

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

NORTON TOWN CLERK 2021 AUG -6 AM II: 09

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

Select Board Meeting Minutes June 10, 2021

I. Call to Order by Chair

The June 10, 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 7:01 P.M., by Mr. John Conway, Chair. Member(s) present: Mr. Michael Toole and Ms. Christine Deveau. Ms. Megan Artz arrived at 7:12 P.M. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. Public Comment

Mr. Rob Welsh read a letter regarding Bella Music/Pesa Case. He expressed that his opinion that this is an example of an inconsistent application of the Conservation rules. He stated that this presents challenges for attracting businesses into Norton and is costing the Town money. Mr. Welsh suggested having a group look at their laws so they do not apply arbitrary information and should look at how the law is being applied over different situations because the application is inconsistent and arbitrary and would add transparency. Mr. Welsh further stated that a legitimate enforcement has to be done. He clarified that he agrees that the Town does need the work done that the Conservation Commission is doing, but there should have been other steps taken for transparency purposes. Mr. Welsh asked the Select Board to get involved with this matter and stop the Town of Norton from having the reputation of deterring businesses from coming. Mr. Welsh lastly asked to have the legal matters of the Town be more transparent.

Mr. Toole agreed with Mr. Welsh's opinion. Mr. Conway asked Mr. Yunits to see if having the legal matters the Town is involved in posted somewhere such as the Town website is something that the Town is allowed to do. Mr. Yunits stated he would check with legal counsel.

Mr. Christopher Keyes wanted to emphasize the professionalism of the Select Board (and the other boards/commissions) and how impressed he is with how the Town is being run at this time. Mr. Keyes referred to Town Meeting on May 8th and how successful it was. Mr. Keyes thanked everyone for their volunteerism. Mr. Peter Wiggins agreed with Mr. Keyes and thanked the Select Board and all boards/commissions.

III. Appointments/Resignations/Retirements

1. Resignation of Robyn Lovering from the Council on Aging.

Mr. Yunits informed the Board that Robyn Lovering has resigned from the Council on Aging and noted that she has been a volunteer for many years and thanked her for everything she has done.

Ms. Artz joined the meeting at this time around 7:12 P.M.

MOTION was made by Ms. Artz to accept the resignation of Robyn Lovering from the Council on Aging. Seconded by Ms. Deveau. Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

IV. Licenses and Permits

1. Vote to Amend the One-Day All Alcohol Liquor License to Lisa Johnston for a Private Event at the Everett Leonard Park from 1:00 P.M. to 5:00 P.M by Changing the Date of the Event from Saturday, June 19, 2021 to Saturday, July 3, 2021.

MOTION was made by Ms. Artz to amend the One-Day All Alcohol Liquor License to Lisa Johnston for a private event at the Everett Leonard Park from 1:00 P.M. to 5:00 P.M by adjusting the date of the event from Saturday, June 19, 2021 to Saturday, July 3, 2021 and all other items to remain the same. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

V. Announcements

1. Lifeguards Needed at Everett Leonard.

Ms. Deveau advised that lifeguards are needed at the Everett Leonard Park and information can be found on nortonma.org. She stated that it is not too late to get certified. Ms. Deveau instructed those interested to contact the Director of Parks and Recreation, Ms. Melanie Towle, at mtowle@nortonmaus.com. She lastly noted that you must be 16 years-old or older.

2. Bristol Elder Services Free Rides to COVID Vaccines.

Bristol Elder Services is offering free rides to COVID-19 vaccination appointments and is open to all age groups. Ms. Deveau advised that the only eligibility requirements are you need to own a smartphone or cell phone, must have no access to transportation, able to get to curbside and able to get out of the vehicle independently, and must reside in the Greater Attleboro, Taunton, and Fall River communities. For folding wheelchairs, walkers, and scooters that can be safely and securely fit in the vehicle's trunk or backseat without obstructing the driver's view are permitted. For those interested, reach out to Trish Robertson at (774) 301-1984. Rides are offered Monday through Friday from 8:00 A.M. to 5:00 P.M.

3. Nine Lives Craft Fair.

The Nine Lives Craft Fair will be held on Saturday, June 19th from 10:00 A.M. to 2:00 P.M. at 84 Hill St. Masks are required. If you need more information, call (508) 285-5159. All proceeds to benefit the kitties at Nine Lives.

