



TOWN OF NORTON
BOARD OF SELECTMEN
70 EAST MAIN STREET
MUNICIPAL CENTER, NORTON, MASS. 02766
TELEPHONE (508) 285-0210

BOARD OF SELECTMEN
MINUTES OF MEETING FOR
JANUARY 19, 2011

I. CALL TO ORDER BY CHAIRMAN: The January 19, 2011, Board of Selectmen meeting, held at the H.A. Yelle School (Cafeteria), was called to order at 6:15 p.m. by Chairman, Mr. Kimball.

A. **Roll Call:** Chairman, Mr. Robert Kimball; Mrs. Mary Steele, Vice-Chair; Messrs. Bradford Bramwell, Clerk; and Timothy Giblin were present. Mr. Robert Salvo arrived at 6:30 p.m. Mr. James Purcell, Town Manager, was also present.

Also Present: Attorney Lauren Goldberg, Town Counsel, of Kopelman & Paige.

Mr. Purcell referenced Article 2 and stated today Joint Labor Management Committee issued an award/ratified arbitration agreement (Norton and IAAF local 2378). Mr. Purcell stated this was for Board of Selectmen's info.

Mr. Purcell said a "Motion" to fund Article 2 may need to be amended on Town Meeting floor by Board of Selectmen because of a lack of quorum of Finance Committee. Transfer Fiscal '11 health insurance account additional \$28,712. A matter of an arbitration award.

Total cost is \$153,399 . When calculated recouped premium of \$89,626 so net cost is \$22,000 or \$23,000 per year.

Home Rule Petition – Shpack was discussed.

Mr. Giblin asked about adding DEP and EPA as well regarding perpetual access?

Attorney Goldberg said she did not think that was necessary and thought it was fine. She said the Board could take a vote to authorize Chairman of Board of Selectmen to do so, but would research this tomorrow for a definite answer.

Mr. Purcell referenced the open meeting law.

MOTION was made by Mr. Giblin to authorize Chairman of Board of Selectmen to sign letter to accept agreement on easement rights to Shpack property and look into possibly adding in DEP and EPA if necessary, and if necessary, to sign new letter. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

2011 License – Trans International Auto Exportation Co.

This license is for office space only.

MOTION was made by Mr. Bramwell to approve the 2011 Class II License for Trans International Auto Exportation Co, 12A Village Way, Norton, MA 02766, for Office Space Only. Second by Mrs. Steele. Vote: Unanimous. MOTION CARRIES.
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Article 97 protection discussed. Protections on property are equivalent to Article 97 protection. This is putting Board of Notice.

MOTION was made by Mr. Bramwell to approve Warrant #43 in the amount of \$677,729.56. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.
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It was noted James Puello, the Town Accountant's, contract expires June 30. Base wage 0 increase F12; 2+2 following two years. A \$2,000 annuity contribution into contract as well.

Mr. Salvo arrived at 6:35 p.m.

MOTION was made by Mr. Bramwell to approve agreement between James Puello and Town of Norton for a three year period ending July 1, 2013. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

ADJOURNMENT

MOTION was made by Mr. Bramwell to Adjourn into Town Meeting at 6:45 p.m. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

Documents Distributed/Viewed at 1/19/11 Board of Selectmen Meeting:

. 1/19/11 Town Meeting Warrant

**. Class II License Request for Office Space Only of Trans International Auto Exportation Co.,
12A Village Way, Norton, MA 02766**

**BOARD OF SELECTMEN
MINUTES OF MEETING OF
JANUARY 19, 2011**

BOARD OF SELECTMEN:

Robert W. Kimball, Jr., Chairman

Mary T. Steele, Vice-Chairman

Bradford K. Bramwell, Clerk

Timothy R. Giblin

Robert S. Salvo, Sr.

Date Approved:_____