

**BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 8, 2014**

I. CALL TO ORDER BY CHAIRMAN

The May 8, 2014, 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. Bramwell, Vice-Chair, was Acting-Chairman due to Mrs. Steele's absence; Mr. Timothy R. Giblin, Clerk; Mr. Robert W. Kimball, Jr.; and Mr. Robert S. Salvo, Sr. were present. Absent: Mrs. Mary T. Steele, Chair. Mr. Michael Yunits, Town Manager, was also present.

B. Pledge of Allegiance

II. WARRANTS AND MINUTES

A. Approve bills Warrant #64, dated April 24, 2014, in the amount of \$1,070,987.13

MOTION was made by Mr. Kimball to Approve bills Warrant #64, dated April 24, 2014, in the amount of \$1,070,987.13. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

B. Approve Minutes

There were no Minutes of Meeting approved/reviewed.

III. LICENSES AND PERMITS

1. Application of Norton VFW Post 8049, 38 Summer Street, Norton, MA for a 2-day Poppy Drive, to be held at Roche Bros., CVS, Tedeschi's, Sun Market, and St. Mary's, May 9th and 10th, 2014

MOTION was made by Mr. Kimball to approve Application of Norton VFW Post 8049, 38 Summer Street, Norton, MA for a 2-day Poppy Drive, to be held at Roche Bros., CVS, Tedeschi's, Sun Market, and St. Mary's, May 9th and 10th, 2014. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Application of Uncle Ed's Front Porch, Inc., 416 Old Colony Road, for renewal of its Common Victualler License

MOTION was made by Mr. Giblin to approve Application of Uncle Ed's Front Porch, Inc., 416 Old Colony Road, for renewal of its Common Victualler License. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

. On Monday, May 12, from 2-7 P.M at St. Mary's, One Power Street, there will be a blood drive sponsored by the Knights of Columbus. For more info call Red Cross at 1-800-RedCross.

.....

. Spring Book Sale by Friends of the Norton Library to be held on May 9 from 10 a.m. -2 p.m., and Saturday from 9 a.m. to 12:30 p.m.

.....

. The Gold Star Committee will hold a yard sale fundraiser at the H. A. Yelle School in honor of Master Sgt. Trent to be held next Saturday, May 17, from 9 a.m. to 2 p.m. It will cost \$20 to buy a table. All proceeds to go to the First Annual Master Sgt. Trent Scholarship.

Also on the 18th of May, there will be a Motorcycle Run (Second Annual) in honor of Master Sgt. Trent at the Norton VFW with the ride kicking off at 10 a.m. It will be \$20 per rider and includes a pig roast/bbq which will be held about 12:30 p.m. Both events will be held rain or shine.

.....

The Norton Board of Selectmen received an invitation from Foxboro Water Dept. to attend an Open House for the new Oak Street water treatment facility in Foxboro. This Open House will be held Saturday, May 10 from 10 a.m. to 12 noon. It was noted this is believed to be the same facility Norton will plan to build.

.....

Town Meeting to be held Monday, May 12, 2014, 7:00 P.M., at the Norton High School Auditorium.

V. BUSINESS

A. NEW BUSINESS

7: 05 P.M. – Catherine VanDyne, Treasurer/Collector and Lynne A. Foster, Vice-President/Senior Advisor, UniBank Fiscal Advisory Services, Inc., Re: “Vote to accept and sign Bond Notes and Documents”

Ms. Foster discussed the amounts of the bonds, etc., and provided an overview. Town sold on May 1, 2014 and the Town’s rating being a Double-A-Plus is stable. Fidelity Capital markets was the low bid for these bonds. Three other underwriters also submitted bids, therefore, she asked Board of Selectmen to vote to accept if desired.

Mr. Kimball discussed Norton’s Double A Plus rating; Town is strong in reserves, strong management and building stabilization funds and a known entity now. It was noted Norton has come a long way in the last ten years.

