



TOWN OF NORTON
BOARD OF SELECTMEN
MUNICIPAL CENTER,
70 EAST MAIN STREET, NORTON, MA 02766

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AGENDA

BOARD OF SELECTMEN MEETING

Thursday, July 13, 2017

7:00 P.M.

Next Meeting: July 27, 2017

I. CALL TO ORDER BY CHAIRMAN

- A Roll Call
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. Application of Bonnie Yezukevich, for a one-day All Alcohol License, to be utilized at Everett Leonard Park, Saturday, September 2, 2017, 7:00 P.M. – 11:00 P.M., for a private party
2. Application of Jen Forshee, for a one-day Beer and Wine License, to be utilized at Everett Leonard Park, Sunday, August 20, 2017, 3:30 P.M. – 7:30 P.M., for a private party

III. ANNOUNCEMENTS

IV. BUSINESS

A. NEW BUSINESS

1. President Dennis Hanno Re: Wheaton Update
2. Presentation of Open Space Plan Update
3. Vote to authorize Chairman Kimball to sign SERSG Contracts
4. Vote to authorize the Veterans Service Officer and Council on Aging Director to enter into a Memorandum of Understanding to participate in the C.A.R. Pilot
5. Review and Vote Amendment to the S.E.N.A.- B Memorandum of Agreement

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

Year-End Update

MFN Waste Water Treatment Plant Expansion Project Update

East Main Street Repaving Update

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

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1. Appointment of Special Police Officers
2. Appointment of Parks and Recreation Park & Rec Coordinator
3. Reappoint Lori Pleshar to the Cultural Council

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V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

- A. Approve bi-weekly payroll, for the period ended June 30, 2017, Warrant #79, dated June 30, 2017, in the amount of \$508,868.85
- B. Approve bills Warrant #80, dated June 30, 2017, in the amount of \$171,727.46
- C. Approve FY18 Payroll Warrant PR1, for the period ended July 1, 2017, in the amount of \$92,235.20
- D. Approve FY18 Invoice Warrant AP1, dated July 6, 2017, in the amount of \$794,377.04
- E. Approve FY18 Invoice Warrant AP2, dated July 13, 2017, in the amount of \$432,957.33
- F. Approve Minutes – March 30, 2017 Executive Session
June 29, 2017

VII. NEXT MEETING'S AGENDA - JULY 27, 2017

Fall Town Meeting

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
July 11, 2017

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