

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

NORTON TOWN CLERK 2021 AUG -6 AMII: 09

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

Select Board Meeting Minutes June 24, 2021

I. Call to Order by Chair

The June 24, 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, Ms. Christine Deveau, Ms. Renee Deley, and Ms. Megan Artz. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. Public Comment

There were no public comments made at this time.

III. Appointments/Resignations/Retirements

1. Appointment of Oliver Garcia as a Driver/Laborer/CDLII to the Highway Department.

MOTION was made by Ms. Deley to appoint Oliver Garcia as a Driver/Laborer/CDLII to the Highway Department. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

2. Appointment of William L. Watson, Sr. as a Full-Time Water/Sewer Technician to the Water/Sewer Department.

MOTION was made by Ms. Deley to appoint William L. Watson, Sr. as a Full-Time Water/Sewer Technician to the Water/Sewer Department. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

- 3. Reappointment of the Following Individuals as Special Police Officers to the Norton Police Department Effective July 1, 2021:
 - Todd A. Bramwell
 - Timothy P. Gariepy
 - Robert R. Whitfield.

The Board decided to vote on the reappointment of Todd A. Bramwell at their next meeting scheduled for Thursday, July 8th.

MOTION was made by Ms. Deley to reappoint the following individuals as Special Police Officers to the Norton Police Department Effective July 1, 2021: Timothy P. Gariepy and Robert R. Whitfield. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms.

Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

- 4. Reappointment of the Following Individuals as Police Matrons to the Norton Police Department Effective July 1, 2021:
 - Susan Hupf
 - Emily Archer
 - Amanda Goodwin

MOTION was made by Ms. Artz to reappoint the following individuals as Police Matrons to the Norton Police Department Effective July 1, 2021: Susan Hupf, Emily Archer, and Amanda Goodwin. Seconded by Ms. Deley. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

5. Reappointments to Boards/Committees.

Mr. Conway shared a list of individuals whose terms would expire on June 30, 2021 showing who had asked to be reappointed to their respective board/committee.

MOTION was made by Ms. Deley to appoint all those who say yes with the exception of Michael Toole. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

MOTION was made by Ms. Deley to reappoint Michael Toole to the Economic Development Commission. Seconded by Ms. Deveau. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Abstain; and Mr. Conway – Yes. MOTION CARRIES.

6. Appointment of Select Board Representative to GATRA Advisory Board.

MOTION was made by Mr. Toole to appoint Christine Deveau as the Select Board Representative to the GATRA Advisory Board. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Abstain; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

7. Appointment of Paula Raneri as a Member to the Council on Aging.

MOTION was made by Ms. Deley to approve the appointment of Paula Raneri to the Council on Aging. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Abstain; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

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

1. Vote to Approve the One-Day Beer and Wine Liquor License to Norton Embracing Educational Development (NEED) for a Public Event at the Everett Leonard Park from 12:00 P.M. to 5:00 P.M on Sunday, September 19, 2021.

Mr. Conway advised that he would be recusing himself from this vote because his wife is involved with the event.

MOTION was made by Ms. Deley to approve the One-Day Beer and Wine Liquor License to Norton Embracing Educational Development (NEED) for a public event at the Everett Leonard Park from 12:00 P.M. to 5:00 P.M on Sunday, September 19, 2021. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Abstain. MOTION CARRIES.

2. Vote to Approve the One-Day All Alcohol Liquor License to Rebekah Devine for a Private Event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on Sunday, July 4, 2021.

MOTION was made by Ms. Deley to approve the One-Day All Alcohol Liquor License to Rebekah Devine for a private event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on Sunday, July 4, 2021. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes, MOTION CARRIES.

3. Vote to Approve the One-Day Beer and Wine Liquor License to Geoffrey Winslow for a Private Event at the Everett Leonard Park from 12:00 P.M. to 7:00 P.M on Saturday, July 17, 2021.

