



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, February 16, 2017

7:30 P.M.

Next Meeting: February 23, 2017

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2017 FEB 14 P 12:14

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I. CALL TO ORDER BY CHAIRMAN

- A Roll Call
- B. Pledge of Allegiance

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II. LICENSES AND PERMITS

- 1. Application of Robert Charboneau for a one-day All Alcohol license to be utilized at Everett Leonard Park, Saturday, June 24, 2017, 12:00 Noon – 6:00 P.M., for a private party

E

III. ANNOUNCEMENTS

**TOWN OFFICES WILL BE CLOSED MONDAY, FEBRUARY 20, 2017,
IN OBSERVANCE OF PRESIDENTS' DAY**

IV. BUSINESS

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A. NEW BUSINESS

- 1. 7:35 P.M. - Thomas J. Scanlon, Scanlon & Associates, Re: FY16 Audit
- 2. Vote to approve MSBA Accelerated Repair Program Statement of Interest for H.A. Yelle Elementary School, J.C. Solmonese Elementary School and L. G. Nourse Elementary School and to authorize Town Manager Michael D. Yunits to sign Agreements with MSBA
- 3. Discussion – MMA Files Legislative Package for 2017- 2018 Legislative Session

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B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

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- Update – Route 140 Corridor Study
- Update – Regional Dispatch
- Report on Town Meeting Articles
- In recognition of Community Safety and Crime Prevention Award

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of David C. Sullivan, Jr., Full-Time Civil Service Police Officer
2. Appointment of Joshua E. Archer, Full-Time Civil Service Police Officer
3. Appointment of Thomas Watson, Foreman in the Highway Department
4. Request of Jennifer Carlino, Conservation Agent, to appoint the following people to the Open Space Plan Update Committee:
 - Gene Blood (Con Com)
 - Earl Willcott
 - Lisa Carrozza (Con Com)
 - Craig MacQuown
 - Kathy Ebert-Zawasky (LPS)
 - Conservation Agent Jennifer Carlino
5. ZBA Vacancy – Appointment – Member Frank Reynolds

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V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll, for the period ended January 28, 2017, Warrant #46, dated February 2, 2017, in the amount of \$1,274,566.83
- B. Approve bills Warrant #47, dated February 2, 2017, in the amount of \$1,078,773.80
- C. Approve bills Warrant #48, dated February 9, 2017, in the amount of \$
- D. Approve bi-weekly payroll for the period ended February 11, 2017, Warrant #49, dated February 16, 2017, in the amount of \$
- E. Approve bills Warrant #50, dated February 16, 2017, in the amount of \$
- F. Approve Minutes – November 17, 2016
December 1, 2016
January 26, 2017
December 15, 2017

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VII. NEXT MEETING'S AGENDA

1. Paul Vesel, Director, Business Development – North Eastern USA Re:
RTE: LED Street Light Conversion

VIII. EXECUTIVE SESSION – To discuss strategy with respect to Collective Bargaining
IAFF, Norton Police Association and SENA-B

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
February 14, 2017
11:15 A.M.

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

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