

**BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 23, 2015**

I. CALL TO ORDER BY CHAIRMAN

The April 23, 2015, Meeting of the Board of Selectmen was called to Order by Mrs. Steele, Chairman, at 7:00 p.m., held in the First Floor Selectmen's Conference Room.

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

Mr. Yunits respectfully requested a Moment of Silence in honor of the passing of the mother of Jack Morrisey of the Norton Fire Department and also for the passing of the son of Joel Reed, the Building Inspector.

II. WARRANTS AND MINUTES

- A. Approve bills Warrant #64, dated April 23, 2015, in the amount of \$146,013.45

MOTION was made by Mr. Giblin to Approve bills Warrant #64, dated April 23 2015, in the amount of \$146,013.45. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

- B. Approve Minutes –

There were no Minutes reviewed/approved.

III. LICENSES AND PERMITS

1. Application of Terri Quinn for a one-day All Alcohol license to be utilized at Everett Leonard Park, Saturday, June 20, 2015, 2:00 P.M. – 6:00 P.M., for a private party

It was noted all documentation appeared to be signed off by all departments and the fee was paid.

MOTION was made by Mr. Giblin to Approve the Application of Terri Quinn for a one-day All Alcohol license to be utilized at Everett Leonard Park, Saturday, June 20, 2015, 2:00 P.M. – 6:00 P.M., for a private party. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

2. Application of Edward J. Brault for a Parade Permit, to celebrate Memorial Day, Monday, May 25, 2015, 10:00 A.M. – Approximately 11:15 – 11:30 A.M.

Mr. Kimball noted there was a slight change of route; Parade will start at the Henri A. Yelle School and travel to end of Pine Street and ceremony will be held; then the Parade to proceed to the Town Common and will stop at the Master Sgt. Trent Memorial, and then return to Henri A. Yelle School.

MOTION was made by Mr. Kimball to Approve Application of Edward J. Brault for a Parade Permit, to celebrate Memorial Day, Monday, May 25, 2015, 10:00 A.M. – Approximately 11:15 – 11:30 A.M., and to waive all fees. Second by Mr. Bramwell. Vote: Unanimous. MOTION CARRIES.

IV. ANNOUNCEMENTS

Memorial Day Parade to be held on May 25, 2015 with step off from Henri A. Yelle School at 10 A.M.

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Historical Society will hold an event to travel through Town of Norton seeing various historical sites on April 25 at 10 a.m.

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2015 Motorcycle Run being held in honor of Master Sgt. Trent Memorial on May 21. This ride will be for 50 miles beginning at VFW with registration at 9:30 a.m. It was noted there is a pavilion that was built in the rear of the VFW dedicated to Master Sgt. Trent. All funds from this will go to the Master Sgt. Trent Memorial fund.

V. BUSINESS

A. NEW BUSINESS

B. OLD BUSINESS

1. Review and/or vote on Annual and Special Town Meeting Warrants

Mr. Yunits communicated the Finance Committee (FinCom) completed voting last night; however, they may possibly need to revote a couple of Articles.

Articles 3 & 4: No Action was taken by FinCom.

MOTION was made by Mr. Kimball to take "No Action" on Article 3. Second by Mr. Salvo. Vote: Unanimous. MOTION CARRIES.

MOTION was made by Mr. Kimball to take No Action on Article 4. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Articles 5 & 6:

These Articles were discussed. Mr. Yunits stated Article 6 is related to the Household Hazardous Waste Collection Day. This was voted by FinCom to take money out of free cash, however, this will need to be reconsidered as there is not \$10,000 available in free cash.

Article 7:

Mr. Yunits said this relates to the Rail Trail. The amount they are seeking is \$500,000 and unfortunately the FinCom voted not to recommend.

MOTION was made by Mr. Kimball to take No Action on Article 7. Second by Mr. Giblin.

Discussion: Mr. Giblin said No Action was taken this evening but everyone agrees this is a good cause but \$500,000 is not available from the Town funds at this time. That amount of money was promised from the State. Vote: Unanimous. MOTION CARRIES.

Article 14: Mr. Yunits said this relates to Capital Improvement Appropriation and will plan to do this at October 2015 Town Meeting.

MOTION was made by Mr. Giblin to take No Action on Article 14. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 16: Operating Budget

Mr. Yunits said FinCom voted to support this Article (amount of \$49,850,786.00).

MOTION was made by Mr. Kimball to support Article 16. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Article 18: Zoning Bylaw Amendment; Planning Board voted to recommend this.

MOTION was made by Mr. Giblin to support Article 18. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 19: It would be ideal to put money in stabilization account, but there is no money to put in. FinCom voted No Action on this Article.

MOTION was made by Mr. Kimball to vote No Action on Article 19. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Special Town Meeting Warrant Articles:

Articles 1 – 3: It was noted FinCom voted No Action on Articles 1 through 3.

MOTION was made by Mr. Giblin to vote No Action on Article 1 of Spring Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 2: Collective Bargaining Contracts. It was noted FinCom voted No Action on this Article.

