



TOWN OF NORTON
SELECT BOARD
MUNICIPAL CENTER
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Select Board
Meeting Minutes
April 5, 2022

I. Call to Order by Chair

The April 5, 2022 meeting of the Norton Select Board was held remotely (Web: <https://us02web.zoom.us/j/86396718962?pwd=N2lHMVlraHlxWVJ2QktYmlMODZ0dz09>; Phone: 646-558-8656; Meeting ID: 863 9671 8962; Passcode: 203357, and was called to order at 7:23 P.M., by Mr. John Conway, Chair. Member(s) present: Ms. Megan Artz, Ms. Renee Deley, and Mr. Michael Toole. Also in attendance: Mr. Michael D. Yunits, Town Manager and Mr. Alex Weisheit of KP-Law.

II. Discussion and/or vote to open the Special Town Meeting for Tuesday, June 7, 2022.

Mr. Yunits explained the timeline of the Special Town Meeting (STM) if the Board were to open it this evening as follows:

- April 6th: Notify departments, boards, and committees of deadline for submission/STM date. Ad to newspaper.
- April 11th: Publish in newspaper.
- April 19th: STM warrant closes at 4:00 P.M.

Mr. Toole asked Mr. Yunits if there is anything other than financial items coming down this pipeline. Mr. Yunits said he has been in discussion with Habitat for Humanity who is looking to do a project within Norton and wanted to see if the Board was interested in a STM article for the transfer of the property they plan to do the project on. Ms. Deley asked if that is the property that the Town owns that they talked about at their last Economic Development Commission (EDC) meeting and Mr. Yunits said it is. He explained that this project is for a mother with children that Habitat for Humanity feels it can help. Ms. Deley and Mr. Conway expressed that they thought it was a great idea.

MOTION was made by Mr. Toole to open the Special Town Meeting for 7:15 P.M. on Tuesday, June 7, 2022. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Artz – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

III. Executive Session.

1. Vote to enter Executive Session for a joint meeting with the Conservation Commission to discuss strategy with respect to litigation, i.e., Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).

DECLARATION BY THE CHAIR OF THE SELECT BOARD:

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 litigation, i.e., Bella Music, 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 executive session.

MOTION was made by Ms. Deley at 7:29 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 Chair and with the Board to not return to open session thereafter. Seconded by Ms. Artz. Vote: Ms. Artz – Yes; Ms. Deley – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

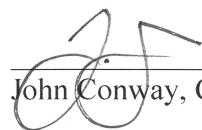
URL Link: <https://www.youtube.com/watch?v=VVjJ3IXsozI>

Respectfully Submitted by:



Jennifer Reid, Office Administrator

**SELECT BOARD
MINUTES OF MEETING
APRIL 5, 2022**



John Conway, Chair



Michael Toole, Vice-Chair



Christine Deveau, Clerk

Renee Deley, Member

Megan Artz, Member

Minutes Approved by Board on: April 27, 2022