



TOWN OF NORTON

BOARD OF SELECTMEN
MUNICIPAL CENTER,
70 EAST MAIN STREET, NORTON, MA 02766

Telephone: (508) 285-0210 Fax: (508) 285-0297

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2018 MAY 24 A 11: 25

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REVISED AGENDA BOARD OF SELECTMEN MEETING Thursday, May 24, 2018 7:00 P.M.,

Next Meeting: June 7, 2018

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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

- Request of Kathleen Phelan for change of date on the 1-day All Alcohol License voted April 26, 2018, from Saturday, June 16, 2018, to Sunday, June 17, 2018, 12:00 Noon – 6:00 P.M., and from All Alcohol to Beer and Wine for a private party

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III. ANNOUNCEMENTS

TOWN OFFICES CLOSED MONDAY, MAY 28, 2018, IN OBSERVANCE OF MEMORIAL DAY. PARADE TO STEP OFF AT 10:00 A.M. FROM THE HENRI A. YELLE SCHOOL

IV. BUSINESS

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A. NEW BUSINESS

1. Request of Nicole Cuneo, Parks & Recreation Director, to hang banner across Route 123, East Main Street, in front of the Town Hall, for Founders Day, Saturday, June 16, 2018, 5:00 P.M. - 9:00 P.M., at the Henri A. Yelle School

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2. Vote to Award the following Bids:

- SERSG Paper supplies to W.B. Mason Co., Inc. for a twelve-month period commencing July 1, 2018. Award is conditioned upon the receipt of the appropriate documents specified in the above IFB. The SERSG Regional Administrator will collect these documents on behalf of the Board of Selectmen and present them to the Board for final approval and signature

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2. Vote to Award the following Bids (Continued)

- SERSG Water and Sewer Treatment Chemicals to Univar USA, Providence, R.I. for Liquid Potassium Hydroxide and to Roberts Chemical Co., Attleboro, MA, for Sodium Hypochlorite 15% Solution for a twelve-month period commencing July 1, 2018. This award is conditioned upon the receipt of the appropriate documents specified in the above IFB. The SERSG Regional Administrator will collect these documents on behalf of the Board of Selectmen and present them to the Board for final approval and signature
- SERSG FY19 DPW Supplies various bidders listed under the SERSG Contract Award, for a twelve-month period commencing July 1, 2018. This award is conditioned upon the receipt of the appropriate documents specified in the above IFB. The SERSG Regional Administrator will collect these documents on behalf of the Board of Selectmen and present them to the Board for final approval and signature

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B. OLD BUSINESS

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C. TOWN MANAGER'S REPORT

- FY18 Grants Received
- Regulation of the Norton Board of Health – Restricting the Sale of Tobacco Products

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Interviews: Request for reappointment/appointments:

- Town of Norton Board of Selectmen representative to SRPEDD Commission – Ralph Stefanelli and Sandra Ollerhead
- Cemetery Commission – Joseph Oliveri

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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 Invoice Warrant AP46, dated May 17, 2018, in the amount of \$537,669.31

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V. WARRANTS AND MINUTES (Continued)

- B. Approve bi-weekly Payroll Warrant PR24, for the period ended May 19, 2018, dated May 24, 2018, in the amount of \$1,297,748.66
- C. Approve Invoice Warrant AP47, dated May 24, 2018, in the amount of \$1,518,255.27
- D. Approve Minutes –

VII. NEXT MEETING'S AGENDA - June 7, 2018

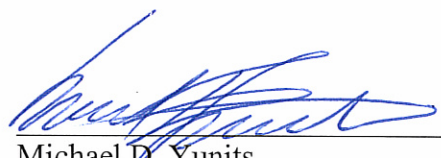
- 1. Joint Meeting with Planning Board to appoint member to fill vacancy on the Planning Board

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VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
May 24, 2018
11:15 A.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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