Mr. Bramwell thanked Ms. Foster. He noted the \$35 million cost of the Norton High School project would be \$55 million today due to increased construction costs.

MOTION was made by Mr. Giblin:

Voted: that we hereby determine, in accordance with G.L. c.70B, that the amount of the cost of the Solmonese Roof project authorized by votes of the Town passed on May 14, 2012 (Article 9) and November 1, 2012 (Article 12) not being paid by the school facilities grant is \$598,370 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c.70B.

Further Voted: that the sale of the \$8,018,370 General Obligation Municipal Purpose Loan of 2014 Bonds of the Town dated May 15, 2014 (the “Bonds”), to Fidelity Capital Markets, a division of National Financial Services LLC at the price of \$8,370,227.98 is hereby approved and confirmed. The Bonds shall be payable on May 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2015	\$468,370	4.00%	2025	\$400,000	2.50%
2016	455,000	5.00	2026	400,000	3.00
2017	455,000	5.00	2027	390,000	3.00
2018	455,000	5.00	2028	390,000	3.00
2019	445,000	4.00	2029	390,000	3.00
2020	440,000	3.00	2030	325,000	3.125
2021	435,000	5.00	2031	325,000	3.25
2022	435,000	5.00	2032	325,000	3.375
2023	435,000	2.25	2033	325,000	3.375
2024	400,000	2.375	2034	325,000	3.50

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 24, 2014, and a final Official Statement dated May 1, 2014 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by referenced in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such

certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Section 7-8(b) of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, Sections 18-25 as amended. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to state this Vote will be incorporated in the Board of Selectmen Minutes of Meeting of May 8, 2014. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

2. Vote to award bid for Ambulance Billing Services

Mr. Yunits communicated there were five companies that submitted bids for this; Comstar was the lowest bidder at 3%. This is not the current vendor; the current vendor is EMS Solutions.

MOTION was made by Mr. Kimball to award bid for Ambulance Billing Services to Comstar for 2015, 2016, and 2017 at 3%. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

3. Vote to sign Purchase and Sale – Erikson Land Purchase

This was not discussed at this meeting.

4. Request of Daniel P. DeFeo, Norton Pop Warner, for permission to have a banner flown across Route 123 at the Norton Fire Station, to advertise its registration, to be held Saturday, May 17, 2014, at the Norton Middle School Cafeteria, 1:00 P.M. – 5:00 P.M.

Mr. Kimball wanted to ensure that whoever installs this banner ensures the cables on the poles are secure as they fell down last year.

MOTION was made by Mr. Kimball to Approve Request of Daniel P. DeFeo, Norton Pop Warner, for permission to have a banner flown across Route 123 at the Norton Fire Station, to advertise its

registration, to be held Saturday, May 17, 2014, at the Norton Middle School Cafeteria, 1:00 P.M. – 5:00 P.M. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Discussion: It was noted the Fire Department does hang it and Mr. Yunits indicated he we do have their insurance information. Vote: Unanimous. MOTION CARRIES.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

. Town Cleanup Day

Mr. Yunits stated Mr. Kimball had reported the Town of Mansfield had their cleanup day so we did have a meeting this week and a volunteer has stepped forward to organize it so it will be a continuing thing (probably occurring the first weekend in May).

Mr. Kimball referenced a national organization that can organize this, but it is expensive. It was noted this national organization's original application is \$3,000 and then less cost each year thereafter. However, this should be done as a Town as it would be too expensive to partner with this national organization.

Mr. Yunits said he will have Town volunteer come in to a Board of Selectmen meeting (possibly on May 22).

. Update – Union Road

Mr. Yunits said he did receive info that engineers were supposedly close to their final design and he thought it does involve putting a culvert back in road, and hopefully there will be some more info soon.

D. APPOINTMENTS/RESIGNATIONS

Mr. Yunits thanked Jennifer Carlino, Conservation Agent, for obtaining two checks from Land Preservation Society and both checks respective amounts are in the amount of \$5,000. The first check is to assist with the purchase of Crane Farm land and second check for Town to purchase the Erikson Conservation land on Bay Road.