MOTION was made by Ms. Deley to approve the One-Day Beer and Wine Liquor License to Geoffrey Winslow for a private event at the Everett Leonard Park from 12:00 P.M. to 7:00 P.M on Saturday, July 17, 2021 Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

4. Vote to Approve the One-Day Beer and Wine Liquor License to Kristina Gagne for a Private Event at the Everett Leonard Park from 11:00 A.M. to 7:00 P.M on Sunday, September 5, 2021.

MOTION was made by Mr. Toole to approve the One-Day Beer and Wine Liquor License to Kristina Gagne for a private event at the Everett Leonard Park from 11:00 A.M. to 7:00 P.M on Sunday, September 5, 2021 subject to all regulations of the ABCC regarding Sundays being met. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes, MOTION CARRIES.

5. Vote to Approve the One-Day Beer and Wine Liquor License to Angie Browne for a Private Event at the Everett Leonard Park from 3:30 P.M. to 6:30 P.M on Saturday, June 26, 2021.

MOTION was made by Ms. Artz to approve the One-Day Beer and Wine Liquor License to Angie Browne for a private event at the Everett Leonard Park from 3:30 P.M. to 6:30 P.M on Saturday, June 26, 2021. Seconded by Ms. Deley. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

V. Announcements

1. Passing of Paul Helmreich.

Mr. Conway acknowledged the passing of Mr. Paul Helmreich, a long-time volunteer for the Town of Norton. Mr. Conway commented that he was an amazing and kind-hearted guy and left a lasting impression on the Town and town government.

Mr. Bramwell stated that Mr. Helmreich served on the Finance Committee for as long as he could remember (back when he was even on the School Committee) and his wife worked for the School Department. Mr. Bramwell added that he was very kind-hearted and when he had an opinion, he would stick by it. Mr. Bramwell further expressed that Mr. Helmreich was very open-minded and could listen to all sides. Mr. Bramwell lastly stated that his passing is a great loss to not only himself, but the Town as well.

Mr. Yunits agreed and stated that Mr. Helmreich was very helpful to him when he first came to Town and acknowledged how much of an asset he was on the Finance Committee.

Mr. Conway mentioned that he believed Mr. Helmreich's years of service was over 50 years.

2. Pride Rally.

Ms. Deveau advised that the event is for LGBTQIA+ on the Norton Town Common from 10:00 A.M. to 2:00 P.M. to celebrate Pride Month.

3. Paint the Town Purple NEED.

Ms. Deveau informed everyone that the Paint the Town Purple sign-ups are open. All proceeds go the NEED grant fund and go directly to Norton Public Schools.

Ms. Deley brought up the idea of donating towards having the Fire Department, Police Department, and Town Hall having the N's painted in those driveways. Mr. Conway said he believed those were done already, but he would check.

VI. Business

A. <u>New Business</u>

1. Discussion and/or Vote to Set Special Town Meeting.

Mr. Yunits advised the Select Board that the Special Town Meeting is to be on Monday, August 9th at 7:00 P.M. Mr. Yunits provided an overview of the timeline for the requirements of the Special Town Meeting. Mr. Yunits asked if they would want the auditorium.

Timeline:

6/24/21: Open warrant.

6/25/21: Notification to all departments and to the newspaper.

6/29/21: Published in the newspaper.

7/7/21: Warrant closes and article list forwarded.

7/12/21: Warrant sent to the Finance Committee, Moderator, and Town Clerk.

7/13/21: Finance Committee meeting.

7/22/21: Select Board votes on articles and signs warrant.

7/23/21: Post Special Town Meeting warrant.

7/30/21: Special Town Meeting warrant with recommendations has to be available.

The Board discussed and agreed that they would be comfortable with moving the Special Town Meeting indoors given that they adhere to any protocols at the time.

MOTION was made by Ms. Deley to set a Special Town Meeting for Monday, August 9th at 7:00 P.M at the Norton High School. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

2. Discussion and/or Vote on the Warrant Article for the Yale Appliance, Inc. TIF Agreement.

Mr. Yunits read the draft article. Ms. Deley asked to wait to vote on this until town counsel finalizes/approves the language.

