

TOWN OF NORTON

BOARD OF SELECTMEN MUNICIPAL CENTER, RECEIVED 70 EAST MAIN STREET, NORTON, MA 02766RTON TOWN CLERK

Telephone: (508) 285-0210 Fax: (508) 285-023018 NOV -2 A 10: 14

BOARD OF SELECTMEN MEETING MINUTES Thursday, July 26, 2018 7:00 P.M.

I. CALL TO ORDER BY CHAIRMAN

- A Roll Call Robert Kimball, Brad Bramwell, Robert Salvo, Michael Flaherty, Michael Yunits
- B. Pledge of Allegiance

II. **LICENSES AND PERMITS**

Application of Dan Waslewski, TPC of Boston for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766, as follows:

*Dell Technologies Championship Member Tent, 8/29 – 9/3/18, 7 AM - 9 PM, for private parties

Read by Robert Kimball Shawn Whalen represented TPC

Motion by Brad Bramwell

Second by Michael Flaherty

Vote – Unanimous

* Dell Technologies Championship – Sky Chalet 18th Hole, 8/30/18 – 9/3/18, 8AM – 9 PM, for private parties Read by Robert Kimball

Motion by Brad Bramwell Second by Michael Flaherty

Vote - Unanimous

*STIPULATIONS: DETAILS AS REQUIRED BY THE CHIEF OF POLICE; APPROPRIATE VISIBLE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE. FIRE DETAILS AS REQUIRED AND SUBJECT TO PASSING REQUIRED **INSPECTIONS**

Application of Fatima Watt for a one-day Beer and Wine License, to be utilized at Everett Leonard Park, Saturday, August 4, 2018, 1 PM – 7PM, for a private party

Motion by Brad Bramwell Second by Michael Flaherty Vote - Unanimous

Application of Peter Gagne, for a one-day Beer and Wine Liquor License, to be utilized at Everett Leonard Park, Sunday, September 2, 2018, 1-00AM – 7PM, for a private party

*STIPULATION: POLICE DETAIL TO BE ARRANGED WITH LT. JACKSON

Motion by Brad Bramwell Second by Michael Flaherty

Vote - Unanimous

Application of Heather Martin, for a one-day Beer and Wine License, to be utilized at Everett Leonard Park, Friday, August 10, 2018, 6 P.M. – 9 P.M. for a private party

Motion by Brad Bramwell Second by Michael Flaherty Vote – Unanimous

III. ANNOUNCEMENTS

Robert Salvo read information on an Electronic Recycling Event at St. Mary's Church on August 10, 2018, from 9AM – 2 PM. Collecting any and all electronics and appliances, including TV's, monitors, computers, printers, microwaves AC's, washers, dryers, lawn mowers, and any item that has a plug. The costs are from \$0.00 for cell phones and tablets to \$40 for projection TVs. Please contact Jim Wood at J.wood36@yahoo.com for any questions.

IV. BUSINESS

A. NEW BUSINESS

Review and Vote to have Chairman Robert W. Kimball, Jr. sign the letter addressed to Mark Southard, Community Development Manager, Division of Community Services, Department of Housing and Community Development, regarding the DHCHD Monitoring of Norton FY2013 CDF-DR Program Grant.

Michael Yunits explained that the finding concerned the holding of greater than the \$10,000 limit in the account. This letter explains that this was the result of a delay in receiving invoices from the engineer.

Motion by Brad Bramwell Second by Michael Flaherty Vote – Unanimous

Discussion regarding letter from Herb Suydan, VFW Post 8049, Norton, MA looking for 5 plus acres of town-owned land for its project to provide housing for Homeless Veterans. Robert Kimball stated that the letter told that the government will give money toward this case if there are 5 acres available. He asked that the Town Manager add Mr. Suydan to the agenda for the next meeting.

Brad Bramwell – I am fine with this as it is a worthy project but we should know if we have property available.

Request of Paul L Mission, Transportation Manager, SRPEDD, for permission to use a drone over the region and Town of Norton to highlight important transportation facilities, issues with those facilities and facilities that generates that traffic (commercial or industrial development, tourism, etc.) while conducting aerial photography with respect to commencing work on a update of the FFY2016 Regional Transportation Plan.

Brad Bramwell – Let them know that we are OK with this, but we would like to know when they are going to do this so we can tell the people in town.

Robert Kimball – agrees - I am fine with this. It is OK to send the letter to approve the drones with the stipulation of letting us know when.

