

REVISED AGENDA
BOARD OF SELECTMEN MEETING
Thursday, June 23, 2016
7:00 P.M.

Next Meeting: June 30, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve bills Warrant #76, dated June 16, 2016, in the amount of \$299,235.25
- B. Approve bi-weekly payroll for the period ended June 18, 2016, Warrant #77, dated June 23 2016, in the amount of \$799,332.57
- C. Approve bills Warrant #78, dated June 23, 2016, in the amount of \$541,721.57
- D. Approve Minutes – April 28, 2016

III. LICENSES AND PERMITS

- 1, Amendment 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 **10:00 A.M.** (instead of 11:00 A.M.) – 4:00 P.M.; Rain Date: Sunday October 30, 2016, at 166 John Scott Blvd., the Water/Sewer Department location (former Slattery Property).
- 2. Application of Robert Daniel Titus for a Lodging House License, at 7 Taunton Avenue, Norton, MA 02766, **subject to Building Commissioner Inspection and Permits and Fire Dept. Inspection and Approval**
- 3. Application of Home Plate Norton, LLC to transfer the following licenses from Farney Brothers, Incorporated d/b/a Trinity Bar & Grill, 184 West Main Street, Norton, MA 02766

Common Victualler
Live Entertainment
MA Sunday Entertainment for Live Entertainment

IV. ANNOUNCEMENTS

**HOUSEHOLD HAZARDOUS WASTE DAY, SATURDAY, JUNE 25, 2016,
9:00 A.M. – 12:00 NOON, TOWN HALL REAR PARKING LOT**

V. BUSINESS

A. NEW BUSINESS

1. Jennifer Carlino, Conservation Director Re: Discussion on the South Coast Rail Grant received for providing stormwater management on Crane Street at the Three-Mile River
2. Vote to accept and sign the two PILOT Agreements for Norton Solar II on the Wheaton College land
3. Vote to sign Grant of Easement to Massachusetts Electric Company for access over, across, under and upon Town of Norton property on Hill Street
4. Vote to approve and sign a revision to the Dedication and Declaration of Recreational Use on the Town Landfill Property at 0 Hill Street. “Notwithstanding the foregoing, all or a portion of said Premises may also be dedicated to the generation of renewable energy”.
5. Review and/or vote to support Resolution on Charter School Cap

B. OLD BUSINESS

C. TOWN MANAGER’S REPORT

1. Rail Trail update
2. Waterbodies update
3. FY16 Year End Schedule
4. Update on Wastewater Treatment Plant Expansion
5. Update – Leonard Street Rezoning

D. APPOINTMENTS/RESIGNATIONS

1. Appointment of Lisa Plante as Part-Time Assistant Town Clerk
2. Reappointments

VI. SELECTMEN’S REPORT AND MAIL

VII. NEXT MEETING’S AGENDA

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager
June 22, 2016
1:45 P. M.

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