

**BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 25, 2013**

I. CALL TO ORDER BY CHAIRMAN

The July 25, 2013, Meeting of the Board of Selectmen was called to Order by Mr. Kimball, Chairman, at 7:00 p.m., held in the First Floor Selectmen's Conference Room.

A. ROLL CALL: Mr. Robert W. Kimball, Jr., Chairman; Mr. Bradford K. Bramwell, Clerk; Mr. Robert S. Salvo, Sr.; and Mr. Timothy R. Giblin were present. Mrs. Mary T. Steele, Vice-Chair, was absent. Mr. Michael Yunits, Town Manager, was present.

B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #4, dated July 18, 2013, in the amount of \$688,996.41

MOTION was made by Mr. Bramwell to Approve bills Warrant #4, dated July 18, 2013, in the amount of \$688,996.41. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve bi-weekly payroll for the period ended July 20, 2013, Warrant #5, dated July 25, 2013, in the amount of \$469,735.23

MOTION was made by Mr. Bramwell to Approve bi-weekly payroll for the period ended July 20, 2013, Warrant #5, dated July 25, 2013, in the amount of \$469,735.23. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. Approve bills Warrant #6, dated July 25, 2013, in the amount of \$3,092,824.01

MOTION was made by Mr. Bramwell to Approve bills Warrant #6, dated July 25, 2013, in the amount of \$3,092,824.01. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

D. Approve Minutes – February 21, 2013
March 28, 2013
May 30, 2013
July 11, 2013

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting, dated February 21, 2013, as written. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting, dated March 28, 2013, as written. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting, dated May 30, 2013, as amended. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve the Board of Selectmen Minutes of Meeting, dated July 11, 2013, as written. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

III. LICENSES AND PERMITS

7:15 P.M. HEARING – To consider the revocation of the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, in the name of McMahon's Countryside Grille, LLC, for the premises at 336 Old Colony Road, Norton, MA 02766, due to non-compliance for not operating the hours listed on the license.

No one was present on behalf of McMahon's Countryside Grille, LLC.

Mr. Kimball said this is a formality that needs to be conducted since business has closed. The former owner was given reasonable opportunity to respond. They were notified by certified letter and Town has not heard back from them due to non-compliance for not operating the hours listed on the license.

Mr. Kimball said in order for Board of Selectmen to issue a new license at the same address, this needs to be done. Landlord is trying to lease property and cannot do so until this is conducted.

MOTION was made by Mr. Bramwell to revoke the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, in the name of McMahon's Countryside Grille, LLC, for the premises at 336 Old Colony Road, Norton, MA 02766, due to non-compliance for not operating the hours listed on the license. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Application of TPC Boston/Dan Waslewski, 400 Arnold Palmer Blvd., Norton, MA 02766, for one-day All Alcohol Licenses as follows:

. TPC Boston – Deutsche Bank Championship Sky Chalet #18, Wednesday, August 28 – Monday, September 2, 2013, 8:00 A.M. - 8:00 P.M., for private party;

. TPC Boston – Deutsche Bank Championship Hospitality Pavilion, Monday, August 26 – Tuesday, Sept. 3, 2013, 8:00 A.M. – 11:00 P.M., for private party.

***STIPULATIONS ON THE FOREGOING TPC BOSTON APPLICATIONS: 'DETAIL OFFICERS AS REQUIRED BY CHIEF OF POLICE; APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER SERVICE'**

Mr. Bramwell inquired about the private party. It was noted it was for Deutsche Bank employees only.

