



# 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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## AGENDA

BOARD OF SELECTMEN MEETING

Thursday, August 9, 2018

7:00 P.M.,

Next Meeting: August 23, 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 Christina Precourt for a one-day All Alcohol license, to be utilized at Everett Leonard Park, Saturday, September 8, 2018, 12:00 Noon – 6:00 P.M., for a private party
2. Application of Barbara Ivory for a one day Beer and Wine license, to be utilized at Everett Leonard Park, Saturday, August 25, 2018, 12:00 Noon – 7:00 P.M., for a private party

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### III. ANNOUNCEMENTS

### IV. BUSINESS

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#### A. NEW BUSINESS

1. Treasurer/Collector Catherine VanDyne Re: "Vote to approve the \$10,300,000 Interim Loan Note and Bond No. DW-14-10 to be issued to the Mass. Clean Water Trust and execute note papers" for the Water Treatment Plant
2. Senator Paul R. Feeney Re: Update, Budget, etc.
3. Request of the Mansfield Planning Board to consider adding "No Through Trucking" signage at the Route 123 end of Reservoir Street as an effort to reduce truck traffic along the roadway with respect to the proposed hotel/restaurant/retail development at the corner of Reservoir Street and Route 123

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A. NEW BUSINESS (Continued)

4. Vote to authorize Town Manager Michael D. Yunits to sign a contract with REALTERM Energy for the conversion of public street lighting to LED
5. Vote to authorize Town Manager Michael D. Yunits to sign a Contract with Bargmann Hendrie + Archetype Inc. for the Norton Senior Center Feasibility Study

B. OLD BUSINESS

1. Presentation – Herb Suydan, VFW Post 8049, Norton, MA 02766, regarding request for 5 plus acres of Town-owned land for its project to provide housing for homeless Veterans
2. Vote to authorize Town Manager Michael D. Yunits to sign a Contract with DBVW Architects for the Town Hall Feasibility Study

C. TOWN MANAGER'S REPORT

- Norton Water Department notification regarding Manganese in the Drinking Water
- EOPSS Grant for Norton Police Department
- Waterbodies Update
- Reservoir Street Water Main Project Update

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Planning/Economic Development Director
2. Resignation of Timothy O'Connell from the COA Board of Directors, effective July 11, 2018
3. Resignation of Thomas E. Burke from the COA Board of Directors, effective July 13, 2018

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 PR19-03, for the week ended July 28, 2018, Warrant dated August 2, 2018, in the amount of \$596,406.97
- B. Approve Invoice Warrant AP19-05, dated August 2, 2018, in the amount of \$983,989.88
- C. Approve Invoice Warrant AP19-06, dated August 9, 2018, in the amount of \$226,900.61
- D. Approve Minutes – August 10, 2017  
August 24, 2017

VII. NEXT MEETING'S AGENDA - August 23, 2018

VIII: EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
August 2, 2018  
1:45 P.M.

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