REVISED AGENDA

BOARD OF SELECTMEN MEETING

Thursday, June 9, 2016 7:00 P.M.

Next Meeting: June 16, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bills Warrant #73, dated June 2, 2016, in the amount of \$703,774.05
- B. Approve bi-weekly payroll for the period ended June 4, 2016, Warrant #74, dated June 9, 2016, in the amount of \$4,235,209.61
- C. Approve bills Warrant #75, dated June 9, 2016, in the amount of \$212,833.03
- D. Approve Minutes May 9, 2016

III. LICENSES AND PERMITS

- 1. <u>7:15 P.M. HEARING</u> Application of 33 Investing Corp. d/b/a Tavern 33, for alteration of premises, to include an outside patio, to the Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises at 336 Old Colony Road, Norton, MA 02766
- Request of Christopher Barrows, Manager, 33 Investing Corp. d/b/a Tavern 33, 336 Old Colony Road, for change in Sunday Hours on its Common Victualer License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, from 12:00 Noon 1:00 A.M. to 10:00 A.M. 1:00 A.M.
- 3, Request of Robert Vreeland on behalf of St. James Lodge, 71 N. Main Street, Attleboro, MA 02703, to hold a Pumpkin Chucking Fund Raiser, to be held Sunday, October 23, 2016, from 11:00 A.M. 4:00 P.M.; Rain Date: Sunday October 30, 2016, location to be determined

III. LICENSES AND PERMITS (Continued)

4. Application of Dana Titus for a one-day Beer and Wine License to be utilized at Everett Leonard Park, Sunday, August 28, 2016, 12:00 Noon to 6:00 P.M., for a private party

IV. ANNOUNCEMENTS

V. BUSINESS

A. NEW BUSINESS

- 1. Fire Chief Paul J. Schleicher Re: Request to increase Ambulance Rates
- 2. Ray Cord, Emergency Management Agency Deputy Re: Hurricane Preparedness
- 3. Vote to award bid for Janitorial Services
- 4. Vote to authorize Town Manager Michael D. Yunits to sign Municipal Lease Purchase Agreement No. 382-1418423-001 between JCB Finance ("Lessor") and Town of Norton DBA: Norton Highway Dept ("Lessee") for 1 2016 JCB 4CX-14 BACKHOE LOADER in the amount of \$124,550.00
- 5. M.G.L. c. 61A Notice of Intent to Sell Property at 235 East Main Street (Lot 11-32), 0 Leonard Street (Lot 11-22), 0 Leonard Street (Lot 11-25), 0 Leonard Street (Lot 11-25-01) collectively owned by The Estate of William A. Houghton and the William A. Houghton Revocable Trust
- 6. M.G.L. c. 61B Notice of Intent to Sell Property at 19 Leonard Street (Lot 11-66) owned by The Estate of William A. Houghton and The William A. Houghton Revocable Trust
- 7. Summer Meetings Schedule

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- 1. Senate Bill promoting the planning and development of sustainable communities (Senate No. 2144) -- reports
- 2. Discussion on Zoning Amendment Proposal

D. APPOINTMENTS/RESIGNATIONS

- 1. Appointment of Mary A. Silver as Part-Time Temporary Account Clerk
- 2. Resignation of Laura Bamford as a seasonal employee in the Town Clerk's Office, effective June 3, 2016
- 3. Resignation of Laura Bamford as Parks and Recreation Coordinator, effective June 30, 2016
- VI. <u>SELECTMEN'S REPORT AND MAIL</u>
- VII. <u>NEXT MEETING'S AGENDA</u>
- VIII. EXECUTIVE SESSION
 - IX. ADJOURNMENT

Michael D. Yunits
Town Manager
June 9, 2016

11:00 A. M.

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