



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

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AGENDA

BOARD OF SELECTMEN MEETING

Thursday, October 19, 2017

7:00 P.M.

Next Meeting: November 2, 2017

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I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

- 1. Application of Edward J. Brault for Veterans' Day Parade Permit, to be held Saturday, November 11, 2017, 10:00 A.M. – Approximately 11:00 – 11:15 A.M.

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III. ANNOUNCEMENTS

**FALL ANNUAL TOWN MEETING MONDAY, OCTOBER 23, 2017,
7:00 P.M., AT NORTON HIGH SCHOOL AUDITORIUM**

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IV. BUSINESS

A. NEW BUSINESS

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- 1. 7:05 P.M. - Joint meeting with Board of Assessors to fill vacancy on the Board of Assessors
- 2. 7:15 P.M. – Petition of Massachusetts Electric Company on behalf of National Grid request in order to properly support the OH line angle at P4134 Freeman Street. National Grid is planning on installing Pole 4134-84 Freeman Street directly across the street from existing Pole 4134. At the proposed location, one anchor facing southwest with a lead length of ten feet will be installed.

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- 3. Vote to approve and sign Tax Increment Financing Agreement and M.O.U. with Home Market Foods, Inc. and Dowe Realty II, LLC

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A. NEW BUSINESS (Continued)

4. Vote to approve and sign Memorandum of Agreements with:
Norton Police Officers
Norton Superior Officers
AFSCME Highway
AFSCME Water & Sewer

5. Vote to declare vehicle as surplus

B. OLD BUSINESS

1. Review and/or vote on Articles for the October 23, 2017 Fall Annual Town Meeting

C. TOWN MANAGER'S REPORT

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Special Police Officer Patricia Allen
2. Appointment of Special Police Officer Keith Kennedy
3. Appointment of Highway Administrative Secretary
4. Vote to appoint Robert B. Medeiros to the Norton Building Committee

V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

Report of Chairman Robert W. Kimball, Jr. on the following Payroll and Invoice Warrants:

- A. Approve bi-weekly Payroll Warrant PR8, for the period ended October 7, 2017, dated October 12, 2017, in the amount of 1,320,770.88
- B. Approve Invoice Warrant AP15, dated October 12, 2017, in the amount of \$177,951.91
- C. Approve Invoice Warrant AP16, dated October 19, 2017, in the amount of \$807,552.27

- D. Approve Minutes –

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VII. NEXT MEETING'S AGENDA - November 2, 2017

1. 7:15 P.M. – FY2018 Tax Classification Hearing
2. 7:30 P.M. - National Grid pole petition – Newland Street

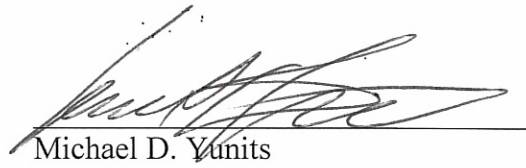
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VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

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Michael D. Yunits
Town Manager
October 17, 2017
2:45 P.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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