

**AGENDA**  
BOARD OF SELECTMEN MEETING  
Wednesday, July 14, 2016  
7:00 P.M.

Next Meeting: July 28, 2016

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. WARRANTS AND MINUTES

- A. Approve FY16 bi-weekly payroll for the period ended June 30, 2016, Warrant #80, dated June 30, 2016, in the amount of \$466,378.66
- B. Approve FY16 bills Warrant #81, dated June 30, 2016, in the amount of \$348,446.14
- C. Approve FY17 payroll, for the period ended July 2, 2016, Warrant #1, dated July 7, 2016, in the amount of \$127,719.01
- D. Approve FY17 bills Warrant #2, dated July 7, 2016, in the amount of \$208,689.76
- E. Approve FY17 bills Warrant #3, dated July 14, 2016, in the amount of \$
- F. Approve Minutes – May 19, 2016  
May 26, 2016

III. LICENSES AND PERMITS

- 1. Application of Heather Martin for a one-day Beer and Wine License to be utilized at Everett Leonard Park, Saturday, August 13, 2016, 3:30 P.M. – 6:30 P.M., for private party
- 2. Application of Mark N. Lanzetta to conduct a Benefit Motorcycle Run, to be held Sunday, July 31, 2016, Starting Time 11:30 A.M, Termination Time 5:00 P.M., from Tavern 33, 336 Old Colony Road

IV. ANNOUNCEMENTS

V. BUSINESS

A. NEW BUSINESS

1. In recognition – Janet Linehan, Interim Town Clerk
2. Jeff Mann, General Manager, XFINITY Center Re: Discussion regarding Reservoir Street
3. Review and or Vote to accept two PILOT Agreements for Norton Solar II (Wheaton College Location)
4. In recognition – Norton Community Lions and Norton Lions Clubs
5. Year End Transfers Approval

B. OLD BUSINESS

C. TOWN MANAGER’S REPORT

- Update – 47 Elm Street
- Parking By-Law

D. APPOINTMENTS/RESIGNATIONS

1. Resignation of Bonnie Yezukevich from the Parks and Recreation Commission
2. Vote to appoint Robyn Lovering to the Council on Aging as an alternate member
3. Vote to appoint Sharyn Stedman to the Council on Aging as an alternate member

VI. SELECTMEN’S REPORT AND MAIL

VII. NEXT MEETING’S AGENDA

1. Deutsche Bank Championship Golf Tournament 1-day Liquor License Applications

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

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Michael D. Yunits  
Town Manager  
July 12, 2016  
2:30 P. M.

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