

**REVISED AGENDA**  
BOARD OF SELECTMEN MEETING  
Thursday, July 28, 2016  
7:00 P.M.

Next Meeting: August 11, 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 July 16, 2016, Warrant #4, dated July 21, 2016, in the amount of \$696,852.01
- B. Approve bills Warrant #5, dated July 21, 2016, in the amount of \$3,257,565.85
- C. Approve bills Warrant #6, dated July 28, 2016, in the amount of \$
- D. Approve Minutes – July 14, 2016 Executive Session

III. LICENSES AND PERMITS

- 1. Application of Geoffrey Winslow for a one-day Beer and Wine license to be utilized at Everett Leonard Park, Saturday, August 6, 2016, 12:00 Noon – 7:00 P.M., for private party
- 2. Applications of Dan Waslewski, TPC Boston, for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, for The Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31, 2016 – Monday, September 5, 2016, for private parties, as follows:
  - \*Deutsche Bank Championship Member Tent – 7 AM – 9 PM;
  - \*Deutsche Bank Championship Sky Chalet 18<sup>th</sup> Hole – 8 AM – 8 PM;
  - \*Deutsche Bank Championship Hospitality Pavilion – 8 AM – 11 PM.

**\*STIPULATIONS: APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE AND DETAILS AS REQUIRED BY CHIEF OF POLICE.**

### III. LICENSES AND PERMITS (Continued)

3. \*Application of Levy Premium Food Service, L.P. for a one-day Beer and Wine license, to be utilized at the TPC of Boston Golf Course, for the Deutsche Bank Championship Golf Tournament, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31 – Monday September 5, 2016, 7:30 AM – 8 PM (Sunday Service 9 AM – 8 PM), for private party
4. \*Applications of Tiger Woods Charity Events Corp. for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA 02766, Tuesday, August 30, 2016, 7:30 AM – 8 PM, for private parties as follows:
  - \*Founder’s Club, Bar #1
  - \*Founder’s Club, Bar #2
5. \*Applications of Tiger Woods Charity Events Corp. for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Boulevard, Norton, MA 02766, Wednesday, August 31 – Monday, September 5, 2016, 7:30 AM – 8 PM (Sunday Service 9 AM – 8 PM), for private parties as follows:
  - \*CDW, 15<sup>th</sup> Green Sky Chalet -
  - \*CBS, 15<sup>th</sup> Green Sky Chalet -
  - \*Safety/CBS, 16<sup>th</sup> Green Sky Chalet -
  - \*16<sup>th</sup> Green Skybox -
  - \*16<sup>th</sup> Tee Sky Chalet -
  - \*16<sup>th</sup> Tee Sky Chalet #3 -
  - \*Wedgewood 17<sup>th</sup> Tee #2 -
  - \*Wedgewood 17<sup>th</sup> Tee #4 -
  - \*Wedgewood 17<sup>th</sup> Tee #6 -
  - \*18<sup>th</sup> Green -
  - \*Charles Schwab 17<sup>th</sup> Green Sky Chalet-
  - \*Anheuser-Busch 17<sup>th</sup> Green Sky Chalet-
  - \*Gulf Oil 17<sup>th</sup> Green Sky Chalet -
  - \*Comcast 17<sup>th</sup> Green Sky Chalet -
  - \*Grey Goose Lounge 16<sup>th</sup> Fairway -
  - \*Grey Goose Lounge 16<sup>th</sup> Fairway #3
  - \*11<sup>th</sup> Green
  - \*16<sup>th</sup> Fairway
  - \*Champions Club 17<sup>th</sup> Fairway
  - \*Connell, 15<sup>th</sup> Green Sky Chalet
  - \*AT&T, 16<sup>th</sup> Green Sky Chalet
  - \*Wall St. Journal, 16<sup>th</sup> Fairway Sky Chalet
  - \*16<sup>th</sup> Green Skybox #2
  - \*16<sup>th</sup> Tee Sky Chalet #2
  - \*Wedgewood 17<sup>th</sup> Tee
  - \*Wedgewood 17<sup>th</sup> Tee #3
  - \*Wedgewood 17<sup>th</sup> Tee #5
  - \*Harbor One 17<sup>th</sup> Tee
  - \*18<sup>th</sup> Green Dark & Stormy Terrace
  - \*Charles Schwab 17<sup>th</sup> Green Sky Chalet #2
  - \*FedEx 17<sup>th</sup> Green Sky Chalet
  - \*Waste Mgt 17<sup>th</sup> Green Sky Chalet
  - \*Media Center
  - \*Grey Goose Lounge 16<sup>th</sup> Fairway #2
  - \*Grey Goose Lounge 16<sup>th</sup> Fairway #4
  - \*11<sup>th</sup> Green #2
  - \*16<sup>th</sup> Fairway #2
  - \*Champions Club 17<sup>th</sup> Fairway #2

III. LICENSES AND PERMITS (Continued)

- \*Champions Club 17<sup>th</sup> Fairway #3
- \*Champions Club 17<sup>th</sup> Fairway #5
- \*Champions Club 17<sup>th</sup> Fairway #4
- \*Champions Club 17<sup>th</sup> Fairway #6

**\*STIPULATIONS: APPROPRIATE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE AND DETAIL OFFICERS AS REQUIRED BY THE CHIEF OF POLICE.**

IV. ANNOUNCEMENTS

V. BUSINESS

A. NEW BUSINESS

1. Kara J. Griffin, Executive Director, Tri-Town Chamber of Commerce  
Re: Promotional Video presentation
2. Treasurer/Collector Catherine VanDyne Re: Tax Title Properties and Auction
3. Vote to award IFB – Pond Management
4. Survey Results Re: GATRA Transportation Needs Survey - Norton
5. Approve and/or sign Settlement and Conveyance Agreement by and between Richard A. Demers and Vivian C. Demers and the Town of Norton Re: Pheeny's Island
6. Notification from Massachusetts State Lottery Commission that an application for a Keno license had been received from Home Plate, 184 West Main Street, Norton, MA 02766
7. Set October Fall Annual Town Meeting

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- New England Ice Cream water and sewer connection
- Hill Street Solar storm water issue
- Pheeny's Island trash issue
- Update – Route 123 Reconstruction Project
- Update – Rezoning on Mansfield Avenue
- Update – Rezoning Leonard and East Main Streets
- ALI Traffic Management Meeting update
- National Grid Solar RFP

D. APPOINTMENTS/RESIGNATIONS

1. Appointment of Part-Time Assistant Town Clerk
2. Resignation of James R. Dinsel, Norton Housing Authority Member, Chairman and State Appointee, effective July 19, 2016
3. Resignation of Sandra L. Smith from the Board of Assessors, effective September 1, 2016

VI. SELECTMEN'S REPORT AND MAIL

VII. NEXT MEETING'S AGENDA

1. Michael Schmidt, Conservation Commission Intern Re: Presentation of his project – Canoe River Resource Management Plan draft
2. 7:30 P.M. – Joint meeting with Board of Assessors to make appointment to the vacant position, due to the resignation of Sandra L. Smith, effective September 1, 2016

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

---

Michael D. Yunits  
Town Manager  
July 27, 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.**