meeting ID: 639 151 9600, and was called to order at 7:02 P.M., by Ms. Renee Deley, Vice-Chair. Member(s) present: Mr. Michael Toole, Mr. Bradford K. Bramwell, and Ms. Megan Artz. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. Appointments/Resignations/Retirements

1. Resignation of Mark Sweeney from the Recreation Commission.

Mr. Toole read the resignation letter for the record.

2. Resignation of Sharon Rice as the Director of Parks and Recreation.

Mr. Toole read the resignation letter for the record. Ms. Deley extended a warm thank you to Mr. Sweeney and Ms. Rice for the work they did. Mr. Toole agreed with Ms. Deley and stated that Ms. Rice is on the Economic Development Commission (EDC) and will be missed greatly. Mr. Toole asked if the Town was accepting applications yet. Mr. Yunits advised that the job opening has been posted and they are accepting applications, which can be found on the Town website.

3. Appointment of Select Board Representative to the SRPEDD Commission for 2021-2022.

MOTION was made by Mr. Bramwell to appoint Mrs. Sandy Ollerhead as the Select Board Representative to the SRPEDD Commission for 2021-2022. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Mrs. Ollerhead informed the Board that SRPEDD is working on the Master Plan and there are forums on what is going on with the other towns and what might be applicable to Norton (economic development, transportation, etc.).

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

There were no licenses or permit to discuss and/or vote on.

IV. Announcements

1. Conservation Commission: Boating and Water Access Master Plan.

Funding was received to hire their regional planning agency (Southeastern Planning and Economic Development District or SRPEDD) to assist in creating a Boating and Water Access Master Plan. For more information, please see the webpage at https://tinyurl.com/SRPEDDboatpage

Meetings have been scheduled for the following locations and dates:

Saturday, April 10 2021	9:00 A.M10:00 A.M.	Evergreen
Saturday, April 10, 2021	10:30 A.M11:30 A.M.	South Lakeview
Saturday, April 24, 2021	9:00 A.M10:00 A.M.	Alder Road
Saturday, April 24, 2021	10:30 A.M11:30 A.M.	Norton Reservoir Dam
Saturday, May 1, 2021	9:00 A.M10:00 A.M.	Newland Street Water Dept.
Saturday, May 1, 2021	10:30 A.M11:30 A.M.	Plain St. at the Canoe River
Saturday, May 15, 2021	9:00 A.M10:00 A.M.	Crane St. at Three-Mile River

You can also contact the Conservation Director at conservation@nortonmaus.com.

Mr. Bramwell pointed out that one of the meeting dates is on April 10th and that is the day of the Town election and asked if this was allowed. Mr. Yunits said that he thought they weren't allowed to hold a town meeting or board/committee meeting on a Town election day, but stated that he wasn't sure about this. Mr. Yunits said he would follow-up on this with town counsel. Mr. Toole mentioned that even if it is allowed, it might not be practical.

2. Ms. Deley recognized the Norton Public Schools because they are a National School Board Association Award Winner.

V. Business

A. New Business

1. Discussion on Home Market Foods.

Ms. Deley stated that there were discussions back in October about traffic issues resulting from Home Mark Foods. Mr. Toole stated that there was a meeting amongst residents, Mr. Daniel Anderson of Home Market Foods, and Select Board representatives, which were Mr. Toole and Ms. Artz, to make sure that the residents' concerns were met as far the truck drivers using the correct entrance and following the proper signage. Mr. Toole explained that in accordance with the Memorandum of Understanding (MOU), they were not leaving the gate open there. Mr. Yunits confirmed that the MOU was to make sure that they were not using the Woodward Street entrance because there are neighbors there at that gate that do not want it open. Ms. Deley confirmed that this was something the Board of Selectmen put into place and enforced, which Mr. Yunits confirmed. Mr. Toole stated that another thing that came up during their meeting was asking Police Chief, Brian Clark, if there was a way to not allow the app Waze to let trucks down South Worcester Street, but Chief Clark said there wasn't a way to do it. Ms. Deley referred to the MOU that says:

1. When leaving the Facility, all Trucks will be directed to travel on the following route and as attached:

Go left o South Worcester Street towards Eddy Street Head east on Eddy Street to Route 140 Head south on Route 140 Turn left onto Norton Avenue through the Myles Standish Park to I-495.

2. Trucks will be directed not to use Woodward Street.

When returning to the Facility, all trucks will follow the route shown about in reverse.

