

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
December 13, 2012**

**I. CALL TO ORDER BY CHAIRMAN**

The December 13, 2012, Meeting of the Board of Selectmen was called to Order by Mr. Giblin, Chairman, at 7:00 p.m., held in the First Floor Selectmen's Conference Room.

- A. ROLL CALL: Mr. Timothy Giblin, Chairman; Mr. Robert W. Kimball, Jr., Vice-Chair; Mr. Robert S. Salvo, Sr., Clerk; Mr. Bradford K. Bramwell; and Mrs. Mary Steele. Mr. Michael Yunits, Town Manager, was absent due to a planned vacation.

**II. WARRANTS AND MINUTES**

- A. Approve bi-weekly payroll for the period ended December 8, 2012, Warrant #35, dated December 13, 2012, in the amount of \$1,072,840.83

**MOTION was made by Mr. Salvo to Approve bi-weekly payroll for the period ended December 8, 2012, Warrant #35, dated December 13, 2012, in the amount of \$1,072,840.83 Approve bi-weekly payroll for the period ended December 8, 2012, Warrant #35, dated December 13, 2012, in the amount of \$1,072,840.83, Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

- B. Approve bills Warrant #36, dated December 13, 2012, in the amount of \$680,673.91

**MOTION was made by Mr. Salvo to Approve bills Warrant #36, dated December 13, 2012, in the amount of \$680,673.91. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

- C. Approve Minutes – September 5, 2012  
September 27, 2012 Executive Session

**MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting, dated September 5, 2012, 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 September 27, 2012, as written. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.**

**III. LICENSES AND PERMITS**

1. **2013 License Renewals/New**

**MOTION was made by Mr. Kimball to approve the 2013 License Renewals/New, as presented per document entitled "2013 License Renewals/New-dated 12/13/12"\*, with the exception of Goosebrook Garage & Recycling LLC, d/b/a/ Goosebrook Garage, 36 Dean Street, Class II; and Goosebrook Garage & Recycling LLC, d/b/a Goosebrook Garage, 36 Dean Street, Class III, in which "No Action" was taken. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.**

**\*Copy of 2013 License Renewals/New-dated 12/13/12 can be located in The Municipal Center.**

Discussion ensued on Goosebrook Garage and it was believed license was kept open. They will have license-holder in to a future Board meeting to provide an update.

**IV. ANNOUNCEMENTS**

2013 Dog Licensing and payments may be conducted online [www.nortonma.org](http://www.nortonma.org) or contact the town clerks office at 508-285-0232 for more info.

**V. BUSINESS**

**A. NEW BUSINESS**

**B. TOWN MANAGER'S REPORT**

**C. APPOINTMENTS/RESIGNATIONS**

1. Appointment of Assessor's Technician in the Board of Assessors Office

**MOTION was made by Mrs. Steele to accept/approve Appointment of Assessor's Technician, Bonnie-Lee Davis, in the Board of Assessors Office, effective December 20, 2012. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.**

**VI. SELECTMEN'S REPORT AND MAIL**

Condolences were extended to the Rich family who recently lost Zeb Rich, who was on Board of Selectmen and involved with Town of Norton for many years.

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Master Sgt. Trent Memorial Park is progressing and some donations are being received.

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Energy Fund is set up and is in full gear. Donations can be sent to Town of Norton with checks made payable to "Norton Energy Fund". Contact the Veterans Office for more info or if you would like to have donation-cans for your business.

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Mr. Giblin stated the Superintendent of Schools Search Committee conducted another meeting and update provided. They now have it chiseled down to six candidates from the original thirty.

#### **VII. NEXT MEETING'S AGENDA**

- . 7:15 p.m. – Sportsway Hearing Re: Alleged Violation
- . Presentation by SRPEDD Re: Overview of updating Norton's South Coast Rail Priority Development Areas (PDAs) and Priority Protection Areas (PPAs)
- . 2013 License Renewals/New

#### **VIII. EXECUTIVE SESSION**

- . Potential litigation strategy discussion with Town Counsel regarding the so-called "2% safe harbor" rule set forth under 760 CMR 56.03(1)(c) and 760 CMR 56.03(5) (i.e., recent progress by the Town of Norton toward the affordable housing unit minimum) and whether the Town currently is eligible to invoke the 2% safe harbor rule.

#### **IX. ADJOURNMENT**

**Declaration of the Chairman at 7:25 p.m.: Under G.L. c30A, Section 21(b)(3) and (4), the purpose of the executive session will be to discuss potential litigation strategy discussion with Town Counsel regarding the so-called "2% safe harbor" rule set forth under 760 CMR 56.03(1)(c) and 760 CMR 56.03(5) (i.e., recent progress by the Town of Norton toward the affordable housing unit minimum) and whether the Town currently is eligible to invoke the 2% safe harbor rule, as a discussion of this strategy in open session could compromise the purpose for the executive session; and the Board shall not return to open session at the conclusion of the executive session.**

Respectfully Submitted by:

Janet A. Sweeney  
Board of Selectmen – Recording Secretary

**BOARD OF SELECTMEN  
MINUTES OF MEETING OF  
DECEMBER 13, 2012**

**TIMOTHY R. GIBLIN, CHAIRMAN**

**ROBERT W. KIMBALL, Jr., VICE-CHAIR**

**ROBERT S. SALVO, SR., CLERK**

**MARY T. STEELE**

**BRADFORD K. BRAMWELL**

**Dated:** \_\_\_\_\_

**Documents Distributed/Reviewed at December 13, 2012, Board of Selectmen Meeting**

. Board of Selectmen draft minutes, dated September 5, 2012 and September 27, 2012  
Executive Session

. Memorandum to Board of Selectmen from Michael D. Yunits, Town Manager, dated Dec. 5, 2012 Re: Notice of Appointment – Assessor’s Technician (Bonnie-Lee Davis)

. “2013 License Renewals/New” List, dated 12/13/12

. Letter to Board of Selectmen from Kenneth Paul Gilchrist received Nov. 28, 2012, Re:  
Goosebrook Garage/update

. Letter from Trans International Auto Exportation Co. to change name to Trans International Auto Inc. (received 12/5/12)