



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, December 14, 2017

7:00 P.M.

Next Meeting: December 21, 2017

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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. 7:05 P.M. – Request of David McAlpine to change the name on his Class II License from T and D Classic Cars, Inc., 350 Old Colony Road, Norton, MA 02766, to Old Colony Cars, Inc., same address
2. 7:15 P.M. HEARING – Application of Zhang & Chen, Inc. d/b/a Jasmine's Garden, Manager: Mr. ZE Qing Zhang for transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On The Premises, from Tsang's, Inc. d/b/a Tsang's Restaurant, Manager: Wayne Tsang, 113 Mansfield Avenue, Norton, MA 02766. Application includes Pledge of the License, Stock, and Inventory, to Coastal Heritage Bank. Change of Sunday Hours from 12 Noon – 1 AM, to 10:00 AM – 1 AM
3. 7:30 P.M. HEARING – Application of MAIND, LLC c/o Condyne Real Estate Development, for a license for aboveground storage of LP-Gas (Propane) in (2) 1,990 gallon tanks, for a maximum quantity of 3,184 gallons, property located at 50 Commerce Way, Norton, MA 02766

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4. 2018 License Renewals

III. ANNOUNCEMENTS

IV. BUSINESS

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A. NEW BUSINESS

1. Vote to accept Grant for the Camp Edith Read Project
2. Vote to award 2017-2018 Joint Purchase of Salt Bid

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A. NEW BUSINESS (Continued)

3. Vote to set date for Spring Town Meeting
4. Award bid for Norton Library HVAC Project
5. Award bid for Norton Fire Station/Town Hall HVAC

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B. OLD BUSINESS

1. Vote to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61B – 19 Leonard Street (Lot 11-66) (the **“Property”**)
2. Vote to Reaffirm Board's vote to not exercise its right of first refusal to purchase property, per the Third Amendment Re-Notification of the Purchase and Sale Agreement under M.G.L. c.61A – 235 East Main Street (Lot 11-32), 0 Leonard Street (Lot 11-22), 0 Leonard Street (Lot 11-25), 0 Leonard Street (Lot 11-25-01) (collectively, the **“Property”**)

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C. TOWN MANAGER'S REPORT

- Home Market Foods TIF update

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Part-Time Planning/Zoning Secretary
2. Appointment of Provisional Deputy Fire Chief
3. Appointment of Provisional Fire Captain

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V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

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

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- A. Approve bi-weekly Payroll Warrant PR12, for the period ended December 2, 2017, dated December 7, 2017, in the amount of \$1,304,328.05
- B. Approve Invoice Warrant AP23, dated December 7, 2017, in the amount of \$1,000,731.08
- C. Approve Invoice Warrant AP24, dated December 14, 2017, in the amount of \$

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VI. WARRANTS AND MINUTES (Continued)

D. Approve Minutes – June 1, 2017

VII. NEXT MEETING'S AGENDA - December 21, 2017

1. 2018 License Renewals

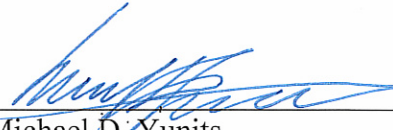
VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

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Prepared by:

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Michael D. Yunits
Town Manager
December 12, 2017
1:00 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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