4. National Business Honor Society Car Wash

The National Business Honor Society will be holding a car wash from 10:00 A.M. to 2:00 P.M. at the Valentine Tool & Stamping parking lot on Route 123. Donations are appreciated, but not required.

5. The Norton Parks and Recreation department is working on a Concert in the Park Series for the summer thanks in part to a grant from the Norton Cultural Council. Concerts will be held on Friday evenings at the Everett Leonard Park from 6:30 P.M. to 8:30 P.M. between July 9th and August 13th. Ms. Deveau advised that they are looking for musical groups that are family-friendly

and affordable. If you or someone you know may be interested, please contact Ms. Melanie Towle, Director of Parks and Recreation at mtowle@nortonmaus.com.

Mr. Conway asked since Nine Lives came up if there were any updates on the property search with Waste Management for a new potential location for Nine Lives. Mr. Yunits reported that this prospect fell by the wayside and Waste Management he believes is exploring another option.

VI. Business

A. <u>New Business</u>

1. LGBTQ+ Pride Proclamation.

Mr. Toole read the Pride Proclamation.

MOTION was made by Ms. Artz to make the Proclamation as read by Mr. Toole. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

Mr. Toole mentioned concerns he had about hanging rainbow flags in the community and did ask the IT Coordinator to put something up on the message board with a rainbow flag and have a future discussion for next year. Mr. Conway asked if they would have time to get a rainbow flag for this year. Mr. Yunits stated that he would check into that.

Mr. Conway suggestion having the Historical Society, Select Board and Recreation Commission work together to come up with a policy for using the Common to have more clarity for the future.

2. Discuss and/or Vote to Accept the Donation from Jason Masse of J. Masse Sign for the Graphic Work Done on the Norton Police Department's Special Operations Vehicle.

Mr. Yunits gave a brief overview and thanked Mr. Masse for the great work he did. Mr. Conway asked for a letter be prepared to thank Mr. Masse and J. Masse Sign for their donation.

MOTION was made by Ms. Artz to accept the donation for the graphic work on behalf of J. Masse Sign. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

3. Review and/or Vote to Approve the Norton Public Employee Committee (PEC) and Town of Norton Agreement.

Mr. Yunits explained that this negotiates the health insurance for the Town. He informed the Board that this will now allow the Town to offer a high deductible plan, but they can't allow plans without the unions agreeing to it. The Town Manager advised that all other provisions remain the same in the contract and it is good through June 30, 2023. Mr. Toole asked if there were any administrative costs associated with this. Mr. Yunits replied that it will be a savings for the Town of \$1,638 per individual plan per year and \$3,400 per family plan per year.

Ms. Deveau asked to change the language on Page 3, Paragraph 6, Line 4 to read "Select Board" rather than "Board of Selectmen," which Mr. Yunits said he would do.

MOTION was made by Ms. Artz to approve the PEC amendment as presented. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

4. Discuss and/or Vote to Recommend a TIF Agreement with Yale Appliance, Inc. and Approve the Submission of the EDIP Local Incentive Only Application to the Massachusetts Economic Assistance Coordinating Council.

Mr. Yunits explained that this was presented to the Economic Development Commission (EDC) and he has been negotiating with the company (had three or four revisions from their proposal) and he thinks they have come up with a fair proposal for the Town and the company to get their headquarters here.

Ms. Lynn Tokarczyk, the Government Tax Incentives Consultant for Business Development Strategies, Inc., began the presentation on behalf of Yale Appliance. The President, Steven Sheinkopf, and the Vice President of Operations were both also present. Ms. Tokarczyk thanked the EDC for their unanimous approval and Mr. Yunits for working so hard on this. State Representative Jay Barrows was on the call as well.

Mr. Sheinkopf gave an overview of the company explaining that they not only manufacture appliances, but also deliver and install and are a mid to super premium supply/appliance store. He advised that due to the increased customer demand, Yale Appliance seeks to relocate and expand its operations and is interested in leasing property in Norton. Mr. Sheinkopf stated that the building will be around 210,000 square feet for corporate headquarters, distribution operations, and small retail showroom. He informed the Board that the project investment is estimated at \$18,750,000 including \$17,750,000 for construction costs and \$1,000,000 for personal property. He advised that the average annual salary is \$70,000 plus benefits and also offer tuition reimbursement. Mr. Sheinkopf reported that the company has a long history of community involvement and supports many programs and mentioned that they are a family-owned business and plan to have their corporate headquarters here in town.

