

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, January 5, 2017

7:00 P.M.

Next Meeting: January 12, 2017

I. CALL TO ORDER BY CHAIRMAN

A Roll Call

B. Pledge of Allegiance

II. LICENSES AND PERMITS

III. ANNOUNCEMENTS

HAPPY NEW YEAR!

IV. BUSINESS

A. NEW BUSINESS

1. Town Clerk Lucia Longhurst - Discussion regarding the Annual Town Election Tuesday, April 25, 2017
2. Roberto Arista, Principal, Dakota Partners, Inc. Re: Discussion on proposed plans for Turtle Crossing Project
3. Notification from Massachusetts State Lottery Commission on its receipt of an application from The Downtown, 292 West Main Street, Norton, MA 02766, for a Keno License

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- Update – Postal Service Delivery Issues
- Update – Rail/Trail Project

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

- A. Approve bills Warrant #39, dated December 29, 2016, in the amount of \$740,586.52
- B. Approve bi-weekly payroll for the period ended December 31, 2016, Warrant #40, dated January 5, 2017, in the amount of \$
- C. Approve bills Warrant #41, dated January 5, 2017, in the amount of \$
- D. Approve Minutes – November 10, 2016

VII. NEXT MEETING'S AGENDA

- 1. Joint meeting with School Committee

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager
January 3, 2017
12:45 P.M.

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