

TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

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2018 FEB 21 P 1:07

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REVISED AGENDA BOARD OF SELECTMEN MEETING Thursday, February 22, 2018 7:00 P.M.

Next Meeting: March 8, 2018

I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

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II. LICENSES AND PERMITS

1. Request of John Cacaccio to add his name to his Class II License in the name of Platinum Auto Sales, 145R West Main Street, Norton, MA 02766, per instructions from the Massachusetts Department of Transportation, Registry of Motor Vehicles.

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III. ANNOUNCEMENTS

IV. BUSINESS

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A. NEW BUSINESS

1. 7:05 P.M. – Introduction – Samuel R. Nelson, Permanent Full-Time Fire Fighter/Paramedic, in the Norton Fire Department
2. 7:15 P.M. – Andrea Downey, Executive Director, Norton Housing Authority Re: Vote to Approve and Sign Agreement By And Between Town of Norton and STG Consultant Services, LLC – Amendment No 1 and Amendment No. 2, for professional services relating to the implementation and administration of the Program to assist the Town in the timely achievement of the FY 2013 CDBG-DR Program

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B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

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- Median Guardrail Installation on 495
- Public Purified Water Dispenser opening
- Draft RFQ's for Senior Center and Town Hall
- Updates: National Weather Service
- Alnylam Construction Projects

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

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1. 7:30 P.M. – Request of Daniel Doyle, Jr. to be appointed to the Norton Conservation Commission

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 PR17, for the period ended February 10, 2018, dated February 15, 2018, in the amount of \$1,271,795.83

B. Approve Invoice Warrant AP33, dated February 15, 2018, in the amount of \$255,457.44

C. Approve Invoice Warrant AP34, dated February 22, 2018, in the amount of \$554,190.72

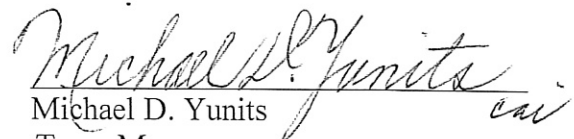
D. Approve Minutes – December 14, 2017
February 8, 2018

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

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
February 21 2018
1:00 P.M.

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