

TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

RECEIVED NORTON TOWN CLERK

2010 SEP 29 P 1: 29

BOARD OF SELECTMEN MINUTES OF MEETING MAY 13, 2010

- I. <u>CALL TO ORDER BY CHAIRMAN:</u> The May 13, 2010, Board of Selectmen meeting was called to order at 7:00 p.m. by Acting-Chair, Mrs. Steele.
- A. <u>Roll Call</u>: Acting-Chair, Mrs. Mary Steele, Messrs. Timothy Giblin; Bradford Bramwell; and Robert Salvo were present. Chairman, Mr. Robert Kimball was absent. Mr. James Purcell, Town Manager, was also present.
- B. Pledge of Allegiance
 - II. WARRANTS AND MINUTES
 - A. Approve bills Warrant #67, dated May 13, 2010, in the amount of \$695,755.66

MOTION was made by Mr. Bramwell to approve bills Warrant #67, dated May 13, 2010, in the amount of \$695,755.66. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

B. Approve Minutes – February 18, 2010 February 18, 2010 Executive Session

MOTION was made by Mr. Bramwell to approve the Board of Selectmen Minutes of Meeting, dated February 18, 2010 as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to approve the Board of Selectmen Minutes of Meeting of Executive Session, dated February 18, 2010 as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

III. LICENSES AND PERMITS

1. <u>7:30 P.M. HEARING</u> – Application for Transfer of Stock, New Officer/Director, Change of Manager, and D/B/A to the Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages with Cordials Not

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To Be Drunk On the Premises, at 411 Old Colony Road, Norton Mr. Bramwell read Notice of Public Hearing.

Attorney Daniel Rich was present with Mr. Patel and explained Transfer.

Mr. Giblin spoke of Town's strict liquor policy; selling to minors, etc.

MOTION was made by Mr. Bramwell to approve Application for Transfer of Stock, New Officer/Director, Change of Manager, and D/B/A to the Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages with Cordials Not To Be Drunk On the Premises, at 411 Old Colony Road, Norton. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Application of JJIP Enterprises, Corp. d/b/a Old Colony Café, 336 Old Colony Road, Norton, for Change in Manager from Jeffrey R. Puppolo to Jason J. Irving on its Common Victualer All Alcoholic License

Mr. Clark was representing Mr. Jeffrey R. Puppolo and other party, Mr. Irving, the new owner, was represented by his attorney.

Mr. Irving stated he grew up in Attleboro and has owned and operated his own restaurant. Also, alcohol to be served on site.

Mrs. Steele said Mr. Puppolo seemed very involved and "on top of things". If this Board of Selectmen can assist in any way, she asked him to let them know.

MOTION was made by Mr. Giblin to approve Application of JJIP Enterprises, Corp., d/b/a Old Colony Café, 336 Old Colony Road, Norton, for Change in Manager from Jeffrey R. Puppolo to Jason J. Irving on its Common Victualer All Alcoholic License. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

IV. <u>AN</u> Nortón High Scho	INOUNCEMENTS ool All night Graduation party			n. Call 285-9248 t	.o
offer to help.		et e		:	
			¥ , , , , , , .		
	er Splash" to be held July 12-; ; full day and extended day. F			ner-type camp).	And

Tri-centennial Talent Show planned for December 31, 2010-to register call 222-1340.

V. BUSINESS

A. NEW BUSINESS

- 1. 7:05 P.M. Fire Chief Richard J. Gomes Re:
- a) Swearing in of Full-Time Fire Fighter
 Mr. Blake was sworn in by Ann Rodriguez of Town Clerk's office.
- b) <u>Letters of Commendation</u>
 Three Letters of Commendation were read aloud by Mr. Bramwell.
 Chief Gomes said peoples' lives were improved by Norton Fire Dept.

c)EMS Week

EMS week is next week and proclamation was read aloud by Mr. Bramwell.

MOTION was made by Mr. Giblin to proclaim 5/16-5/22/10 as EMS Week. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Chief Gomes thanked other members of Fire Dept. for attending this evening.

--Presentation of the After Action Report of the March flooding Chief Gomes said he would give Board an update from FEMA.

