

# **AGENDA**

## **BOARD OF SELECTMEN MEETING**

Thursday, December 15, 2016

7:00 P.M.

Next Meeting: December 22, 2016

### **I. CALL TO ORDER BY CHAIRMAN**

- A Roll Call
- B. Pledge of Allegiance

### **II. LICENSES AND PERMITS**

- 1. Application of Haralabos Karasavas d/b/a Main St. Pizzeria, for a Common Victualler License, to be utilized at 63 East Main Street, Norton, MA 02766, subject to Fire and Building Inspector's inspection
- 2. 2017 License Renewals

### **III. ANNOUNCEMENTS**

### **IV. BUSINESS**

#### **A. NEW BUSINESS**

- 1. Residents of Great Brook Re: Discussion on water sprinkler fees
- 2. Discussion on Regional Fire/Police Department Dispatch System
- 3. Vote to sign Southeastern Regional Services Group Contract Award for DPW Services for 2/1/17 – 1/31/18
- 4. Discussion on the Senior Work-Off Program

#### **B. OLD BUSINESS**

#### **C. TOWN MANAGER'S REPORT**

- Update on Double Poles
- Update on Municipal Aggregation Program
- Update on Route 140 Corridor Study

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Planning/Economic Development Director
2. Appointment of Part-Time Department Secretary in the Town Clerk's Office
3. Appointment of Part-Time Department Secretary in the Conservation Office
4. Appointment on the Parks and Recreation Commission
5. Reappointments - Norton Cable Access

V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended December 3, 2016, Warrant #34, dated December 8, 2016, in the amount of \$1,239,871.37
- B. Approve bills Warrant #35, dated December 8, 2016, in the amount of \$545,659.22
- C. Approve bills Warrant #36, dated December 15, 2016, in the amount of \$
- D. Approve Minutes – October 6, 2016  
October 13, 2016  
October 27, 2016

VII. NEXT MEETING'S AGENDA

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

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Michael D. Yunits  
Town Manager  
December 13, 2016  
2:15 P.M.

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