Ms. Artz mentioned that there was also a discussion about the cost for putting in electronic speed signs as well as security cameras (CCTV) at the gate up. Ms. Artz reported that a lot of the space there is leased to other people according to Mr. Anderson and it is the other trucks that are causing the issues, but they were waiting to see the cost of everything.

Chief Clark informed the Board that the Town received a grant through the federal government through Extended Opportunity Programs and Services (EOPS) and got an electronic speed trailer and six electronic solar powered speed signs. He recommended installing a solar speed sign across from 409 South Worcester Street (on the same side as Home Market Foods). Mr. Keith Silver, Highway Superintendent, stated that he will be calling Dig Safe and it should be up within a week or so. Chief Clark reported that there has been an officer detail over there for the past week and there have been no traffic issues. He mentioned that the speed limit is 35 mph, so if there was someone going 40 mph and it is a box truck, it will seem a lot faster. Chief Clark advised that he had checked with Waze and there is no long-term solution as far as stopping trucks from being routed down South Worcester.

Mr. Toole mentioned that they put up an "Autistic Child" sign up as well and "No Truck" signs in designated areas. Mr. Silver was asked what his thoughts were on speed bumps and he said the issue they are going to run into is tractor trailer trucks are going to make a lot of noise going over them between the air brakes and then the suspension of the truck. Mr. Silver said he also suggested to Mr. Yunits to contact the insurance company to see what the Town's liability would be. Mr. Toole said one of the conversations they had was talking about reducing the speed to 25 mph on Dean Street and John Scott Boulevard.

Ms. Deley referred to the "No Truck" signs and asked if they had been up already or if they were just put up. Mr. Silver said he put the "No Truck" signs up a year ago and about a month ago he put up the "Autistic Child" sign, added a "Stop" sign, and other signage. Ms. Deley questioned if trucks are found going in the areas where there are "No Truck" signs if they could be written up in violation and Chief Clark said they can, but it would be more of a bylaw violation. Mr. Toole mentioned there was a meeting the other night with residents and Mr. Daniel Anderson, representative of Home Market Foods, and issues that were spoken of were disruptions resulting from their lighting, noise, and traffic. Mr. Anderson mentioned at the meeting he was getting a new gate and exploring the idea of re-engineering the Woodward Street gate as well.

Mr. Anderson mentioned that in result of the meeting in January, they did hire security to patrol the outside of the building, watch for speeding, and report on noise complaints (such as trucks idling), and he reports out about five times a day to them. Mr. Anderson informed the Select Board that Home Market Foods did remove the lighting from the front of the building and advised that a full sweep of cameras are being installed on the outside of the building to provide full coverage. He further mentioned that they are also re-engineering the gate for access control specifically for late night hours. Mr. Anderson stated that they received quotes for replacing the Woodward Gate and mentioned that there were some concerns with safety from the Norton Police. He advised that the Woodward Street gate's current configuration, to repave, widen, and redesign the gate appropriately, would ultimately cost \$850,000 to \$1.1 million. The Board discussed the importance of this topic and possibly addressing this by changing the speed limit in certain areas and bringing it to the Fall Town Meeting.

Mr. Brandon Noble, resident of the area, thanked Mr. Conway, Mr. Toole, and Ms. Artz for responding to his e-mail and pointed out that he didn't hear from the other Board members. Ms. Deley advised Mr. Noble that the Board isn't allowed to conduct business via e-mail because of Open Meeting Law (OML). Mr. Noble stated that an e-mail was sent to the Board and the Town Manager and he sent hard copies. He stated that the box truck going by was doing over 40 mph and almost hit his wife and child. Mr. Noble noted that while the Select Board may have been working on addressing this, there were no updates provided to any of the citizens and asked that the Board be more vocal. Mr. Noble agreed with the concerns involving the installation of speed bumps because of the noise concerns brought up by Mr. Silver. Mr. Noble expressed appreciation for the speed limit sign, but stated that he didn't think it was going to do anything.

Ms. Deley posed the question to Mr. Noble of what his suggestions would be to the Board for them to consider. Mr. Noble said when there is a cruiser at Home Market Foods, people see it and slow down. He suggested contacting MassDOT to do safety checks. Mr. Noble said that a lot of the truck drivers joke around and say they don't have a license and asked Mr. Anderson to look into that. Mr. Noble mentioned that one of the bus stops is on the side of Home Market Foods and Ms. Deley asked Mr. Yunits to contact the Superintendent of Schools, Dr. Joseph Baeta, about why they have the bus stop on the side of Home Market Foods.