Mr. Giblin said it would be great to have Chief Gomes come back in to discuss report.

Chief Gomes said per <u>Sun Chronicle</u> personal residential loss = a substantial loss.

FEMA responded very quickly also. There was also municipal damage.

Cost to Town (infrastructure, etc. in excess of \$35,000). FEMA to reimburse 80% of that expense, probably not in this fiscal year though.

Flood kits were discussed. Included is a five gallon pail; scrub brushes; cloths; bleach, etc. for water damage. This was a historical rain. Flood kits still are available and advertised on cable tv, etc. Probably about 40-50 kits still available.

2. Award Bid for Gasoline and Diesel Contracts – Fuel Oil Contracts
Mr. Purcell said on 6/30/10, Project Spoke is dissolving and referenced other
means of bidding. Project Spoke is merging with another like-entity. This
procurement by Project Spoke; The lineup is there; recommended by Project

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Spoke and Keith Silver to award Dennis K. Burke of Chelsea with increments as listed.

It is the port price of product per gallon plus increment. Dennis K. Burke is low bidder and recommended.

MOTION was made by Mr. Giblin to award bid for gasoline and diesel to Dennis K. Burke, Chelsea, MA, as described in documentation. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

B. TOWN MANAGER'S REPORT

Shpack - Army Corps of Engineers - Access Permit

Mr. Purcell said Shpack document is access permit. Army Corp entered onto site in 2005; an access permit was needed. In 2005, both ConCom and Board of Selectmen signed off on Access Permit and needs renewal. ConCom took action Monday evening, so Mr. Purcell respectfully requests Board of Selectmen do same (open-ended until end of project).

MOTION was made by Mr. Giblin to sign off on Shpack Access Permit (for Schpack access permission and their agent(s)). Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

C. APPOINTMENTS/RESIGNATIONS

VI. SELECTMEN'S REPORT AND MAIL

Mr. Giblin noted letter received from Town Clerk's office authorizing Town Accountant, James Puello, to be able to sign payroll, etc.

Veteran's Agent status was discussed. Mr. Purcell said all documents were ready for submission and await contract signature on transmittal letter. Easton veteran's agent and he met. This Easton veteran's agent is a top rate agent and he has a good feeling and with this signature will be able to move forward.

Mr. Purcell said each town has provided for support services two days per week on each town..

Mr. Salvo referenced the southbound ramp and the need to get it done, especially with concerts at Comcast and summer soon arriving, etc.

Mr. Purcell said they spoke to Mr. Bernard McCourt of Mass Highway, District V Director, and appears it is a regulatory hurdle through Mansfield. Wetlands

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issue/wetland area; how much area working with; and not sure on outcome. Mr. Purcell said this will be followed up with Mass Highway.

Mr. Purcell said regarding Mass Highway subject, a communication breakdown with Roche Bros. occurred and Sun Chronicle reported accurately comments of Board of Selectmen from Thursday evening and Roche Bros. took offense to it. Real estate counsel and Mr. Purcell had been communicating in March and early April. They thought Town had lost interest.

Mr. Purcell said he had sent three e-mails to counsel and they thought Town lost interest. Mr. Purcell sent to wrong e-mail address @rochebros.com vs. @rochebrothers.com and no disparagement in Roche Bros. and now back on track. If it caused Roche Bros. any stress it was unintentional.

Mr. Giblin said he apologized to Roche Bros. and they do a lot for community and have been a staple of that plaza since the beginning. Must move forward and get project underway.

VII. NEXT MEETING'S AGENDA

- 1. Jeanne Barreta, Selectmen's Representative to SRPEDD Commission Re: a) Update
 - b) Reappointment to SRPEDD Commission

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 7:58 p.m. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet Sweeney

Board of Selectmen - Recording Secretary

BOARD OF SELECTMEN MINUTES OF MEETING OF MAY 13, 2010

BOARD OF SELECTMEN:

Timothy R. Giblin, Chairman

Robert W. Kimball, Jr., Vice Chairman

Robert S. Salvo, Sr., Clerk

Mary T. Steele

Bradford K. Bramwell

Dated: 09/23//0