# **AGENDA**

### **BOARD OF SELECTMEN MEETING**

Thursday, May 19, 2016 7:00 P.M.

Next Meeting: May 26, 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 May 7, 2016, Warrant #68, dated May 12, 2016, in the amount of \$1,196,714.90
- B. Approve bills Warrant #69, dated May 12, 2016, in the amount of \$1,172,568.01
- C. Approve bills Warrant #70, dated May 19, 2016, in the amount of \$
- D. Approve Minutes April 7, 2016 April 14, 2016

## III. LICENSES AND PERMITS

1. Application of Nick Zelinski, for an All Alcohol one-day license to be utilized at Everett Leonard Park, Saturday, August 20, 2016, 12:00 Noon – 6:00 P.M., for private party.

### IV. ANNOUNCEMENTS

#### V. BUSINESS

### A. **NEW BUSINESS**

- 1. Fire Chief Paul J. Schleicher Re:
  - Proclamation "EMS WEEK" May 15-21, 2016
  - Firefighter Appointments:

Cameron J. Alves

Nicholas G. Fernald

Brandon B. Pelrine

- 2. Gary Cameron Re:
  - Circle of Flags Granite Paver Program Presentation of Bricks
  - Presentation of Hat Pins
- 3. Norton Permanent Building Committee Update Power Point Presentation and group discussion
- 4. Vote to authorize Town Manager Michael D. Yunits to sign Subgrantee Agreement By and Between Town of Norton, Massachusetts and Norton Housing Authority
- 5. Rules and Regulations Governing Takeout Food Served By Mobile Food Vendors (Except Ice Cream Truck Vendor Licensing, which is separately Regulated)
- 6. Appointment Town Clerk

#### B. <u>OLD BUSINESS</u>

- MassDOT Road Safety Audit East Main Street (Route 123) at Route I-495 Northbound & Southbound Ramps
- 2. June Town Meeting

# C. TOWN MANAGER'S REPORT

- Update Pond Cleanup
- D. <u>APPOINTMENTS/RESIGNATIONS</u>
- 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
May 17, 2016
1:15 P.M.

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