MOTION was made by Mr. Kimball to vote NO Action on Article 2 of Spring Special Town Meeting Warrant. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Article 3: Separation Expenses

FinCom voted No Action on this Article.

MOTION was made by Mr. Giblin to vote No Action on Article 3 of the Spring Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 4: Budget Supplements

It was noted FinCom recommended this Article.

Mr. Salvo referenced street lighting; what is the Town's actual annual budget?

Mr. Yunits responded a rough figure would be approximately \$10,000/month.

Mr. Salvo said if LED lights were used it could reduce rates.

Mr. Yunits responded that LED lights are very expensive to purchase.

MOTION was made by Mr. Giblin to recommend Article 4 of the Spring Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 5: No Action taken by FinCom

MOTION was made by Mr. Kimball to vote No Action on Article 5 of the Spring Special Town Meeting Warrant. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Article 6:

MOTION was made by Mr. Giblin to vote No Action on Article 6 of the Spring Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Article 7: Repair of slide on landfill including installation of drainage. Borrowing of up to \$300,000
FinCom voted on.

MOTION was made by Mr. Kimball to support Article 7. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

Article 8: To connect L.G. Nourse School to Town Sewer system; FinCom recommended \$440,000 to be borrowed.

Mr. Kimball said he was not confident \$440,000 would be enough. Also, there is a historical area in that location and there will be a need to be careful with digging, etc.

Mr. Giblin said \$440,000 will be enough per Water Superintendent.

MOTION was made by Mr. Giblin to support Article 8 (borrowing of up to \$440,000) of the Spring Special Town Meeting Warrant. Second by Mr. Kimball. Vote: Unanimous. MOTION CARRIES.

Mr. Yunits stated the budget process went well this year and thanked the Finance Committee for their assistance.

3. Vote to file the Municipal Energy Aggregation Plan with the Department of Public Utilities
MOTION was made by Mr. Kimball to file the Municipal Energy Aggregation Plan with the Department of Public Utilities. Second by Mr. Giblin. Vote: Unanimous. MOTION CARRIES.

C. TOWN MANAGER'S REPORT

1. Discussion on Norton Senior Center

Mr. Yunits said the Board should have this information in their packets, including their needs for space.

Mrs. Steele asked Mr. Yunits to have them in to provide an update to the Board.

D. APPOINTMENTS/RESIGNATIONS

VI. SELECTMEN'S REPORT AND MAIL

Mr. Kimball said previously the Board of Selectmen had their schedule of meetings on cable, however, it is no longer on cable. He asked Mr. Yunits to look into having that schedule put on cable again.

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Mr. Kimball asked Mr. Yunits to have the Highway Superintendent in to discuss possibly doing a modified Town Cleanup Day (i.e., drop a bag of trash at Town Hall, etc.). He is aware the schools are

working with the Water Bodies Committee on a similar type of event. Nothing has been organized to do street cleanups, etc.

VII. NEXT MEETING'S AGENDA

VIII. EXECUTIVE SESSION

- 1.To discuss strategy with respect to collective bargaining

IX. ADJOURNMENT

1. To discuss strategy with respect to collective bargaining

IX. ADJOURNMENT

Declaration by the Chairman, Mrs. Steele, at 7:30 P.M.:

I declare, under General Laws Chapter 30A, Section 21A(a)(3), that the purpose of the executive session will be to discuss strategy with respect to collective bargaining, because a discussion of the collective bargaining strategy in open session could compromise the purpose of the executive session and the Board to not return to open session at the conclusion of the executive session.

MOTION was made at 7:31 P.M. by Mr. Giblin that the Board of Selectmen go into executive session under G.L. c.30A, Section 21(a)(3) for the purposes and reasons declared by the Chairman and with the Board to not return to open session thereafter. Second by Mr. Kimball. Vote: All In Favor except for Mr. Bramwell who abstained. MOTION CARRIES.

Respectfully Submitted by:

Janet A. Sweeney
Board of Selectmen – Recording Secretary

Documents Distributed/Reviewed at April 23, 2015, Board of Selectmen Meeting

. Application of Terri Quinn for a one-day All Alcohol license to be utilized at Everett Leonard Park, Saturday, June 20, 2015, 2:00 P.M. – 6:00 P.M., for a private party

. Application of Edward J. Brault for a Parade Permit, to celebrate Memorial Day, Monday, May 25, 2015, 10:00 A.M. – Approximately 11:15 – 11:30 A.M. (step off from Henri A. Yelle School)

. Spring Annual Town Meeting Warrant – May 11, 2015

. Spring Special Town Meeting Warrant – May 11, 2015

. Norton Senior Center – Council on Aging Report to the Building Committee (dated 4/20/2015)

BOARD OF SELECTMEN

MINUTES OF MEETING OF

APRIL 23, 2015

MARY T. STEELE, CHAIRMAN

BRADFORD K. BRAMWELL, VICE-CHAIR

TIMOTHY R. GIBLIN, CLERK

ROBERT W. KIMBALL, JR.

ROBERT S. SALVO, SR.

Dated: _____