



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

RECEIVED
NORTON TOWN CLERK

2018 JUN 20 P 3:24

A

AGENDA - REVISED

BOARD OF SELECTMEN MEETING
Thursday, June 21, 2018
7:00 P.M.,

Next Meeting: July 5, 2018

G

I. CALL TO ORDER BY CHAIRMAN

- A Roll Call
- B. Pledge of Allegiance

E

II. LICENSES AND PERMITS

1. Application of Sara Ann Flaherty for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Tuesday, June 26, 2018, 3:00 P.M. – 6:00 P.M., for a private party
2. Application of Geoffrey Winslow for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Saturday, July 7, 2018, 12:00 Noon – 7:00 P.M., for a private party
3. Application of Robert L. Molitor for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Sunday, July 22, 2018, 12:00 Noon - 6:00 P.M., for a private party
4. Application of Toni Abren for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Sunday, August 5, 2018, 3:30 P.M. – 6:30 P.M., for a private party
5. Application of Theresa Archie for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Sunday August 12, 2018, 12:00 Noon – 6:00 P.M., for a private party

N

D

III. ANNOUNCEMENTS

**CHARTLEY POND CLEANUP, JUNE 30, 2018, 9 AM – NOON.
ASSEMBLE AT PARKING LOT, 336 OLD COLONY ROAD (ROUTE
123), NORTON, MA**

A

IV. BUSINESS

A

A. NEW BUSINESS

1. 7:15 P.M. – Petition of National Grid and Verizon New England, Inc. to install 1 pole on north side of Eddy Street and 1 pole on south side of Eddy Street approximately 39' west of existing pole 2556-50, to support new electric service request at 15 Eddy Street, Norton, MA 02766
2. Request of Chief of Police Brian Clark to declare surplus the following police vehicle: 2012 Dodge Charger VIN No. 2C3DXAT5CH304156
3. Vote to award Contract for FY19 and FY20 Janitorial Services for Municipal Buildings
4. Discussion on Possible Solar Development on Slattery Property

G

E

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- Update - Lake/Pond Management Program
- Update - Senior Center Feasibility Study

N

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Fire Department Chaplains:

Reverend Bernard Hinckley, Pastor, Trinitarian Congregational Church

Reverend Timothy Reis, Pastor, St. Mary's Catholic Church

D

2. Appointment of Part-Time Planning/Zoning Department Secretary
3. Resignation of Thomas Weir from the Norton Water/Sewer Commission, effective June 1, 2018
4. Resignation of Tabitha Harkin, Planning/Economic Development Director

A

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

- A. Approve Invoice Warrant AP50, dated June 14, 2018, in the amount of \$286,299.49
- B. Approve bi-weekly Payroll Warrant PR26, for the period ended June 16, 2018, dated June 21, 2018, in the amount of \$4,151,715.12
- C. Approve Invoice Warrant AP51, dated June 21, 2018, in the amount of \$751,473.30
- D. Approve Minutes – March 29, 2018 Executive Session

G

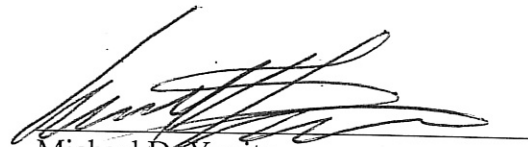
VII. NEXT MEETING'S AGENDA - July 5, 2018

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

E

Prepared by:



Michael D. Yunits
Town Manager
June 20, 2018

N

D

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

A