



TOWN OF NORTON  
BOARD OF SELECTMEN  
MUNICIPAL CENTER,  
70 EAST MAIN STREET, NORTON, MA 02766  
Telephone: (508) 285-0210 Fax: (508) 285-0297

NORTON TOWN CLERK

JUL 24 2018  
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**AGENDA**  
BOARD OF SELECTMEN MEETING  
Thursday, July 26, 2018  
7:00 P.M.,

Next Meeting: August 9, 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

1. Application of Dan Waslewski, TPC of Boston for one-day All Alcohol licenses, to be utilized at the TPC of Boston Golf Course, 400 Arnold Palmer Blvd, Norton, MA 02766, as follows:
  - \*Dell Technologies Championship Member Tent, 8/29 – 9/3/18, 7AM – 9 PM,, for private parties
  - \*Dell Technologies Championship – Sky Chalet 18<sup>th</sup> Hole, 8/30 – 9/3/18, 8 AM – 8 PM, for private parties

**\*STIPULATIONS: DETAILS AS REQUIRED BY THE CHIEF OF POLICE; APPROPRIATE VISIBLE SIGNAGE FOR TWO (2) DRINK LIMIT PER PERSON PER SERVICE. FIRE DETAILS AS REQUIRED AND SUBJECT TO PASSING REQUIRED INSPECTIONS**

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2. Application of Fatima Watt for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Saturday, August 4, 2018, 1 PM – 7 PM, for a private party
3. Application of Peter Gagne for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Sunday, September 2, 2018, 10 AM – 7 PM, for a private party **\*STIPULATION: POLICE DETAIL TO BE ARRANGED WITH LT. JACKSON**

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4. Application of Heather Martin for a one-day Beer and Wine license, to be utilized at Everett Leonard Park, Friday, August 10, 2018, for a private party

III. ANNOUNCEMENTS

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IV. BUSINESS

A. NEW BUSINESS

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1. Review and Vote to have Chairman Robert W. Kimball, Jr. sign the letter addressed to Mark Southard, Community Development Manager, Division of Community Services, Department of Housing and Community Development, regarding the DHCD Monitoring of the Norton FY2013 CDF-DR Program Grant

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2. Discussion regarding letter from Herb Suydan, VFW Post 8049, Norton, MA, looking for 5 plus acres of Town-owned land for its project to provide housing for homeless Veterans

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3 Request of Paul L. Mission, Transportation Manager, SRPEDD, for permission to use a drone over the region and Town of Norton to highlight important transportation facilities, issues with those facilities and facilities that generates that traffic (commercial or industrial development, tourism, etc.) while conducting aerial photography with respect to commencing work on an update of the FFY2016 Regional Transportation Plan

4. Vote to Schedule Fall Town Meeting

B. OLD BUSINESS

1. Discussion – South Coast Rail route

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C. TOWN MANAGER'S REPORT

- Update – FY2019 Local Aid Estimates
- In Recognition – Cathy Varnum, Out Reach Coordinator at the Norton Senior Center

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Thomas A. Watson as Permanent Full-Time Water/Sewer Technician

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 Payroll Warrant PR19-02,, for the week ended July 14, 2018, Warrant dated July 19, 2018, in the amount of \$712,254.91

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- B. Approve Invoice Warrant AP19-03, dated July 19, 2018, in the amount of \$270,124.45
- C. Approve Invoice Warrant AP19-03S, dated July 20, 2018, in the amount of \$139,891.88
- D. Approve Invoice Warrant AP19-04, dated July 26, 2018, in the amount of \$4,336,463.30
- E. Approve Minutes – July 27, 2017  
December 14, 2017

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VII. NEXT MEETING'S AGENDA - August 9, 2018

- Senator Paul Feeney - Update
- Treasurer/Collector Catherine VanDyne Re:  
Vote to sign Interim Financing Loan for the Water Treatment Plant

VIII. EXECUTIVE SESSION

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IX.. ADJOURNMENT

Prepared by:

Michael D. Yunits  
Town Manager  
July 24, 2018  
1:30 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.