3. Discussion and/or Vote on Warrant Article Accepting Land on Leonard Street and East Main Street.

Mr. Yunits advised that he is waiting on information from the engineers on this. He explained that when they widened out Leonard Street, part of Condyne's property became part of Leonard Street; so, in order to accept the new width of the roadway that was widened out that part of the land will become Town of Norton property as part of the layout. He stated that he will be getting plans from them.

4. Review and/or Approve the Extension of the Town Manager's Employment Agreement.

Mr. Conway advised that the Board has been in discussions with town counsel over the past few weeks. He explained that what has been prepared for consideration tonight is to extend the contract to December 31, 2022 adjusting the notice of non-renewal date from June 30, 2021 to June 30, 2022 (taking the notice period from 1 year to 6 months).

Mr. Toole said he was ready to vote on the renewal of the contract tonight, but he knows the extension was done for 6 months to give some Board members more time and advised that he would be abstaining from this vote.

Mr. Conway explained that the extension was to give Board members more time to serve on the Board, work with the Town Manager, and possibly formulate new methods.

Ms. Deley said she was willing to work with Mr. Yunits and town counsel on this and commented that it was very easy to work with the Town Manager on this.

Ms. Deveau thanked the other Board members and Mr. Yunits for the extension because the new members have not had a lot of time to be involved and appreciated the flexibility.

MOTION was made by Ms. Deley to approve the extension of the Town Manager's contract for a six month period as outlined in the document circulated before the meeting. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Abstain; and Mr. Conway – Yes. MOTION CARRIES.

Ms. Deley emphasized that because negotiations are still happening as far as the Town Manager contract, executive session minutes pertaining to these discussions will not be made public at this time.

5. Review and/or Discuss Letter from USW Local Union 9517 Regarding the Conservation Director.

Mr. Yunits stated that he provided the Select Board with a letter he received from Mr. John Buonopane of the United Steelworkers Staff Representative regarding comments that were made on social media by a Select Board member about the Conservation Agent. Mr. Yunits advised that the union was expressing their concerns with those comments. The Town Manager informed the Board that he will work with town counsel to put together a response to the union's concerns that were raised.

Ms. Deley responded that she hasn't been on social media, so this letter was very surprising to her. She stated that she completely agrees with the union's letter and hopes as a Board that the Select Board members have a conversation about this (specifically social media and town employees). She said that this was quite surprising to her and she thinks that they owe something.

Mr. Conway added that they are addressing this privately and mentioned town counsel was reviewing this matter. He emphasized that when you post, post with kindness.

Ms. Deley stated that the Select Board is held to a different standard and proposed coming up with a social media policy because this isn't the first incidence of this and it won't be the last.

Mr. Toole expressed that hate speech is never acceptable, but critique of individuals falls under protected speech. He said that he understands the concerns, but the Select Board should make sure that they don't make this too wide because they could be infringing on freedom of speech. Ms. Deley said there are still Open Meeting Laws and guidelines that they need to follow.

Mr. Toole cautioned the Board because if they do come up with a policy like this, they need to tread carefully. Ms. Deley was referring to the Select Board's Remote Participation Policy and including something in there. Ms. Artz added that she is super frustrated and would like social media guidelines because of what she hears from people that is being posted.

Mr. Conway emphasized again that the Select Board should be held to a higher standard and they should not be criticizing town employees or board members on social media.

6. Discussion and/or Vote to Reconsider the Vote Taken on June 10, 2021 to Withdraw the Appeal of Norton v. Pesa from the SJC Without Prejudice.

Ms. Deley stated that she wasn't able to attend the last meeting when this vote was taken and in the past on topics such as this, they have waited to have the full board present to vote. She explained that it was approved by a minority of the Board (2-1-1 vote). Mr. Toole replied that the vote was valid. Mr. Conway clarified that there is no question on the validity of the vote and that Ms. Deley's point is she wanted the opportunity to be involved in that discussion because her voice was different from the approving vote. Ms. Deley confirmed Mr. Conway's statements saying that she wanted the respect of having the right to vote on it. Ms. Deley said the agenda item was to review the letter and citizen petition and she never thought that there would have been a vote on that agenda item as written or the executive session discussion.

