AGENDA

BOARD OF SELECTMEN MEETING Thursday, April 14, 2016 7:00 P.M.

Next Meeting: April 21, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended April 9, 2016, Warrant #62, dated April 14, 2016 in the amount of \$
- B. Approve bills Warrant #63, dated April 14, 2016, in the amount of \$
- C. Approve Minutes March 3, 2016

III. LICENSES AND PERMITS

 Application of IGRANT Restaurant Group, Inc. d/b/a Travelli's Pizzeria for transfer of the Common Victualler's License issued to IGRANT Restaurant Group, Inc. d/b/a Mangia Neopolitan Pizzeria, 288 East Main Street, Norton, MA 02766

IV. ANNOUNCEMENTS

TOWN OFFICES WILL BE CLOSED MONDAY, APRIL 18, 2016, IN OBSERVANCE OF PATRIOT'S DAY

V. **BUSINESS**

A. <u>NEW BUSINESS</u>

1. Regional Dispatch Planning Committee Appointments

A. NEW BUSINESS (Continued)

- 2. Discussion on Rezoning
- 3. Open June 6, 2016, Special Town Meeting Warrant
- 4. Discussion on Turtle Crossing Project

B. OLD BUSINESS

1. Review FY2017 Budget & Town Meeting Articles

C. TOWN MANAGER'S REPORT

• The Home Consortium Action Plan

D. APPOINTMENTS/RESIGNATIONS

1. Resignation of Sharyn B. Stedman, from the position of Assistant Town Clerk, effective June 3, 2016

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

- VII. <u>NEXT MEETING'S AGENDA</u>
- VIII. EXECUTIVE SESSION
 - IX. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager April 12, 2016 2:00 P.M.

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