

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

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

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, July 12, 2018

7:00 P.M.,

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Next Meeting: July 26, 2018

I. CALL TO ORDER BY CHAIRMAN

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- A Roll Call
- B. Pledge of Allegiance

II. LICENSES AND PERMITS

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II. Application of Norton High School Cross Country Boosters Organization c/o Pam Anderson for 5K Road Race, to be held Saturday October 27, 2018, entirely contained on school property – fundraiser for Cross Country Team

III. *Application for one-day Beer and Wine liquor license, to be utilized August 30 – September 3, 2018, 7:00 AM – 8:00 PM, at the Tournament Players Club of Boston Golf Course, entire greens area, 400 Arnold Palmer Blvd., Norton, MA 02766, for a private party.

N

IV. *Applications of Soccer Village Foundation, Attn: Lindsey Farina, Esq., Skene Law Firm PC, 2614 Highway 516, 2nd Floor, Old Bridge, NJ 08857, for one-day All Alcohol licenses, August 30, - September 3, 2018, 7:00 AM – 8:00 PM, to be utilized at the Tournament Players Club of Boston Golf Course, 400 Arnold Palmer Blvd., Norton, MA 02766, for private parties, as follows:

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- *William Hill Wine Lounge, 11th Green
- *Citi Cardmember Club, 16th Fairway
- *Grey Goose Lounge, 16th Fairway
- *Champions Club, 17th Tee
- *Spectator Oasis, 17th Tee
- *CDW, 15th Green
- *Connell Limited Partnership, 15th Green
- *16 Open Air Sky Chalet, 16th Green
- *Wedgewood Club, 16th Green
- *Grey Goose Lounge, 16th Green
- *Charles Schwab, 17th Green
- *Fed Ex, 17th Green

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- *Anheuser Busch, 17th Green
- *Greenside @ 17, 17th Green
- *Comcast Business, 17th Green
- *Military Patriot Outpost, 17th Tee
- *Multiple Partner Suite, 18th Green
- *Harbor One, 18th Green
- *CBS, 18th Green
- *Club Seats, 18th Green
- *Safety Insurance, 18th Green

**STIPULATIONS FOR ALL FOREGOING TPC GOLF
TOURNAMENT LICENSES, AS FOLLOWS:**

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1. "DETAILS AS REQUIRED BY THE CHIEF OF POLICE"
2. "APPROPRIATE VISIBLE SIGNAGE FOR TWO (2) DRINK
LIMIT PER PERSON PER SERVICE"

III. ANNOUNCEMENTS

IV. BUSINESS

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A. NEW BUSINESS

1. Open Meeting Law Complaint – review, discuss and respond to Open Meeting Law Complaint filed by Denise Luciano dated June 26, 2018
2. Discussion on Solar Development – Slattery Property
3. Tolling Agreement Between The United States, The Commonwealth Of Massachusetts, And The Town of Norton, Massachusetts Related To The Shpack Landfill Superfund Site – review, discuss, and vote to authorize Chairman Robert W. Kimball, Jr. to sign said agreement
4. Discussion Re: Green Community Guide
5. Review and Vote to Authorize the Town Manager Michael D. Yunits to sign a Contract with DBVW Architects for the Town Hall Feasibility Study
6. Review and/or update on year-end transfers

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B. OLD BUSINESS

1. Sonia Tsilis – Update – Founders Day

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C. TOWN MANAGER'S REPORT

- Update – Town Budget Presentation
- Discussion on Motorcraft on the Reservoir

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

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1. Appointment of Bradford J. Wry Special Police Officer
2. Requests for appointment to the Industrial Development Commission:

- Renee L. Deley
- David Heaney
- Denise Luciano

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3. Vote to reappoint Mary Ellen Stentiford to the Town Common Committee

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4. Vote to reappoint Michael D. Yunits to the Mansfield/Foxboro/Norton Waste Water District Commission, effective July 1, 2018

5. Amend Vote for Zoning Board appointment of Lukasz Wasiak from Alternate to Permanent

N

6. Resignation of Sonia Tsilis from the position of co-chair of the Norton Parks and Recreation Commission, effective September 1, 2018

7. Vote to appoint Lisa Carrozza at-large member of the Storm Water Committee.

V. SELECTMEN'S REPORT AND MAIL

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VI. WARRANTS AND MINUTES

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

- A. Approve FY18 bi-weekly Payroll Warrant PR27, for the period ended June 30, 2018, dated June 30, 2018, in the amount of \$524,032.09

- B. Approve FY18 Invoice Warrant AP53, dated June 29, 2018, in the amount of \$1,152,902.14

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- C. Approve FY19 Invoice Warrant AP19-01, dated July 5, 2018, in the amount of \$1,190,318.64

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- D. Approve FY19 Payroll Warrant PR19-01, dated July 5, 2018, in the amount of \$75,555.39
- E. Approve FY19 Invoice Warrant AP19-02, dated July 12, 2018, in the amount of \$286,505.17
- F. Approve Minutes –

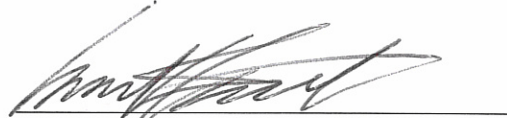
VII. NEXT MEETING'S AGENDA - July 26, 2018

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

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Prepared by:



Michael D. Yunits

Town Manager

July 10, 2018

1:45 P.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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