MOTION was made by Mr. Bramwell to Approve Application of TPC Boston/Dan Waslewski, 400 Arnold Palmer Blvd., Norton, MA 02766, for one-day All Alcohol License as follows:

TPC Boston – Deutsche Bank Championship Sky Chalet #18, Wednesday, August 28 – Monday, September 2, 2013, 8:00 A.M. – 8:00 P.M., for private party with detail officers as required by Chief of Police, and appropriate signage for two (2) drink limit per service (per Stipulations noted above). Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to Approve Application of TPC Boston/Dan Waslewski, 400 Arnold Palmer Blvd., Norton, MA 02766, for one-day All Alcohol License as follows:

TPC Boston – Deutsche Bank Championship Hospitality Pavilion, Monday, August 26 – Tuesday, September 3, 2013, 8:00 A.M. – 11:00 P.M., for private party with detail officers as required by Chief of Police, and appropriate signage for two (2) drink limit per service (per Stipulations noted above). Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Application of Prom Management Group, Inc., 484 Inwood Avenue, Oakdale, MN 55128, for one-day Beer and Wine Licenses, Tuesday, August 27, 201 – Tuesday, September 3, 2013, 6:30 A.M. – 7:00 P.M.; Sunday service 9:00 A.M. – 7:00 P.M., for private party, to be utilized at:

. Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766

Mr. Eric Baldwin thanked the Town of Norton and the Board of Selectmen. He noted they also provide a great retiree and active military program, as well as an “appreciation day”. Wednesday is free to the public.

Mr. Kimball referenced the Gold Star Committee and the Master Sgt. Trent Memorial and hoped TPC could possibly assist in some way with this.

MOTION was made by Mr. Giblin to approve Application of Prom Management Group, Inc., 484 Inwood Avenue, Oakdale, MN 55128, for one-day Beer and Wine Licenses, Tuesday, August 27 – Tuesday, September 3, 2013, 6:30 A.M. – 7:00 P.M.; Sunday service 9:00 A.M. – 7:00 P.M., for private party, to be utilized at:

Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

4. Applications of Tiger Woods Charity Events Corp., c/o Brody Wilkinson and Obert, PLC, 2507 Post Road, Southport, CT 06490, for one-day All Alcohol Licenses, Tuesday, August 27 – Tuesday, September 3, 2013, 6:30 A.M. – 7:00 P.M.; Sunday service 9:00 A.M. – 7:00 P.M., for private party, to be utilized at Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA, as follows:

- . (#1) 15th Green- Sky Chalets;
- . (#2) 16th Tee- Sky Chalets;
- . (#3) 16th Green- Sky Chalets;
- . (#4) Wedgewood Club presented by Ketel One Vodka, Spectator Oasis @ 16, Gosling’s Dark ‘n Stormy Terrace;
- . (#5) 17th Green- Sky Chalets;
- . (#6) Champions Club, 2 Founders Club Marquees and Ketel One Club.

STIPULATIONS ON ABOVE TIGER WOODS CHARITY EVENTS CORP. APPLICATIONS: “DETAIL OFFICERS AT LOCATIONS DESIGNATED BY CHIEF OF POLICE; APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER SERVICE”

MOTION was made by Mr. Bramwell to Approve Applications of Tiger Woods Charity Events Corp., c/o Brody Wilkinson and Obert, PLC, 2507 Post Road, Southport, CT 06490, for one-day All Alcohol Licenses, Tuesday, August 27 – Tuesday, September 3, 2013, 6:30 A.M. – 7:00 P.M.; Sunday service

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STIPULATIONS ON ABOVE TIGER WOODS CHARITY EVENTS CORP. APPLICATIONS: "DETAIL OFFICERS AT LOCATIONS DESIGNATED BY CHIEF OF POLICE; APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER SERVICE". Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

5. Vote to amend vote taken June 13, 2013 – "Vote to approve application of Bog Iron Brewing, LLC, 33 West Main Street, Unit F, for an annual license for a Malt Only Pouring Permit under Chapter 138, Section 19Cn".

Mr. Kimball stated the ABCC advised that the law was changed per July 12, 2013. This is just a formality.

MOTION was made by Mr. Giblin to approve vote to amend vote taken June 13, 2013, "Vote to approve application of Bog Iron Brewing, LLC, 33 West Main Street, Unit F, for an annual license for a Malt Only Pouring Permit under Chapter 138, Section 19Cn". Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Condolences were extended to the Solmonese family as Mrs. Pauline Solmonese passed away recently. She was the wife of Joseph Solmonese, in which the J.C. Solmonese School was named after. She was a teacher and most recently had been a dedicated volunteer at the Norton Library.

