



MUNICIPAL CENTER,
70 EAST MAIN STREET, NORTON, MA 02766 NORTON TOWN CLERK

Telephone: (508) 285-0210 Fax: (508) 285-0297 2018 HAY 10 P 12: 33



REVISED AGENDA

BOARD OF SELECTMEN MEETING Thursday, May 10, 2018 7:00 P.M.,

Next Meeting: May 24, 2018



I. CALL TO ORDER BY CHAIRMAN

A Roll Call

B. Pledge of Allegiance



II. LICENSES AND PERMITS

- 1. Reaffirm vote taken at the April 26, 2018 Board of Selectmen Meeting on the application of Disabled American Veterans, Cpl. William F. Reardon, Chapter 57, Taunton, MA 02780, for permission to conduct the Annual Forget-Me-Not Drive in Norton, MA 02766, August 25, and 26, 2018
- 2. Application of Edward J. Brault for the Memorial Day Parade, to be held Monday, May 28, 2018. Start off time 10:00 A.M. Approximately 11:30 A.M.
- 3. Application of Rebecca Hunt, for a one-day Beer and Wine liquor license, to be utilized at Everett Leonard Park, Saturday, June 2, 2018, 2:00 P.M. 6:00 P.M. for a private party
- 4. Application of Holli Fitzgerald, for a one-day All Alcohol liquor license, to be utilized at Everett Leonard Park, Saturday, June 23, 2018, 4:00 P.M. 8:00 P.M., for a private party
- 5. Application of Chris Ann Sanford, for a one-day All Alcohol liquor license, to be held at Everett Leonard Park, Sunday, June 24, 2018, 3:30 P.M. 6:30 P.M., for a private party
- 6. Application of Ralph Bruzzese d/b/a Fisherman's Three, 411 Old Colony Road, for a Live Entertainment License (Karaoke)



III. ANNOUNCEMENTS

IV. <u>BUSINESS</u>

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A. NEW BUSINESS

- 1. PROCLAMATION 2018 POLICE WEEK, MAY 13 19, 2018
- 2. Discussion Re: Request of Jeffrey Mann, General Manager, for support of the proposed new exit at the Xfinity Center
- 3. Millie Garcia-Serrano and Mark Dakers, MA DEP Re: ALI Capping Presentation
- 4. Request of Jennifer Carlino, Conservation Agent, to declare the house at 79 North Worcester Street (house only), surplus, so that the DPW Superintendent can put it on municibids
- 5. Vote to authorize Town Manager, Michael D. Yunits, to sign a contract with Dandel Construction, Inc. for Chartley Dam Repair
- Request of Edward J. Brault for permission to hang Banner across Route 123 E. Main Street, in front of the Municipal Center, announcing the Memorial Day Parade

B. OLD BUSINESS

1. Review and/or Vote on Town Meeting and Special Town Meeting Articles

C. TOWN MANAGER'S REPORT

- Update Request for signage on South Worcester Street
- Senate Bill S2381 on Short-Term Rentals

D. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

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 Invoice Warrant AP44, dated May3, 2018, in the amount of \$304,938.34
- B. Approve bi-weekly Payroll Warrant PR23, for the period ended May 5, 2018, dated May 10, 2018, in the amount of \$1,267,456.26
- C. Approve Invoice Warrant AP45, dated May 10, 2018, in the amount of \$879,260.45

D. Approve Minutes -

VII. NEXT MEETING'S AGENDA - May 24, 2018

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VIII. **EXECUTIVE SESSION**

IX. **ADJOURNMENT**

Prepared by:

Town Manager

May 10, 2018

12:15 P.M.

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

