



TOWN OF NORTON
BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

REVISED AGENDA

BOARD OF SELECTMEN MEETING

Thursday, August 23, 2018

7:00 P.M.,

RECEIVED
NORTON TOWN CLERK

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Next Meeting: August 28, 2018, 6:00

P.M., Joint meeting with W/S Commission, at W/S Department,
to appoint member to W/S Commission; Next regular Selectmen
Meeting September 6, 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

III. ANNOUNCEMENTS

IV. BUSINESS

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A. NEW BUSINESS

1. Request of Michael Wilson, EMTP – Director of EMS, Norton Fire Department, to Vote to declare 2 Zoll X Series Cardiac Monitors, with all of the Accessories, Surplus Equipment
2. PROCLAMATION – September 2018 Library Card Sign Up Month
3. Water/ Sewer Commissioners Re: Water Quality Update
4. Vote to authorize Board of Selectmen Chairman Robert W. Kimball, Jr. to sign letter to the Department of Housing and Community Development with respect to the CDBG Disaster Recovery Final Quarterly Review and Certification
5. Vote to authorize Town Manager Michael D. Yunits to sign the First Amendment to the Electric Service Agreement

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B. OLD BUSINESS

1. Discussion regarding new construction on Route 140

C. TOWN MANAGER'S REPORT

- Fall Town Meeting Update

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Request of Edward J. Smith for appointment to the Water Bodies Committee
2. Request of Robyn Lovering, Alternate on the Council on Aging, to be considered for appointment as a permanent member
- 3.. Request of MaryAnn Dempsey for appointment on the Council on Aging
4. Recommendation of Kathleen Eno, Chairman, on behalf of the Norton Council On Aging, to have Dinah Obrien represent them, as Temporary Permanent Building Committee member, for the duration of the new Senior Center Project
5. Appointment of Assessor's Technician
6. Appointment of Office Administrator
7. Appointment of Water/Sewer Technician

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. Approve Payroll Warrant PR19-04, for the week ended August 11, 2018, Warrant dated August 16, 2018, in the amount of \$608,412.34
- B. Approve Invoice Warrant AP19-07, dated August 16, 2018, in the amount Of \$340,055.62
- C. Approve Invoice Warrant AP19-08, dated August 23, 2018, in the amount of \$564,214.55

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- D. Approve Minutes – September 7, 2017
October 6, 2017
October 6, 2017 Executive Session

VII. NEXT MEETING'S AGENDA - September 6, 2018

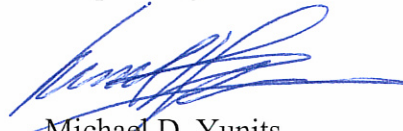
- 1. 7:15 P.M. Hearing – Application of Kevins LLC for a Class I License to be utilized at 187 West Main Street

VIII. EXECUTIVE SESSION

- 1. To discuss negotiations – Norton Police Association

IX. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
August 23, 2018
9:15 A.M.

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