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The Father of Bob Berg, who is Treasurer of the Board of Library Trustees, Mr. John Berg Jr., passed away. Condolences were extended to the Berg family.

Nine-Lives Animal Shelter is seeking shoes (50 cents per pound) for a recycling program. This will be held 11 a.m. – 4 p.m. on Saturday and 1 p.m. – 5 p.m. on Sunday. Mr. Giblin asked Mr. Yunits to post on Comcast Town website.

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Mr. Kimball referenced the need of a generator to be utilized at 120 West Main Street. As of yet, the Town cannot locate one. Mr. Kimball said he learned Sheriff Hodgson has a staff member who does this type of work and he will work on this.

Mr. Salvo said he is working on this item with a person from State, also.

Mr. Yunits communicated that Representative Howitt has been working on this as well.

V. BUSINESS

A. NEW BUSINESS

1. Bernie Marshall, Water/Sewer Superintendent Re: Kingsley Road Pump Station

Map was displayed: entitled "C-74".

Mr. Fran Yanuskiewicz was also present with Mr. Marshall.

Mr. Marshall referenced a problem with 3 Kingsley Road. He spoke to Board of Health (Mr. Dumont) and appears it was an internal issue; there was sewer gas entering house and was rectified. A smoke test was conducted. Then another resident at 24 Kingsley Road called his office regarding a similar problem/some odor issues, which was disturbing, and he dispatched his staff again and it proved to be internal plumbing issues and this was taken care of and no call back of complaints. The next day Mr. Yunits received an email from a resident who had a bad odor and Mr. Yunits forwarded him the email and his department did same diagnostic. This situation also proved this homeowner had internal plumbing issues as well. Mr. Marshall said they retrofitted this since homeowner had taken something off.

Mr. Marshall said he could not find any complaint log when he took over this job. Therefore, he started a complaint log so now everything is in writing. This is a proactive thing he is doing as a superintendent.

Last night another resident at 23 Kingsley Road complained they were very frustrated and indicated there was no interaction with water/sewer dept. , however, he had not heard anything from this party previously and he would rather they call him personally to solve issue instead of taking it to his manager.

Mr. Marshall said they will look at a few different things, such as looking at where it dumps in and looking at odor cause. Also, looking at a valve that displaces less air. Other alternative is in a certain

man-hole, where it dumps in, a deodorizer could be added. If another faction comes into this area, this will need to be revisited.

Mr. Kimball recommended Mr. Marshall and his department offer assistance in this area of Kingsley Road. Regarding pump station in this area, he was aware Mr. Marshall has been in contact with Campanelli/Thorndike. Important to ensure the Town does not have to expend funds for this type of thing, and to ensure it can handle this type of capacity.

Mr. Marshall said the Town will be covered since Campanelli has funding account.

Mr. Kimball suggested a letter to them from Water & Sewer Dept., and he encouraged Mr. Marshall to go back to his Commission and send a letter to ZBA indicating there could be a potential problem with this area.

Mr. Marshall said communication is going well and would like to continue to keep the lines of communication open.

Mr. Yunits asked if Turtle Crossing is going in the same pump station?

Mr. Marshall responded he thought Turtle Crossing is off the board.

Mr. Yunits said he believed this project was coming back.

Mr. Giblin said it is important to reach out to anyone in that Kingsley Road area even if they haven't contacted Water & Sewer Department. Discussion ensued.

Mr. Yanuskiewicz discussed odor issue.

Mr. Marshall said the pump station is a good foundation and could build upon it if necessary. Discussion ensued.

Mr. Marshall said as Water & Sewer Dept. Superintendent, he would encourage residents to contact him.

Mr. Kimball spoke of taking into consideration changing pipes (one vs. two).

Ms. Maureen Sroczynski of 283 East Main St. (Kingsbury Hill) spoke of a six inch line which was discussed with developer at a previous meeting she attended. Sewer Dept. and Conservation Commission had said "no" to this, yet it is her understanding with proposal that developer is trying to negotiate; he will go back and put storage tank back on his property.