Mr. George Hast of 381 South Worcester Street stated that he has four children and contacted the School and spoke with the Transportation Coordinator asking if they could look into the Special Needs bus turning around at Gaffney Farm Drive. Mr. Hast said that when the incident happened last Friday, the "Autistic Child" sign was up and it did nothing and the same for the "No Trucks" sign. Mr. Hast emphasized that the trouble is with the trucks leasing the space at Home Market Foods. He referred to Zoning Bylaw 175- 4.6: Prohibited Uses quoting, "any use which would be harmful, detrimental, hazardous, offensive, or would intend to reduce the property values in the district where it is located by reason of excessive dust, dirt, glare, odor, fumes, smoke, refuge noise, vibration, electrical electronic interferences, air or water pollution, dangerous explosion, radiation, fire, and any other reason that is hereby prohibited whether or not around the use of other districts." Mr. Hast asked the Board to look into the ammonia alarm system that Home Market Foods has. Mr. Hast emphasized that he would like to see the Woodward Street gate open and be used, especially where the truck drivers have the line of sight there.

Mr. Anderson clarified that Thermo King is a separate company not on the same property as them (they are separate parcels). He added that there is no lease-to-purchase agreement with lessees to purchase the building from them. Mr. Anderson clarified that they have six companies leasing from them including Thermo King, but not six companies on site. He further stated that the site's harmonious system they do get weekly "VMs." Mr. Timothy Farley of 21 Woodward Street stated that he saw two trucks coming down Woodward Street the past few nights and the trucks are not marked to know who they belong to. Mr. Farley said the Board asked Mr. Noble for ideas for what the Town can do and expressed if it should be left up to Home Market Foods and those in that complex.

Ms. Deley voiced to Mr. Anderson that the third-party vendors he does have a level of accountability for because they are his tenants. Ms. Deley asked Mr. Yunits if he has something that hasn't been suggested. Mr. Yunits suggested putting in sidewalks in that area. Mr. Yunits mentioned previous concerns about the Woodward Street gate being closed and suggested reaching out to those people. Ms. Deley asked to have this topic on their next agenda to have an internal discussion. Ms. Deley asked Mr. Yunits to follow-up on the Woodward Street gate and asked what the next step would be to look into sidewalks. Mr. Yunits said that Mr. Silver would have to look into that and it would cost Chapter 90 money. Mr. Toole asked Mr. Yunits to send a letter to Spirits Delivery to have them come to their next meeting because they are playing a large part in this.

Ms. Rebecca Cleary of 425 South Worcester stated that her driveway is across from Jackson Street and they have seen trucks go down Jackson Street several times. She stated that there was one instance where the truck realized it shouldn't have gone down Jackson Street and went to back-up and ended up taking out her stone wall. Ms. Cleary asked if there was a limit as to how many trucks are allowed in and out of that building because it is twenty-four hours a day. Ms. Deley asked if there were any restrictions for their hours of operation. Mr. Anderson said he was not aware of any.

2. Right of First Refusal for Land Owned by Daggett-Crandall-Newcomb Home on Newcomb and Newland Streets, Norton, MA 02766 (Portion of Land Described as the Town of Norton Assessor's Map/Plat 5, Lot 3).

Mr. Yunits stated that they are under agreement to sell the property and this was forwarded to other departments and none were interested. The Town Manager advised that Conservation was asked as well and they composed a letter saying they were not interested, which was provided to the Select Board. Mr. Yunits was asked what he would suggest and he advised the Board to vote to not exercise their right of first refusal. The Board discussed the pros and cons of developing this area. Ms. Deley said that this is surrounded by residential and commented that she couldn't see this being beneficial to the Economic Development Commission (EDC). Mr. Yunits pointed out that it is only a portion of the lots.

MOTION was made by Mr. Bramwell to recommend exercising the Board's right to first refusal for the land owned by Daggett-Crandall-Newcomb Home on Newcomb and Newland Streets, Norton, MA 02766 (Portion of Land Described as the Town of Norton Assessor's Map/Plat 5, Lot 3). Seconded by Mr. Toole. Vote: Mr. Bramwell – No; Mr. Toole – No; Ms. Artz – No; and Ms. Deley – No. MOTION FAILS.

3. Vote to Set the Time of the Annual Town Meeting.

MOTION was made by Mr. Toole to set the time of the Annual Town Meeting for 1:00 P.M. on Saturday, May 8, 2021. Seconded by Mr. Bramwell. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Ms. Artz asked why it is later in the day. Ms. Deley mentioned that it was from discussions on the concerns of it being cold in the morning in early May, so they agreed to the afternoon.