Mr. Toole clarified that when he had this agenda item added, he didn't know Ms. Deley wouldn't be in attendance.

MOTION was made by Ms. Deley that the Board reconsider the vote taken on June 10, 2021 to withdraw the appeal of Norton v. Pesa from the SJC without prejudice. Seconded by Ms. Deveau. Vote: Ms. Artz – No; Ms. Deveau – Yes; Ms. Deley – Yes; Mr. Toole – No; and Mr. Conway – Yes. MOTION CARRIES.

During the discussion of the following motion:

Ms. Deveau questioned if the Select Board can still bring both parties back to the table to negotiate even though this matter is with the Supreme Judicial Court (SJC). Mr. Toole replied that that vote regarding the mediation with the Pesas was a separate motion from this and is not part of the reconsideration. Mr. Conway clarified that Ms. Deveau was asking if it was legally practical that both paths can be pursued simultaneously and completely and not completely independent of each other. Attorney Lauren Goldberg of KP-Law responded that trying to negotiate while withdrawing at the same time could be done, but it would be more effective if they tried to negotiate first and then if that was unsuccessful, try to pursue whatever the Board directs and Attorney Alex Weisheit of KP-Law agreed that was correct. Mr. Conway noted that while the Select Board may decide to withdraw from the SJC, it is fully in the SJC's discretion whether or not to accept or withdraw that withdrawal request, which Attorney Goldberg stated was correct. Attorney Goldberg added that there are two amicus briefs that were filed, so if there were to be a decision to seek withdrawal or dismissal, that would also need the agreement of those parties, and it is not a guarantee either way.

Attorney Weisheit informed the Board that the motion was originally made to withdraw without prejudice, but KP-Law has not found any precedent of withdrawing the matter before the Appeals Court or the SJC without prejudice; the only precedent they have found is with prejudice. Mr. Conway asked if a withdraw request resulting from a settlement is typically viewed differently than those without settlement with a one-sided withdrawal. Attorney Goldberg stated that this was correct.

Mr. Conway clarified that with the ruling of the SJC, it is ruled on the matter of the case, but not the extent of the enforcement action and goes back to the Town or who brought the case forward. Attorney Weisheit stated that his inclination would be that the SJC would rule on whether or not the Enforcement Order is valid and leave it up to the enforcing body, in this case the Conservation Commission, and they would determine what compliance with that Order would be satisfactory.

As part of the discussion, Mr. John Pesa of Bella Music asked if any vote can be reconsidered by the Board. Attorney Goldberg clarified that the Board has the right to reconsider votes taken (not always), but where this is not a self-executing vote, thus the Board, in her opinion, retains the right to reconsider the vote.

Mr. Bill Marr expressed that this means that next year they could have new Board members and they can choose to reconsider the vote and this could go on forever. He argued that Zoom makes participation very easy and the excuse that a Board member wasn't able to attend isn't acceptable. Mr. Conway advised Mr. Marr to not go down that road in response to his comments about Select Board members being absent from meetings.

Attorney Goldberg clarified that not every vote can be reconsidered and listed several examples. She added that reconsiderations can happen and no prohibition if the matter itself has not already occurred and has been in legal existence. She pointed out that this has happened at town meeting about a contract as far as funding for the second year; town meeting could choose not to fund it, but there are implications.

The "Brodsky Family" expressed that she appreciates that Mr. Conway keeps allowing this conversation to go on and not hide from the conversation with the reasoning that this is pending litigation. She asked what it means when a vote is self-executing and asked what legal pursuits were taken against the prior owners and how far that had gotten in the court process as far as suing the original owners that the Pesas are not being held accountable for. Attorney Goldberg answered that "self-executing" is a vote upon its occurrence makes something else (accepting a statute or an inter-municipal agreement or signing off on a warrant) and once the warrant is posted there are no longer opportunities to vote on anything. Attorney Goldberg stated that her job is protect the Town's legal position and with this being pending litigation, their position is typically conservative. Attorney Weisheit stated that the first time the Conservation Commission issued something was the Enforcement Order because this was the first time the Commission was aware that the violation was beyond the scope during the investigation for the Certificate of Compliance back in the 80's. Mr. Toole argued that the Pesas are within statute of the law stating that the time-period expired.