Mr. Marshall said right now everything is still in negotiations. They have not reversed their decision on it. No agreement made.

Ms. Sroczynski said she has seen this Agreement and the language was put back into Agreement.

Mr. Marshall said nothing has been reversed to his knowledge.

Mr. Yunits said Wheaton College is still very interested in tying into the sewer system.

Mr. Kimball asked Mr. Marshall to advise Mr. Yunits on the outcome regarding 23 Kingsley Road.

Mr. Marshall responded he will do so.

2. Victor Rodriguez, Chairman; Jason Benjamin, Director, NCAC Re: Studio Update

Ms. Charlene Fisk and Mr. Jason Benjamin were present; Mr. Rodriguez was not present due to a previously scheduled commitment.

Mr. Benjamin explained Dr. Ryan Welter purchased the building and he will use it for medical offices and the Cable Studio will use the second floor. The hope is if the Board/the Town ever wants to meet in a larger meeting room, there will be more space for public and for Board of Selectmen meetings to spread out. They are three months away from opening day and invite Board and public to their open house. It will be more educationally focused. Building space explained. A letter was referenced regarding grant to Norton Public Library. It was also noted they were involved with Norton Middle School.

Gas power generator was discussed to handle storms; hurricane season/emergency situations.

Ms. Fisk spoke of the library and the visible changes. Ms. Lee Parker, Librarian, has done an excellent job.

Mr. Bramwell said on the local cable channel some weeks there are only black screens or others just scrolling announcements.

Mr. Benjamin said they do receive bicycle programming from another area. They have not had a studio in a year. Currently they are in a temporary situation with a lot of their equipment in storage so to speak. It will be beneficial once in larger space. Mr. Benjamin said they have conducted Documentary Community Profiles, they covered Founders Day, and other important events. They will continue to assist any businesses in Town, etc., as needed, or if one of Board of Selectmen members wants to do a profile of who you are and what you do and why, they would be happy to assist.

Mr. Giblin said Wheaton College also is an area of interest for the Town.

Mr. Benjamin said they covered the brand new Wheaton College Science Center, as well as their basketball games. Discussion ensued.

Mr. Kimball asked them to advise the Board of Selectmen once they get closer.

3. Schedule Fall Annual Town Meeting

Mr. Yunits said this is scheduled for Monday, October 7 at 7 p.m. Warrant will close on August 19 at 3:30 p.m.

Mr. Kimball said he believes that is plenty of time. Must be faxed into newspaper by 26th of July and Articles accepted until 3:30 p.m. in Board of Selectmen's office until August 19, 2013.
Schedule/timeframes discussed.

MOTION was made by Mr. Bramwell to schedule Fall Annual Town Meeting at Norton Middle School at at 7 P.M. on Monday, Oct 7, 2013. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Bramwell to open Warrant for Fall Annual Town Meeting, effective today, July 25, 2013. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

4. Award Plumbing Contract

Mr. Yunits said the plumbing and electrical contract is in coordination with school system. Clarence P. Rich Plumbing and Heating Contractor was chosen and was the lowest bidder from two bids, with no change in rates.

MOTION was made by Mr. Giblin to award the contract for Plumbing Repair, Maintenance and Installation Services to the Town of Norton Municipal Buildings, effective from July 1, 2013 to June 30, 2014, with a one (1) one-year option year, exercisable exclusively by the Norton Board of Selectmen. Second by Mr. Bramwell.

Discussion: Mr. Kimball asked if they can go out to bid on a major contract?

Mr. Yunits responded, yes.

Mr. Kimball said he would encourage it.

Vote: Unanimous. MOTION CARRIES.

5. Award Electrical Contract

Bids received from Bolt Electric and two other bidders. Bolt Electric was selected.

Bolt meets all requirements/certifications.

Mr. Giblin questioned two items were circled and not answered on application form from Bolt Electric. Mr. Giblin said he would be concerned with this issue.