Ms. Tokarczyk recognized Representative Jay Barrows for always being so instrumental in retaining and attracting businesses to this region.

Mr. Yunits explained that it would be a 10-year Tax Increment Financing (TIF) Agreement where at first it will be 85% and the last year 35%. He stated that the estimated TIF savings for the company would be \$1,186,596; the incremental tax payment to the Town would be \$1,084,584; and the estimated total taxes to the Town (base and new) would be \$1,235,754. The Town Manager pointed out that the company's vehicles would also be registered in Norton and would add approximately \$260,000 in additional revenue for ten years. Mr. Yunits advised that he didn't have the permit costs yet, but added that this is also revenue to the Town. Mr. Jeffrey O'Neill of Condyne advised that the building permit would be in excess of \$250,000.

Ms. Artz shared her support of the company coming into town. Mr. Toole stated that they had a long discussion amongst the EDC and thanked Yale Appliance for coming back to the EDC and making the adjustments to the TIF.

Ms. Deveau asked how many vehicles would be on site and Mr. Sheinkopf answered around 60. Ms. Deveau asked what type of vehicles (vans or large vehicles) and they answered a mix of both but mostly vans. Ms. Deveau wanted to clarify that the vehicles will be only entering through Leonard Street and Mr. O'Neill confirmed that there is only fire access/safety access off of Janet Street.

Mr. Conway shared his excitement and asked what drew them to Norton. Steve said they were in Mansfield for a number of years, but he likes the developer, the Town, the vicinity to the highway, that it is residential area, etc. Mr. Sheinkopf said they also have a great staff here in town, specifically, Mr. Yunits and commented that "they are tough, but fair." He emphasized that he thinks it is overall a good fit. Mr. Conway asked when this would start and Mr. O'Neill replied that he hopes early in the Fall. Mr. Conway asked if they would be moving forward with a special town meeting, which Mr. Yunits confirmed they would be. Mr. Yunits said they would be looking to the second week of August to get everything into the State for their August meeting, which Ms. Tokarczyk confirmed was for State certification.

Representative Barrows stated that while Representative Steve Howitt and Senator Paul Feeney couldn't attend this meeting, they asked Representative Barrows to pass along their excitement and support for this project. Ms. Kara Griffin from the Tri-Chamber of Commerce (Mansfield, Foxboro, and Norton) stated that Yale Appliance has participated in programs and has given back such as "adopting seniors" and providing donations like blankets, and wanted to emphasize that they greatly do care about the community.

MOTION was made by Ms. Artz to approve the TIF Agreement for Yale Appliance as presented this evening. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

Ms. Tokarczyk asked that the Select Board read the vote as she provided.

MOTION was made by Ms. Artz to recommend to Town Meeting a Tax Increment Financing Agreement, in accordance with the provisions of the Massachusetts General Law, Chapter 59, Section 40, between the Town of Norton and Yale Appliance, Inc., and Leonard Street Phase II Owner LLC, and to approve the submission of the EDIP Local Incentive Only Application to the Massachusetts Economic Assistance Coordinating Council in accordance with the provisions of Massachusetts General Law, Chapter 23A, Sections 3(A) and 3(C). Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

Mr. Toole asked when the latest they would have to have the special town meeting by and Ms. Tokarczyk answered by Monday, August 9th.

6. Review Letter and Citizen Petition Regarding Bella Music and Discuss Town/Select Board Litigation Policy.

Mr. Toole read an e-mail from Robert Pesa dated Friday, June 4th. Mr. Toole expressed that he thinks this has gone too far and doesn't see the Town winning one way or another; if the Town wins, it puts an undue pressure on the business and if it loses, then it could be costly. Mr. Toole proposed mediation between the Town and the Pesas [and needs to be approved by Supreme Judicial Court (SJC)].

Ms. Artz stated that this 30-year history of what happened and the Select Board is doing the best they can. She asked for a little bit of forgiveness and understanding from the Town because a lot of the members are new and are getting caught up. She expressed that it is frustrating seeing things on social media saying that the Board doesn't care because they can't respond and don't know what they can and can't do since this is pending litigation. Mr. Conway agreed that the Board doesn't want to say or do anything that could be detrimental to the matter since it is ongoing.