Mr. Thomas Kotkowski stated that town counsel said that they can reconsider this vote and now the Board is revoting because someone wants to reconsider. Mr. Kotkowski informed the Board that he read a letter from the Conservation Commission dated August 11, 1988 to John Teixeira from Kathy Romero (the Conservation Director at the time) saying that the Army Core of Engineers surveyed the property and found there were no violations of excess fill, so long as no more was put there. He stated that in 2014, 26 years after that letter, the Pesas hired Nova Armstrong Associates Inc. to do a site survey and they returned a report on July 11, 2014 that states, "this environmental transaction screen documents that appropriate inquiry has been made into the previous ownership and use of the site is consistent with good commercial and customary practice. Conclusions: Based on the findings of this environmental transaction screen, Nova Armstrong has not identified any potential environmental concerns in connection with the site or adjoining properties." Mr. Kotkowski expressed that nothing has been found in the two surveys that have been done by Nova Armstrong and Army Core of Engineers. He further stated that he has contacted everyone on the Board via e-mail asking for the publicly obtained documents that show the crux of the Town's complaint of where the environmental abuse took place and where the damage is from the fill. Attorney Weisheit advised that the original Enforcement Order, Order of Conditions, the as-built plans that show the current

conditions of the site he believed to be all publicly available records. Mr. Kotkowski asked where he would get the documents from. Attorney Goldberg advised him that public records request should go through the Town Clerk's Office as the Chief Records Access Officer and the Town Clerk will forward that request to the appropriate department that has control over those records.

Later in the discussion, Ms. Artz emphasized that 20 years later coming into this it is a lose-lose situation. She emphasized that this is not a negative reflection on any commission/board members/volunteers. She stated that she sees this as a situation where she doesn't know who is really right or wrong, she just knows that this isn't good for the Town. Mr. Toole agreed that this is a lose-lose situation and this could lose a family or a business in town and asked people to keep this in mind.

Ms. Deveau clarified that the revote is a matter of respect because it is an important situation and she would like to allow all members the opportunity to vote.

Mr. Conway stated that this is an incredibly complicated situation and that "lose-lose situation" doesn't even begin to describe it. He emphasized that this negotiation door should remain open regardless of the outcome of the vote.

MOTION was made by Mr. Toole for the Select Board to direct town counsel to withdraw Norton v. Pesa case from the SJC without prejudice. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – No; Ms. Deveau – Abstain; Mr. Toole – Yes; and Mr. Conway – No. MOTION FAILS.

B. Old Business

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

The Board agreed to discuss this at their next meeting.

Ms. Deveau lost internet and left the meeting at 8:50 P.M.

Mr. Rob Welsh asked to have the litigation policy separate from the Bella Music matter.

Mr. Conway asked for an update on the status report of pending litigation the Town is involved in. Attorney Goldberg suggested having an overview of pending matters in executive session. She advised that anything that the Town is involved in there would be meeting notices posted as well.

C. Town Manager's Report

1. Local Receipts Update.

Mr. Yunits stated that the receipts are coming in pretty good. He reported that motor vehicle excise taxes have been collected through May less than a year ago, but a warrant that was posted in June is usually posted in April was for \$563,000 so that hasn't shown yet. The Town Manager advised the Town will probably hit its target by the end of June because they should

be receiving the wire from the State. He concluded that the Town should be on par with what was predicted.

2. Economic Assistance Coordinating Council Home Depot USA TIF Certification.

On June 14th, the EACC approved the Home Depot Tax Increment Financing (TIF) Agreement.

3. Xfinity Guest Services E-Mail.

Mr. Yunits advised that last meeting, residents discussed concerns of concerts starting and provided an e-mail for residents to get alerts from Xfinity: (XfinityGuestServices@LiveNation.com).