Mr. Giblin noted that the parts markup is 8%.

MOTION was made by Mr. Bramwell to award the contract for Electrical Repair, Maintenance and Installation Services to Bolt Security & Electric, Inc., to the Town of Norton Municipal Buildings, effective July 1, 2013 to June 30, 2014, with a one (1) one-year option year, exercisable exclusively by the Norton Board of Selectmen. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. OLD BUSINESS

1. Discussion – 274 East Main Street, Thorndike/Campanelli 40B Project

Mr. Kimball referenced last presentation of this project. It was well presented and professionally done and done with respect by both developer and Zoning Board of Appeals. It was very informative. There are the same concerns they have been echoing all along. Road needs to be straightened out; a dangerous curve in that area. In past, a person lost his life at this location and it needs to be addressed.

The Town understands the costs associated with this and that it is expensive. The developer will be required to do this. Certain guidelines need to be followed. Mr. Silver, Highway Superintendent, said he had conversations with developer regarding drainage but no conversation with curvature of the road, etc. ZBA can approve special permit with conditions and Board of Selectmen can be specific about requirements.

Mr. Kimball stated, through Town Manager, he would like to send a letter to ZBA indicating that Highway Superintendent and Town Manager need to have project developed the way it should be. Highway Superintendent should be very much involved. A possible bond to be put in place should be considered.

Mr. Kimball spoke of conservation requirements; it would be up to ZBA to re-open Hearing to change restrictions as necessary.

Mr. Yunits stated ConCom (Conservation Commission) Agent indicated they have continued a couple of meetings. There are concerns on drainage out front similar to Highway Superintendent's concerns. It was proposed Highway Dept. would maintain drainage, however, Mr. Silver said there is no way he could maintain it.

Mr. Kimball said it should be made clear that Town will not maintain the drains. This is in an aquifer location and should be concerned where these drains are located, etc. He is counting on funding, but these units are too high; Ch40B litigation as a possible option. The magnitude of this project is a

concern; a 45' building in height; units are very close to street also. A sewer line on their property would be ideal and Kingsbury Condos may have less concern with this particular item if this was done.

Mr. Salvo said he would like to get an accident report from the last year on auto accidents at that particular location of Quick Stop/Personal Best Karate area.

Mr. Kimball said it may be beneficial to look back five to ten years regarding accident reports.

Mr. Salvo referenced the sewer flow; the rest of Route 123 needs to get hooked up (the former Gold's Gym, Bernie & Phyl's, Corporate Fulfillment Systems, etc.). This needs to be looked into; including the cost, etc. Residents should not be smelling any odors.

Mr. Kimball asked Mr. Yunits to also include in letter to not allow a second pipe be installed on Newland Street; the first pipe should be expanded and second pipe abandoned.

Mr. Kimball asked Mr. Stefanelli, Town's SRPEDD rep, about traffic lights.

Mr. Stefanelli said first step is to request to have study done (a CIC). He stated they had a board meeting the previous night, and from that meeting, he emailed Mr. Kimball, in order to have as much data as possible, in which he could bring to SRPEDD. To go at it for just a standalone project for just the lights, he does not have the power to say to them "go ahead". He indicated he has the form to create the CIC and if it states "traffic lights" that is all they will look at. He recommended they make a comprehensive request.

It was noted there are other important concerns in that area.

Mr. Stefanelli said he is working on these issues.

Ms. Sroczynski thanked the Board of Selectmen and thanked them for attending the ZBA meeting also. There is a large group from Red Mill Village and Kingsbury Hill who have concerns. ZBA may close Public Hearing on August 6 and no one would be able to input any more info. She referenced the rendering and where the roadway is located in front of Kingsbury Hill. These buildings will be ten feet higher than the telephone pole on rendering. She noted Sewer Commission agreed to \$400K in sewer waivers. She believed some facts were not being portrayed as they really are by developer.

Mr. Stefanelli said all data should be in their hands by August 6 if ZBA closes Public Hearing. This needs to be looked at through a microscope. The taxpayers will be paying for this; if this project is built as proposed a Proposition 2 ½ override will be needed in future.

