

REVISED AGENDA
BOARD OF SELECTMEN MEETING
Thursday, December 22, 2016
7:00 P.M.

Next Meeting: December 29, 2016

I. CALL TO ORDER BY CHAIRMAN

- A Roll Call
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

- 1. Request of Laxmi Corporation d/b/a MAS GAS, 62 Mansfield Avenue, Norton, MA 02766, for a change in Sunday Hours from 12 Noon – 11 PM, to 10:00 AM – 11 PM, on its Retail Package Goods Store License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages Not To Be Drunk on The Premises
- 2. 2017 License Renewals

III. ANNOUNCEMENTS

IV. BUSINESS

A. NEW BUSINESS

- 1. Chief of Police Brian M. Clark Re: Opioid Collaborative Update
- 2. Vote to approve surplus items list

B. OLD BUSINESS

- 1. Discussion with Fire Chief Paul J. Schleicher and Chief of Police Brian M. Clark Re: Regional Dispatch

C. TOWN MANAGER'S REPORT

- Town Cleanup Day
- Double Poles meeting

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Part-Time Planning/Zoning Secretary
2. Appointment of Part-Time Conservation Secretary

V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll for the period ended December 17, 2016, Warrant #37, dated December 22, 2016, in the amount of \$1,225,027.09
- B. Approve bills Warrant #38, dated December 22, 2016, in the amount of \$91,930.62
- C. Approve Minutes –

VII. NEXT MEETING'S AGENDA

1. Town Clerk Lucia Longhurst - Discussion regarding the Annual Town Election Tuesday, April 25, 2017

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager
December 22, 2016
9:00 A.M.

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