Ms. Deley asked for a hard copy of the warrant be printed for her and to have the amounts included in the warrant articles to make things clearer.

4. Review and/or Vote on Annual and Special Town Meeting Articles and FY22 Budget.

Article 2: Chapter 90 Transportation Aid Program.

MOTION was made by Mr. Bramwell to support Article 2: Chapter 90 Transportation Program. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Article 3: Tree Services.

MOTION was made by Mr. Bramwell to support Article 3: Tree Services in the amount of \$25,000. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Article 4: FY22 Water Enterprise Budget.

Article 5: FY22 Sewer Enterprise Budget.

Article 6: FY22 Operating Budget.

Ms. Deley asked to have Articles 4, 5, and 6 done at the joint meetings with the Finance Committee, which the Board agreed to.

MOTION was made by Mr. Bramwell to support Article 7: Capital Improvements Appropriation for \$600,000 from Free Cash into Capital Improvements. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Article 8: FY22 Capital Plan.

The Select Board already voted for this at a previous meeting.

Article 9: Rescind Unissued Portions of Previously Authorized Borrowings.

The Board still needed more information on this to see if there are articles that can be rescinded.

Article 10: Reserved: Land Acquisition Pine Street and Crane Street (29_9-03 and 29_12).

The Board agreed to come back to this article.

Article 11: Household Hazardous Waste Day.

Mr. Yunits advised that they need to get a figure from the Board of Health Agent on that as well as Article 12: WPAT Administrative Costs.

Article 13: Special Legislation to Increase Liquor License Quota

The Board had not voted on this yet, so they have to come back to vote on Article 13.

Article 14: Vote to Expand the Purpose of Article 13 of the October 2019 Annual Town Meeting to Also Include the So-Called Reed & Barton Lots on Elm Street (Map 17, Lot 32-01, and Map 17, Lot 36).

Mr. Yunits said he had to get a figure for the Board on that.

Article 15: Reserved: Land Swap Between Town and Waste Management

Mr. Yunits said they are still working on this with Condyne and Waste Management. He mentioned that they want to expand onto the property where the Animal Shelter and Nine Lives is. He advised that to do so, they would build two new buildings at the entrance of Commerce Way. Ms. Deley asked if there was a reason why Commerce Way was selected. Mr. Yunits answered that there was a piece of land available there and there aren't any homes nearby. Mr. Yunits informed the Board that there was other land available, but it was near the highway.

Article 16: Funding of Energy Management Services Contract under M.G.L. Chapter 25A, Section 11I, and an Energy Management Services Contractor.

Mr. Yunits advised that they need more information on this and added that this article is to move forward on TRANE.

Article 17: Engineering, Design, and construction Services to Install Direct Sewer Line Connections for the Henry A. Yelle Elementary School and the Norton High School.

The Town Manager explained that this is for the schools to connect to the Town's sewer system if the athletic complex project is not approved. He informed the Board that this would connect the sewer line directly to the street before they construct the fields.

Article 18: Bylaw Amendment: Chapter 133 – Stormwater Management.

Mr. Yunits said they need the Conservation Agent to speak to this one before voting on this article.

Article 19: Zoning Bylaw Amendment to Allow an Applicant for a Marijuana Facility to Apply for Building Permits After Approval of a Special Permit and Site Plan. 175-21.5 (Additional Requirements/Conditions) Section a, iv (Use).

Ms. Deley explained that the bylaw was approved last year and between the time it was drafted and approved at town meeting, there were additional regulations through the Cannabis Control Commission (CCC) for delivery licenses and delivery courier licenses, which allows retailers and individual applicants to have a delivery license. She advised that there were also updates made to Article II: Definitions, including but not limited to the definition of "Marijuana Establishment." Ms. Deley mentioned an oversight of the bylaw where the applicant had to have a final license before applying for a building permit; however, applicants cannot get a final license until the CCC can see what was built. So, the proper adjustments were made in the order of operations.

MOTION was made by Mr. Bramwell to support Article 19 for the Zoning bylaw amendment as shown and reviewed here in respect to Marijuana Establishments. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

Article 20: Zoning Map Amendment: Amend Norton Zoning By-Law, Article III-Zoning Map and Districts and the Zoning Map: Rezoning of Parcels 11_16, 11_14-01, 11_15 and 11_17 from Residential 80 to Industrial.