MOTION was made by Mr. Giblin to accept \$5,000 gift from Land Preservation Society to assist with the purchase of acres of historic Crane Street property (Crane Farm land). Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Giblin to accept \$5,000 gift from Land Preservation Society to assist in purchase of Erikson Conservation land on Bay Road. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Mr. Kimball said it should be noted that the late Suzanne Erikson was a member of the Land Preservation Society and her legacy continues with this acquisition of this property and making it conservation land.

Mr. Bramwell said it would be nice to reach out and thank the Erikson family for their generosity of this land, if they can be located.

.....

Mr. Yunits referenced the Solar RFP. On May 21st there will be a conference on Hill Street landfill and proposals are due June 13, 2014

Mr. Kimball commented this was a great opportunity for the Town of Norton. Discussion ensued.

.....

The IMA (Inter-Municipal Agreement) passed at Mansfield's Town Meeting, which is good news. Therefore, Norton is waiting on agreements to move forward.

VI. SELECTMEN'S REPORT AND MAIL

Mr. Kimball referenced a request for property equipment and asked if the Town has ever considered partnering with the School Department? It is usually a better deal to order quantity and more of a savings. Possibly also look to partner with Police and Fire Departments if possible.

.....

Mr. Salvo referenced the Housing Authority and said he had a folder for the Board members to take home/review regarding how population changed to mixed population from strictly senior housing. Mr. Salvo said it may answer some questions the Board members have.

Mr. Salvo updated the Board regarding the generator pad; pipes are in ground and pouring of pad will occur tomorrow.

.....

The Town Meeting will be held on Monday, May 12th, therefore, the Board of Selectmen will probably not meet next week unless something arises.

Mr. Bramwell asked Mr. Yunits about the status of the Building Committee candidates?

Mr. Yunits responded that only one person has shown interest thus far.

Mr. Bramwell said they are trying to start a permanent Building Committee for the Town. Hoping to have Committee members with expertise in engineering, architecture, building, etc., to help maintain the Town-owned buildings.

VII. NEXT MEETING'S AGENDA

05/22/14 – 7:30 P.M. Hearing – Trans International Auto, Inc. – Class II Modification/Change of Address

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

MOTION was made by Mr. Giblin to Adjourn at 7:43 P.M. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Respectfully Submitted by:

**Janet A. Sweeney
Board of Selectmen – Recording Secretary**

BOARD OF SELECTMEN

MINUTES OF MEETING OF

MAY 8, 2014

MARY T. STEELE, CHAIRMAN

BRADFORD K. BRAMWELL, VICE-CHAIR

TIMOTHY R. GIBLIN, CLERK

ROBERT W. KIMBALL, JR.

ROBERT S. SALVO, SR.

Dated: _____

Documents Distributed/Reviewed at May 8, 2014, Board of Selectmen Meeting

. Application of Norton VFW Post 8049, 38 Summer Street, Norton, MA for a 2-day Poppy Drive, to be held at Roche Bros., CVS, Tedeschi's, Sun Market, and St. Mary's, May 9th and 10th, 2014

. Application of Uncle Ed's Front Porch, Inc., 416 Old Colony Road, for renewal of its Common Victualler License

. Vote of Board of Selectmen regarding UniBank Fiscal Advisory Services, Inc. Re: "Vote to accept and sign Bond Notes and Documents"

. Letter dated May 7, 2014, addressed to Board of Selectmen, Town of Norton, from Kathleen Ebert-Zawasky, President, Land Preservation Society of Norton, Inc., Re: grants to supplement the Town's purchase of two conservation sites

. Memorandum dated April 30, 2014, from Daniel P. DeFeo, Norton Pop Warner, Public Relations, Re: permission to have a banner flown across Route 123 at the Norton Fire Station, to advertise its registration to be held Saturday, May 17, 2014, at the Norton Middle School Cafeteria (1:00 P.M. – 5:00 P.M.)