

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 18th 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, 15th Green Sky Chalet -
 - *CBS, 15th Green Sky Chalet -
 - *Safety/CBS, 16th Green Sky Chalet -
 - *16th Green Skybox -
 - *16th Tee Sky Chalet -
 - *16th Tee Sky Chalet #3 -
 - *Wedgewood 17th Tee #2 -
 - *Wedgewood 17th Tee #4 -
 - *Wedgewood 17th Tee #6 -
 - *18th Green -
 - *Charles Schwab 17th Green Sky Chalet-
 - *Anheuser-Busch 17th Green Sky Chalet-
 - *Gulf Oil 17th Green Sky Chalet -
 - *Comcast 17th Green Sky Chalet -
 - *Grey Goose Lounge 16th Fairway -
 - Grey Goose Lounge 16th Fairway #3
 - *11th Green
 - *16th Fairway
 - *Champions Club 17th Fairway
 - *Connell, 15th Green Sky Chalet
 - *AT&T, 16th Green Sky Chalet
 - *Wall St. Journal, 16th Fairway Sky Chalet
 - *16th Green Skybox #2
 - *16th Tee Sky Chalet #2
 - *Wedgewood 17th Tee
 - *Wedgewood 17th Tee #3
 - *Wedgewood 17th Tee #5
 - *Harbor One 17th Tee
 - *18th Green Dark & Stormy Terrace
 - *Charles Schwab 17th Green Sky Chalet #2
 - *FedEx 17th Green Sky Chalet
 - *Waste Mgt 17th Green Sky Chalet
 - *Media Center
 - *Grey Goose Lounge 16th Fairway #2
 - *Grey Goose Lounge 16th Fairway #4
 - *11th Green #2
 - *16th Fairway #2
 - *Champions Club 17th Fairway #2

III. LICENSES AND PERMITS (Continued)

- *Champions Club 17th Fairway #3
- *Champions Club 17th Fairway #5
- *Champions Club 17th Fairway #4
- *Champions Club 17th 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. Vote to award IFB – Pond Management
3. Discussion Re: National Grid Solar RFP
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

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager
July 26, 2016
3:30 P.M.

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