Mr. Kimball said ZBA really does not have any alternative, they need to close Hearing.

Mr. Stefanelli said this is a project that is four stories high, and when it is not rented out, the State will take over, etc. If the Town of Norton has to take them to court then it should be done because this project does not belong there.

Mr. Kimball stressed to Mr. Yunits to send this letter as soon as possible.

Mr. Salvo referenced North Cottage and an additional 60 more rooms and believed this is all affordable and should be counted toward Town's Ch40B percentage. He is aware they discussed this in past but why can't it be counted?

Mr. Kimball said the State should advise regarding this issue. At times it appears not all landlords are stating they are Section 8 Housing. Manufactured homes were also discussed. Letter was sent out today, July 25, with Mr. Kimball's signature on it, to include Turtle Crossing. Discussion ensued.

Mr. Giblin said in future, it may make sense to copy towns who are in loop.

C. TOWN MANAGER'S REPORT

. Solar Permitting

Mr. Yunits said there appears to be no bylaw per se for solar permitting. Town Planner referenced a section to him. He said he has a copy of the town of Kingston solar bylaw. The benefit of having a solar bylaw is if Town applies for energy grants this is usually one of the questions on application. They will look to Planning Board in future to put this into place. Mr. Kimball wondered if Board of Selectmen should ask Planning Board to take a look at this and Town Planner, and put on Fall Town Meeting and, if not, they can plan to put on for Spring Town Meeting. Mr. Yunits said it will probably be springtime due to time issue.

. Creation of Permanent Building Committee

Mr. Yunits said this issue was recognized with the high school project, and then they had the J.C. Solmonese project. He sent info to School Superintendent and asked if Board of Selectmen could review. The School Superintendent thought dollar amount was too low as to what projects would need to go before the Building Committee. Some provisions: MSBA projects could be turned over to High School Building Committee, as appropriate.

Mr. Kimball respectfully requested for this to be added to the next meeting agenda.

Mr. Kimball said the next major project needs to be this Town Hall (Municipal Center). He said he found a company that will auction off everything/all types of items. Jail cells are still located in basement and people are looking at them to purchase.

Mr. Salvo said there is a lot of potential downstairs in basement and it is also handicap accessible.

. Elm Street Zoning

Someone hopefully will come in from Reed and Barton in August. That property is all zoned industrial.

.Housing Authority Generator

This was already discussed earlier in these minutes of meeting.

. Daggett-Crandall Notice of Intent to Sell Land on Newland Street

Mr. Yunits said the Town did receive a purchase & sale agreement to see if Town wanted to match price of \$475,000. In roll back taxes, etc., it would bring it to about \$455,000.

Mr. Kimball said they need to look to see if it could be used for cemetery purposes. It is a large meadow currently. It was noted the soil is sandy in that area.

Mr. Bramwell asked if it has been perked?

Mr. Yunits responded he was not sure if it has been perked.

Mr. Kimball said he would like to see if it does perk and have Highway Superintendent/Department dig a couple of holes for perk.

Mr. Yunits stated that can be done; Notice will just need to be given.

Mr. Kimball said there is forestry land around this area which is ideal. They can look into this and get more info, etc.

. Zip Trip Day

Mr. Yunits said Zip Trip Day is scheduled for Friday, August 16th. Fox 25 News will be setting up at the Yelle School at 3:30 or 4:00 a.m., and broadcast will occur about 10 a.m. Fox 25 News will film different areas around Town.

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RFQ for water bodies was sent to town counsel and Mr. Yunits has not heard anything from Water Bodies Committee yet and he will follow up with them.

Mr. Yunits wanted to advise Board that Mr. Silver, Highway Superintendent, worked to redo Town's street opening permits.

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Notice of Decertification of Corporate Fulfillment Systems TIF in State was received. They did not meet income guidelines; he noted TIF is almost over anyhow.

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The Town Municipal Center sign was discussed. Mr. Kimball said this is something that will need to be put on agenda for October. It would be ideal if Homeland Security could assist Town regarding this sign.