Ms. Deveau returned to the meeting at approximately 8:55 P.M.

VII. Select Board's Report and Mail

- 1. Ms. Deveau read the letter recognizing the Norton Fire Department, specifically Ms. Rebecca Mowry and Captain Michael Wilson. Mr. Conway acknowledged that this shows the great employees the Town has, not just at the Norton Fire Department, but all across the Town. Mr. Conway recognized Ms. Mowry and Captain Wilson for the great work they do.
- 2. Ms. Deley mentioned a Host Community Agreement that should be on for their next meeting, if not that meeting then the meeting after.
- 3. Mr. Conway brought up Norton Kayak as far as getting that property cleaned up and asked Mr. Yunits to provide an update of when some of these items will be addressed. Mr. Yunits said he spoke to Mr. Brian Caldwell today and he and Mr. Keith Silver, Highway Superintendent, are working together on that and will get back to him tomorrow.
- 4. Mr. Conway brought up issues of old fence posts and fencing that need to be removed at Juniper Beach and asked for Mr. Yunits to speak with Mr. Silver about this as well. Mr. Conway mentioned the parking issues at Juniper Beach and said he will start coordinating with people on this. Mr. Tory Cooper, resident of this area, agreed and mentioned that people are still ignoring the signs and are actually just parking under the "No Parking" signs. Mr. Cooper mentioned that no one knows about the water access at Norton Kayak. He noted that there are a lot of out-of-state vehicles (7 this past weekend) from Rhode Island and some from other communities. He emphasized that he doesn't want to push anyone away, but it is getting bad.

Mr. Cooper suggested:

- 1) Moving the "No Parking" sign from being 15' up a tree:
- 2) Removing the old fencing and posts; and
- 3) Removing one of the signs because there are two next to each other that completely contradict each other about the time to get off the water.

Mr. Cooper asked if people are going to be on the islands at night. He stated that he doesn't want people to have to pay, but if they had to notify someone at least public officials would be aware. Mr. Yunits confirmed that people are supposed to contact Conservation and added if people want to have a fire, they also need to contact the Fire Department because they will have to put it out.

Mr. Conway mentioned that the trash is supposed to be picked up on Mondays and Fridays during this season at Juniper Beach and he believed it was missed this past Monday and asked to have Mr. Silver informed of this.

VIII. <u>Meeting Minutes</u>

There were no minutes approved at this meeting.

IX. Warrants

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

- A. Payroll Warrant PR21-26 for the week ended June 12, 2021, Warrant dated June 17, 2021, in the amount of \$5,447,292.03.
- B. Invoice Warrant AP21-51 dated June 17, 2021, in the amount of \$1,444,325.93.
- C. Invoice Warrant AP21-52 dated June 24, 2021, in the amount of \$889,073.86.

X. Other Business

There was no other business to discuss.

XI. Next Meeting's Agenda – July 8, 2021 – Set Fall Town Meeting.

XII. Executive Session.

- 1. To discuss strategy with respect to litigation, i.e. Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).
- 2. To conduct negotiations with non-union personnel, i.e. Town Manager, pursuant to G.L. c. 30A, Section 21(a)(2).
- 3. 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. Deveau at 9:15 P.M. for the Board to enter into executive session to discuss strategy with respect to litigation, i.e. Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3)and with the Board to not return to open session thereafter. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=9m0Ys0jHSe4
Respectfully Submitted by:
Jennifer Reid, Office Administrator
SELECT BOARD MINUTES OF MEETING JUNE 24, 2021
John Conway, Chair
Michael Toole, Vice-Chair
Mitter Den
Christine Deveau, Clerk
Renee Deley, Member
any
Megan Artz, Member
Minutes Approved by Board on: July 22, 2001





TITLE Signature Pages to Approved Minutes

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SENT 15:01:02 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

0	07 / 28 / 2021	Viewed by Megan Artz (martz@nortonmaus.com)
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Signed by Megan Artz (martz@nortonmaus.com)

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<u>▶</u> 07 / 28 / 2021 Signed by John Conway (jconway@nortonmaus.com)

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