Mr. Yunits informed the Board that the Planning Director reported concerns from the Planning Board where they want the zoning to be commercial and not industrial. Mr. Yunits expressed a concern with this because if a pharmaceutical company wants to come in, they can't. The Town Manager suggested waiting for the Planning Board's recommendation on this.

Article 21: Petition of Lucile Drane to Amend Norton Zoning By-Law.

Mr. Yunits stated that this is still being reviewed by the Planning Board and the Planning Director is also still working with town counsel on this. Mr. Yunits suggested waiting until they have a recommendation from the Planning Board to vote on this article, which the Board agreed to do.

Article 22: OPEB Funding

Article 23: Stabilization Fund

Mr. Yunits explained that Article 22 and Article 23 are standard placeholders for now that aren't usually funded until the Fall. These are articles would be voted on to put money in each respective account.

Mr. Yunits gave a brief summary of the Special Town Meeting articles. In reference to Article 15 (Collection and Disposal of Discarded Items Abandoned Along Roadways and Throughout Town that Require Special Handling), Ms. Artz asked where this is advertised. Mr. Yunits answered that it is on the Town website under the Highway Department. The Board asked for this to be advertised and possibly have signs on the doors to let residents know.

5. Discussion and/or Vote to Apply \$75,879 in Elementary and Secondary School Emergency Relief (ESSER) to Reduce the Town's FY22 Assessment from Southeastern Regional School District.

MOTION was made by Mr. Toole to apply \$75,879 in Elementary and Secondary School Emergency Relief (ESSER) to reduce the Town's FY22 Assessment from Southeastern Regional School District. Seconded: Mr. Bramwell. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

- 6. Vote to Declare the Following as Abandoned Property in Accordance with M.G.L. Chapter 135, Section 7 and be Disposed Via Auction:
 - 1 Silver/Red "Gary Fisher" Mountain Bike
 - 1 Red Velo Sport 50 Pyrenees Mountain Bike
 - 1 Green LL Bean Mountain Bike
 - 1 Collapsible Wheelchair

MOTION was made by Mr. Bramwell to declare the following as abandoned property in accordance with M.G.L. Chapter 135, Section 7 and be disposed via auction: 1 Silver/Red "Gary Fisher" Mountain Bike, 1 Red Velo Sport 50 Pyrenees Mountain Bike, 1 Green LL Bean Mountain Bike, and 1 Collapsible Wheelchair. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

7. Vote to Declare the Police Department's 48 Inch Truck Vault (Serial No. 412480) as Surplus.

MOTION was made by Mr. Bramwell to declare the Police Department's 48 inch truck vault (Serial No. 412480) as surplus. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

8. Referral of Town Meeting Zoning Articles to the Planning Board for its Non-Binding Recommendations.

MOTION was made by Mr. Bramwell to refer the Spring Annual Town Meeting Articles 19, 20, and 21 to the Planning Board for its non-binding recommendations. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Mr. Bramwell – Yes; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

B. <u>Old Business</u>

1. Update on Marijuana Establishments.

Ms. Deley reported that the Economic Development Commission (EDC) heard from an interested party for a cultivation, manufacturing, and delivery operator license with potential opportunities on Hill Street. She stated that there were several questions and follow-ups that were needed, which were given back to the applicant to get additional information to be considered later by the EDC.

Ms. Deley mentioned that Solar Retail Norton received their provisional license from the CCC. Mr. Yunits added that they did have a meeting with all department heads to go over their plans and move forward with their building. Ms. Deley asked if there was anything that came up at that meeting that Solar Retail Norton should be concerned with. Mr. Yunits replied that he was unsure because he was unable to attend that meeting, but would find out and get back to the Board.

C. Town Manager's Report

1. Recycling at the Highway Department.

Mr. Yunits shared with the Board and residents a list of items that can be recycled at the Highway Department. He advised that this is done the second and fourth Saturday of each month from 8:30 A.M. to 11:30 A.M. Mr. Yunits further mentioned that the Highway Department will do curbside pickup for larger items as well on Mondays (\$5.00 additional charge for a pickup).

2. Update on Town Report.

Mr. Yunits reminded the Select Board that the Annual Report needs to be available to residents two weeks before town meeting and asked for an update on this.

Ms. Deley said she spoke to Mr. Conway and he said he was going to send the Select Board's report to her. Ms. Deley said the dedication will be done in two days. Ms. Deley directed the Town Manager to use the prior year's pictures for the front and back covers.

VI. Select Board's Report and Mail

There was no Select Board's report or mail to discuss.

