AGENDA

BOARD OF SELECTMEN MEETING Thursday, May 5, 2016 7:00 P.M.

Next Meeting: May 12, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bills Warrant #67, dated May 5, 2016, in the amount of \$
- B. Approve Minutes March 24, 2016

III. LICENSES AND PERMITS

- Application of Michelle Patalano, for an All Alcohol one-day license to be be utilized at Everett Leonard Park, Saturday, July 30, 2016, 12:00 Noon – 6:00 P.M., for private party.
- Request of Carol Cusack, Manager, Kelley's Place at the Crossing, Inc. d/b/a Kelly's Place, 292 East Main Street, for change in Sunday Hours on its Common Victualer License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages To Be Drunk On the Premises, from 12:00 Noon – 3:00 P.M. to 10:00 A.M. – 3:00 P.M.

IV. ANNOUNCEMENTS

SPRING ANNUAL TOWN MEETING, MAY 9, 2016, 7:00 P.M. AND MAY 9, 2016 SPECIAL TOWN MEETING, 7:30 P.M., IN THE NORTON HIGH SCHOOL AUDITORIUM, 66 WEST MAIN STREET, NORTON

V. <u>BUSINESS</u>

A. <u>NEW BUSINESS</u>

- Chief of Police Brian M. Clark and District Attorney Thomas M. Quinn Re: Donation of a Finger Print Machine from the Bristol County District Attorney's Office
- 2. Fire Fighter Ed Burgess Re: "MDA Fill the Boot Drive"
- 3. Award Trash Pick-Up and Single-Stream Recycling Services Bid
- 4. Award FY17 DPW Supplies Bid
- 5. Award FY17 Paper Bid
- 6. Award FY17 Water & Sewer Treatment Chemicals Bid

B. OLD BUSINESS

1. Chief of Police Brian M. Clark Re: Update on XFINITY Traffic Plan for the 2016 season

C. TOWN MANAGER'S REPORT

- Cemetery Memorial issue
- Police Station Landscaping
- Update Town Clerk Position
- Update Engineering Consultant RFQ

D. APPOINTMENTS/RESIGNATIONS

- VI. <u>SELECTMEN'S REPORT AND MAIL</u>
- VII. NEXT MEETING'S AGENDA
- VIII. EXECUTIVE SESSION
 - IX. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager May 3, 2016 3:45 P.M.

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