Ms. Deveau stated that she respects everyone's opinions and is trying to keep the opinions with opinions and the facts separate from that. She stated that if they do not agree with taking the matter out of court and not letting a decision be made, if anyone disagrees with having the matter withdrawn from the SJC, it is seen as wrong and like you are not siding/working with the Pesas. Ms. Deveau stated that she understands, but expressed a concern that if the Select Board does not vote to take it out of court, then the Select Board is viewed as wrong. Ms. Deveau stated for the record that she thinks this whole thing is wrong and there was some "shady back-end thing" that happened back in the day and the Select Board doesn't have the correct information or true full information, but emphasized that this is just her opinion. Ms. Deveau further stated that just because the Select Board doesn't vote the same doesn't mean that they don't want the same thing. Ms. Deveau added that she doesn't want to see Bella Music go and wants to see a resolution made to fix this error (whether it was the Pesas error or something on behalf of the Town) and Mr. Conway agreed.

Mr. Yunits mentioned that Attorney Weisheit said it is the SJC's final decision as to whether or not the matter can be withdrawn. Mr. Toole replied that it is up to the Select Board to initiate it.

Mr. Rob Welsh, resident, urged the Board to go over to Bella Music to see what the Conservation Commission is asking to be removed for fill.

Mr. John Pesa, owner of Bella Music, referred to Ms. Deveau's comment about shady history happening and urged the Board to read through their records. Mr. Pesa said that Mr. Julian Kadish of the Conservation Commission approved the work. He advised the Board to also look at their Facebook page with this information. Ms. Annabelle Pesa, owner of Bella Music, urged them to look through this paperwork and commented that if the Board couldn't find it, it is because they have been disposed of and said the Board can come to them (the Pesas) because they have all their paperwork. Ms. Pesa further stated that back in 2015, after approving all of this back in 1988, Mr. Kadish signed an Enforcement Order on her and her husband.

Mr. Bill Marr asked how they are going to prevent the Conservation Commission from doing this to other businesses and residents. He emphasized that he thinks it is bad for everyone and puts everyone at risk. Mr. Conway explained that there was an open Order of Conditions that was not met and not properly closed out prior to the sale of the property and that is why this is still an open matter. Mr. Yunits confirmed this and explained that when there is an Order of Conditions, then the owner of the property would apply for a Certificate of Compliance to be recorded with the Registry of Deeds and if not, then this will come up on a title search prior to the closing, which is what happened here.

Mr. Pesa said that they did know about the Order of Conditions prior to their closing that came up on a title search and came up with a proposal to meeting the Order of Conditions, but claimed that the original Order of Conditions did not say anything about removing fill.

MOTION was made by Mr. Toole to request town counsel to withdraw the appeal of Norton v. Pesa from the SJC without prejudice. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deveau – Abstain; Mr. Toole – Yes; and Mr. Conway – No. MOTION CARRIES.

Mr. Conway explained that by voting no he is hoping that it will force both parties to work together.

During the discussion of the below motion, Ms. Deveau asked Mr. Toole to clarify for the record what he meant by "mediation." Mr. Toole replied that it is to get them back to the table. He

explained that typically the terms before you enter into mediation determine what the ground rules are and is a way to get both parties back to the table to negotiate or find a settlement.

MOTION was made by Mr. Toole to have the Select Board instruct town counsel to reach out to the Pesas to offer mediation immediately. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

7. Discussion on Creating a Resident Group to Study Ways to Improve the Launch Area at Juniper Beach.

Mr. Yunits explained that SRPREDD is doing a study of the water bodies and part of that is studying the different boat launches at the water bodies.

Ms. Deveau agreed that work has to be done here because people aren't reading the signs and mentioned the trash issue. Ms. Artz agreed that this road is constantly jam packed and is densely populated. Mr. Conway pointed out a possible access point from a community recreation space on South Lakeview Road that will probably be looked at as part of the SRPEDD study.

Mr. Yunits mentioned that last October's Town Meeting, they addressed this with the bylaw change specifying the hours you can be on the water so they could ticket for violating the hours.

Tory Cooper of 6 Boxberry Road, stated that something has to be done because the Reservoir has become ten times better than it has to the point where it is an asset for the Town. Mr. Cooper commented that the Town could possibly issue stickers and create revenue in order to pay for the expenses down there. He emphasized the need for enforcement because word of mouth is going to get around that if you park there you are going to get ticketed and then people are going to know not to park there.

Mr. Yunits provided his e-mail for residents to be able to reach out to him to get updates as the SRPEDD study moves along.