VII. Meeting Minutes

The Board did not approve any meeting minutes. Ms. Deley asked to have the minutes posted in draft form until they are approved as town counsel advised they could do.

VIII. Warrants

A. Payroll Warrant PR21-20 for the week ended March 20, 2021, Warrant dated March 25, 2021, in the amount of \$1,430,459.68.

B. Invoice Warrant AP21-39 dated March 25, 2021, in the amount of \$384,382.26.

C. Invoice Warrant AP21-40 dated April 1, 2021, in the amount of \$1,252,623.64.

IX. Other Business

There was no other business to discuss.

X. Next Meeting's Agenda - April 8, 2021 - Town Manager's Performance Review.

XI. Executive Session

1. To discuss strategy with respect to collect bargaining

XII. Adjournment

DECLARATION BY THE VICE-CHAIR:

I declare, under General Laws Chapter 30A, §21(a)(3), that the purpose of the executive session will be to discuss strategy with respect to collective bargaining, because a discussion of the strategy in open session could compromise the purpose of the executive session and with the Board to not return to open session at the conclusion of the open session.

MOTION was made by Mr. Toole at 10:11 P.M. for the Board to go into executive session under G.L. c.30A, §21(a)(3) for the purposes and reasons declared by the Vice-Chair and with the Board to not return to open session thereafter. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Mr. Bramwell – Abstain; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=1CVfbQKEfZo

Respectfully Submitted by:	
Jennifer Reid, Office Administrator	
SELECT BOARD MINUTES OF MEETING APRIL 1, 2021 John Conway, Chair	
Michael Toole, Vice-Chair	
Christine Deveau, Clerk	
Renee Deley, Member	
Megan Artz, Member	
Minutes Approved by Board on: May 27	, 2021

XI. Executive Session

1. To discuss strategy with respect to collect bargaining

XII. Adjournment

DECLARATION BY THE VICE-CHAIR:

I declare, under General Laws Chapter 30A, §21(a)(3), that the purpose of the executive session will be to discuss strategy with respect to collective bargaining, because a discussion of the strategy in open session could compromise the purpose of the executive session and with the Board to not return to open session at the conclusion of the open session.

MOTION was made by Mr. Toole at 10:11 P.M. for the Board to go into executive session under G.L. c.30A, §21(a)(3) for the purposes and reasons declared by the Vice-Chair and with the Board to not return to open session thereafter. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Mr. Bramwell – Abstain; Mr. Toole – Yes; and Ms. Deley – Yes. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=1CVfbQKEfZo

Respectfully Submitted by: Sennifer Reid, Office Administrator	
SELECT BOARD MINUTES OF MEETING APRIL 1, 2021	
John Conway, Chair	
Michael Toole, Vice-Chair	
Christine Deveau, Clerk	
Renee Deley, Member	
Megan Artz, Member	
Minutes Approved by Board on: May 27	, 2021



TITLE Approved Minutes

FILE NAME SB Minutes 4.1.21.pdf and 4 others

DOCUMENT ID 0a3b021cb5232fdf42edb9d294dfc7bcb0fac69c

AUDIT TRAIL DATE FORMAT MM / DD / YYYY

STATUS • Out For Signature

Document History

C	06 / 03 / 2021	Sent for signature to John Conway (jconway@nortonmaus.com),
SENT	16:30:49 UTC	Michael Toole (mtoole@nortonmaus.com), Christine Deveau

(cdeveau@nortonmaus.com), Renee Deley (rdeley@nortonmaus.com) and Megan Artz

(martz@nortonmaus.com) from jreid@nortonmaus.com

IP: 173.162.149.1

()	06 / 03 / 2021	Viewed by Christine Deveau (cdeveau@nortonmaus.com)
VIEWED	18:11:38 UTC	IP: 24.62.237.245

r	06 / 03 / 2021	Signed by Christine Deveau (cdeveau@nortonmaus.com)
SIGNED	18:14:48 UTC	IP: 24.62.237.245

viewed by Wegan 7 (Hartz@nortonmads.com)	(06 / 07 / 2021	Viewed by Megan Artz (martz@nortonmaus.com)
--	----------	----------------	---

r	06 / 07 / 2021	Signed by Megan Artz (martz@nortonmaus.com)
SIGNED	17:26:58 UTC	IP: 73.61.21.171

$\overline{}$	06 / 07 / 2021	This document has not been fully executed by all signers.
INCOMPLETE	17:26:58 UTC	