Motion by Brad Bramwell Second by Michael Flaherty Vote – Unanimous

Vote to schedule Fall Town Meeting on Monday, October 15, 2018, 7 PM, Norton High School Auditorium

Motion by Brad Bramwell Second by Michael Flaherty Vote – Unanimous

B. OLD BUSINESS

Discussion – South Coast Rail Route

Robert Kimball - introduced Ralph Steffanelli, SRPEDD Representative.

Ralph Steffanelli – The 54 towns at last night's meeting agreed that the South Coast Rail through Norton is wrong. Heather Graff told me it is not going to happen.

Robert Kimball – That is why we are having the discussion tonight to reaffirm that we are not going to have this through Norton. I don't trust anyone of that board and want to stay informed so that nothing sneaks up on us.

Brad Bramwell – I was intrigued by the group from Mansfield suggesting that it go down the center of 495. How do they get there?

Ralph Steffanelli - this should be dead. Inside that report you have information from SRPEDD on technology they will be using such as drones. Also, everyone is talking about the Condyne Business Park and how well this is going. The Town of Norton is going to get a large award from the state for this.

C. TOWN MANAGER'S REPORT

- Update –FY2019 Local Aid Estimates Town Manager explained the numbers as received from the Conference Committee
- In Recognition Letter was written about Cathy Varnum, Out Reach Coordinator at the Norton Senior Center, written by Estelle Flett, Norton Veteran Agent, for the outstanding job she did with one of the veteran's in need.

Brad Bramwell – We should send a letter of thanks to Cathy Varnum.

D. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

Appointment of Thomas A. Watson as Permanent Full-Time Water/Sewer Technician Robert Salvo read the notice, appointment effective July 30, 2018

Motion by Brad Bramwell Second by Michael Flaherty Vote – Unanimous

V. <u>SELECTMEN'S REPORT AND MAIL</u>

Robert Salvo asked where we are with the Street Lights?

Michael Yunits - We have received the contract and made some revisions which the company has accepted. The contract is now with legal to review and accept. When that is complete I will bring it to the Board for approval.

Robert Kimball – recognized the passing of Ronald Benaski. One of the stories I remember was of Ron and Charlie Tome going into the steeple of the church on the common to repair the Paul Revere Bell.

Robert Kimball – also recognized the passing of Teresa DeLuca, wife of Finance Committee member, Tom DeLuca and mother of our treasurer, Cathy VanDyne.

Robert Salvo – I would like to express my condolences to the Benaski Family. I was out of town and missed the services. Ron taught me a lot when I was a call fireman.

VI WARRANTS AND MINUTES

Report of Chairman Robert W. Kimball, Jr. on the following Payroll and Invoice Warrants:

A. Approve Payroll Warrant PR19-02, for the week ended July 14, 2018, Warrant dated July 19, 2018, in the amount of \$712,254.91.

Motion by Brad Bramwell Second by Michael Flaherty

Vote – Unanimous

B. Approve Invoice Warrant AP19-03, dated July 19, 2018, in the amount of \$270,124.45.

Motion by Brad Bramwell

Second by Michael Flaherty

Vote - Unanimous

C. Approve Invoice Warrant AP 19-03S, dated July 20, 2018, in the amount of \$139,891.88.

Motion by Brad Bramwell

Second by Michael Flaherty

Vote - Unanimous

D. Approve Invoice Warrant AP19-04, dated July 26, 2018, in the amount of \$4,336,463.30.

Motion by Brad Bramwell

Second by Michael Flaherty

Vote - Unanimous

E. Approve Minutes – July 27, 2017

Motion by Michael Flaherty

Second by Robert Salvo

Vote - 3-1 Brad Bramwell Abstained

December 14, 2017

Motion by Michael Flaherty

Second by Robert Salvo

Vote - 3-1 Brad Bramwell Abstained

VI. NEXT MEETING'S AGENDA - August 9, 2018

Senator Paul Feeney - Update

Treasurer/Collector Catherine Van Dyne Re:

Vote to sign Interim Financing Loan for the Water Treatment Plant

VIII. EXECUTIVE SESSION

IX.. ADJOURNMENT

Motion by Brad Bramwell Second by Micchael Flaherty Vote – Unanimous Prepared by:

Michael D. Yunits

Town Manager July 24, 2018 1:30 P.M.

Please note that it is possible that a vote or votes may be taken by the Board regarding the above agenda items.

BOARD OF SELECTMEN MINUTES OF MEETING JULY 26, 2018

Robert W. Kimball, Jr., Chairman
Bradford K. Bramwell, Vice-Chairman Robert S. Salvo, Sr., Clerk
Mary T. Steele Michael Flaherty
Minutes Approved by Board on: November 1 2018