



TOWN OF NORTON

BOARD OF SELECTMEN **RECEIVED**
NORTON TOWN CLERK

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

2018 JAN 23 P 1:58

TELEPHONE (508) 285-0210

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, January 25, 2018

7:00 P.M.

Next Meeting: February 8, 2018

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I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. Transfer of the Common Victualle License held by Tsang's, Inc. d/b/a Tsang's Restaurant, 113 Mansfield Avenue, Norton, MA 02766, to Zhang & Chen, Inc. d/b/a Jasmine's Garden, same address

III. ANNOUNCEMENTS

IV. BUSINESS

A. NEW BUSINESS

1. 7:05 P.M. - Jennifer Carlino, Conservation Director. Re: Discussion on EEA Article 97 – Land Disposition Policy
2. Vote to deem surplus the following Police property:

- 2010 Ford Expedition VIN1FMJU1G59AEB64895 (126,642 miles)
- Four (4) Cannondale Police Bicycles, white, no shocks, Bike # 3,4,5,6

3. Discussion – Opioid Mass Tort Litigation

B. OLD BUSINESS

1. Water & Sewer Sprinkler Fee Update

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C. TOWN MANAGER'S REPORT

- Energy Aggregation Update
- Complete Streets Kickoff Meeting Update
- Grant Award Updates:
 - Chartley Pond Dam
 - Town Center Study
- Planning Board Articles for Town Meeting
- Camp Edith Reade Update
- Health Insurance Update

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

V. SELECTMEN'S REPORT AND MAIL

VI. WARRANTS AND MINUTES

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

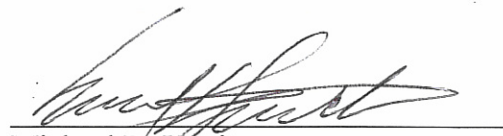
- A. Approve bi-weekly Payroll Warrant PR15, for the period ended January 13, 2018, dated January 18, 2018, in the amount of \$1,439,695.10
- B. Approve Invoice Warrant AP29, dated January 18, 2018, in the amount of \$136,879.46
- C. Approve Invoice Warrant AP30, dated January 25, 2018, in the amount of \$
- D. Approve Minutes –

VII. NEXT MEETING'S AGENDA - February 8, 2018

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
January 23, 2018
1:45 P.M.

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