B. Old Business

1. Discuss and/or Vote on Any Changes to the Remote Participation Policy.

Mr. Conway advised that Mr. Yunits has been in contact with the Norton Media Center and the Norton Public Library and both have the capabilities to live feed and Zoom participation. He stated that the School Committee is meeting in person with the participants still using Zoom.

Ms. Deveau expressed that the direct participants of the meeting should be in-person and that the other participants do so via Zoom. Ms. Artz expressed that she would like everyone to participate in-person. Mr. Toole agreed that he would like to return to in-person meetings, but emphasized the importance of keeping Zoom. Mr. Conway agreed that he would like to return to in-person meetings, but the Zoom should be able to stay to keep the increased participation going.

Mr. Yunits asked where they would be having their next meeting. Mr. Conway asked for his suggestion and Mr. Yunits stated that he would use the Library Community Room and Ms. Deveau agreed. Mr. Toole said that they should ask those who are not vaccinated to wear a mask. Mr. Conway asked to have the Board of Health Agent look into this to make sure they are adhering to everything they need to be.

Mr. Conway informed everyone that the next meeting is scheduled for Thursday, June 24th, which will be at the Library and Mr. Yunits agreed.

2. Discussion on Select Board Meeting Format and Communications.

Ms. Artz stated that as a starting point, the Select Board should agree to arrive to their meetings 30 minutes early to read through their agenda packet materials. She suggested talking to the Finance Committee about how to improve their meeting skills to lessen the burden.

Ms. Deveau pointed out that this Board has members that are all fairly new and that is part of why their meetings are so much longer. She said that she read through her agenda packet ahead of the meeting and has her questions written down ahead of the meeting.

Mr. Toole stated that what he does throughout the week is he touches base with Mr. Yunits and Ms. Jennifer Reid to ask questions and go over agenda materials.

Ms. Artz volunteered to put some suggestions together and streamline it. She stated that the Finance Committee Chair said he would provide tips as well.

Mr. Yunits agreed with Mr. Toole's suggestion about touching base with questions throughout the week so that if they have questions, he can get the information for them ahead of the meeting rather than ask it during the meeting and then having to delay the topic to the next meeting. Mr. Conway said he would also try to reign in the conversations a little.

Ms. Deveau explained that some of the questions she saves for the meeting she does so those who have those questions get the answers they are looking for. Mr. Conway agreed with her approach, but just clarified that Mr. Yunits' point is to make sure they have the answers for them at the meeting.

C. Town Manager's Report

Mr. Yunits pointed out that according to the Parliamentary Rules, the Bella Music vote failed technically and Mr. Toole contested this. Mr. Yunits said he would double-check, but he is almost certain that vote failed. The Board said they needed to get this information to those members who participated, which Mr. Yunits agreed to get for them.

1. American Rescue Plan.

The Town Manager advised that Norton's allotment is \$2,087,928. Mr. Yunits reported that they counted out a possible county amount to the Town totaling \$3,874,665; right now, the County Commissioners haven't committed that they are going to give money to the towns out of their allotment. Mr. Yunits stated that he did attend their County Commissioners meeting with the Town Manager of Mansfield and the Town Administrator of Easton last week to let them know that they would have interest in obtaining some of those funds, but they haven't taken a vote on what they are going to do with their allotment yet. He advised that the County is stilling getting \$109,000,000 directly. Mr. Yunits stated that they are still looking into the parameters on what they can use the money for, but the Town would expect to receive 50% of the money in June and the other 50% in 2022 and have until 2026 to spend the money.

Mr. Conway informed Mr. Yunits that he and Mr. Yunits were asked to attend the Council on Aging meeting on Monday (June 14th) after the Permanent Building Committee meeting, which Mr. Yunits agreed to attend.

2. Employee Updates

Mr. Yunits announced that the Treasurer will be retiring in September and the Town has advertised for this position. He announced that the Public Health Nurse is retiring as well. He stated both are moving out of state and will be missed.

Mr. Yunits stated that him and the Director of Planning and Economic Development have interviewed a few people for the Administrative Secretary position for the Planning Department. Mr. Yunits mentioned the position opening in the Veterans' Office. He lastly stated that there is also an opening for a recording secretary.

3. Rail Trail Project Updates.

Mr. Yunits informed the Board that Mr. Christopher Keyes and himself prepared approximately 60 packages for residents along the Rail Trail for the Town to receive donations for easements along the trail. The Town Manager stated that these residents should contact them to go over this and the plans. Mr. Yunits explained that after seeking the donations, if they are not successful, once the 75% design is approved the Town would have to have the properties appraised and go back to people for offers on their properties.