Mr. Salvo said base is solid enough so they can use base. There is a conduit at that location which is working; everything else is wireless. This can be programmed up to a year in advance. He suggested black with red coloring (same as Yelle/High School digital sign).

D. APPOINTMENTS/RESIGNATIONS

7:05 P.M. – Appointment of two (2) Full-Time Dispatchers in the Communications Department

Ms. Charlene Fisk was present, and stated there were 32 candidates. Brandon Prinzo is from Taunton and Ricardo Sousa is a Norton resident. Mr. Prinzo has some experience in dispatching. These positions will start as part-time at first; cannot get anyone into the Academy until October. State certifications will be needed. They both showed great aptitude during interview process.

Board of Selectmen congratulated both of them.

MOTION was made by Mr. Bramwell to approve under Norton's Charter the following individuals as Full-Time Dispatchers in the Communications Department: Brandon J. Prinzo and Ricardo Sousa, effective August 1, 2013. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

7:05 P.M. – Appointment of Driver/Laborer/CDL II in the Highway Department

Mr. Silver, Highway Superintendent, introduced Mr. Jared Ferrara who has performed seasonal help for his department previously and he is familiar with route and Town, and is a good candidate for the job. He also has appropriate licenses.

Mr. Bramwell said he respected Mr. Silver's opinion.

Board of Selectmen congratulated Mr. Ferrara.

MOTION was made by Mr. Bramwell to appoint Jared Ferrara as Driver/Laborer/CDL II in the Highway Department, effective July 29, 2013. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

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Estelle Flett, the new Veterans Agent, was introduced. It was noted Ms. Flett has been deployed twice and is very qualified for this position.

Mr. Giblin welcomed Ms. Flett as an employee of the Town of Norton, and said the Board will assist in whatever way possible if she needs it.

Mr. Yunits thanked Mr. Johns for helping with this transition as he went above and beyond. Veterans will be receiving excellent service.

VI. SELECTMEN'S REPORT AND MAIL

Mr. Salvo asked about the status of Waste Management.

Mr. Yunits said he believed a ribbon cutting ceremony was being planned. He also believed they have an occupancy permit and Conservation Commission signed off. He will call them to find out about this status.

VII. NEXT MEETING'S AGENDA

Mr. Kimball suggested to add "double poles" on next meeting's agenda.

Discussion of communicating in a strong manner to Verizon regarding the double poles issue. It was noted a Peter Street pole has been there since 1985 and not certain why it is still there.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Bramwell to Adjourn at 9:35 p.m. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

BOARD OF SELECTMEN

MINUTES OF MEETING OF

JULY 25, 2013

ROBERT W. KIMBALL, JR., CHAIRMAN

MARY T. STEELE, VICE-CHAIR

BRADFORD K. BRAMWELL, CLERK

TIMOTHY R. GIBLIN

ROBERT S. SALVO, SR.

Dated: _____

Documents Distributed/Reviewed at July 25, 2013, Board of Selectmen Meeting

. Letter dated July 8, 2013, addressed to Norton Board of Selectmen, Attn: Carol Instasi, from Robert D. Skene, Skene Law Firm, P.C., Re: Deutsche Bank Championship Golf Tournament – Tournament Players Club Golf Course relating to alcoholic beverage regulatory matters

Letter (certified mail) dated July 15, 2013, addressed to Ms. Karyn McMahon, Norton, MA, from Michael D. Yunits, Town Manager, Re: Hearing scheduled on July 25, 2013 for consideration of the revocation of the All Alcoholic License in the name of McMahon's Country Side Grill, LLC, for the premises at 336 Old Colony Road, Norton, MA, due to noncompliance for not operating the hours listed on the license

Letter dated July 9, 2013, addressed to Mr. Michael Yunits, Town Manager, from Annamarie Kersten, Commonwealth of Massachusetts, Economic Development Incentive Program, Re: Notice of Decertification of Corporate Fulfillment Systems, Inc.

. Document entitled, "ARTICLE XX – Permanent Building Committee"