4. Building Projects Owners Project manager Request for Services.

Mr. Yunits reported that they are finishing up on the Owner Project Manager Request for Services. He advised that the Permanent Building Committee (PBC) is looking to just have one and should have this out to the Central Register either tomorrow or early next week. Mr. Conway asked if the PBC has looked at this yet. Mr. Yunits answered yes and they gave him things they wanted incorporated. Mr. Conway suggested having the PBC look at it one more time before it goes out.

Mr. Yunits noted that the Xfinity Center will be opening on July 10^{th} and the first show will be Luke Bryan.

VII. Select Board's Report and Mail

1. Mr. Conway expressed a concern with the new management at the Xfinity Center. He stated that he wants to make sure the issues of traffic, police details, and shutting down Reservoir Street for non-residents are taken care of. Mr. Yunits stated that he had a meeting with the new manager along with his public safety person, the Police Chief, the Fire Chief, the Deputy Chief, and the Lieutenant.

Ms. Artz noted that not even residents are allowed down Reservoir Street during concerts and asked that this be addressed. Mr. Tory Cooper agreed and mentioned that with the new hotel that went up (off of Mansfield Avenue on the corner of Reservoir Street) that there was talk of closing Reservoir Street right there. Mr. Cooper stated that the old manager met with the residents and a weekly e-mail would go out to these residents to outline exactly what would be happening and the schedules to alert the residents of the area. Mr. Yunits said he would look into this and see if he still has that.

2. Mr. Toole thanked Congressman Auchincloss for coming to see the well projects for the Water Department as well as the Reed & Barton property.

Mr. Yunits thanked Mr. Derek Sertolli for doing a great job explaining the details of everything involving the wells for the Water Department.

The Bella Music vote came up again and Mr. Conway asked Mr. Yunits to get the information as far as if the vote failed or passed, which Mr. Yunits said he would have an answer in the morning, and if this will need a revote or a reconsideration, which Mr. Yunits confirmed he would do.

VIII. Meeting Minutes

MOTION was made by Mr. Toole to approve the minutes of April 14, 2021; April 15, 2021 (Open Session); April 26, 2021; and April 29, 2021. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes, MOTION CARRIES.

MOTION was made by Mr. Toole to approve the minutes of May 13, 2021 (Open Session); May 18, 2021; and May 27, 2021 (Open Session). Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

IX. Warrants

Report of Chair, John Conway, on the following Payroll and Invoice Warrants:

- A. Payroll Warrant PR21-25 for the week ended May 29, 2021, Warrant dated June 3, 2021, in the amount of \$1,698,346.64.
- B. Invoice Warrant AP21-49 dated June 3, 2021, in the amount of \$1,066,036.98.
- C. Invoice Warrant AP21-50 dated June 10, 2021, in the amount of \$479,802.09.

X. Other Business

There was no other business to discuss.

XI. Next Meeting's Agenda – June 24, 2021.

XII. Executive Session.

- 1. To conduct negotiations with non-union personnel, i.e. Town Manager, pursuant to G.L. c. 30A, Section 21(a)(2).
- 2. To discuss strategy with respect to negotiations with non-union personnel, i.e. Town Manager, pursuant to G.L. c. 30A, Section 21(a)(2).

XIII. Adjournment.

MOTION was made by Ms. Artz at 9:59 P.M. for the Board to go into executive session to conduct negotiations with non-union personnel, i.e. Town Manager pursuant to G.L. c.30A, §21(a)(2) and to discuss strategy with respect to negotiations with non-union personnel, i.e. Town Manager pursuant to G.L. c.30A, §21(a)(2) and with the Board to not return to open session thereafter. Seconded by Mr. Toole. Vote: Ms. Artz – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=7Bue6YKcOi4

Respectfully Submitted by:
Reid, Office Administrator
SELECT BOARD MINUTES OF MEETING JUNE 10, 2021
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ohn Conway, Chair
Michael Toole, Vice-Chair
Mitter Dec
Christine Deveau, Clerk
Renee Deley, Member
any
Megan Artz, Member
Minutes Approved by Board on:





TITLE

FILE NAME

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AUDIT TRAIL DATE FORMAT

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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

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07 / 28 / 2021

15:06:12 UTC

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