



# TOWN OF NORTON

## BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

### AGENDA

#### BOARD OF SELECTMEN MEETING

Thursday, September 6, 2018

7:00 P.M.

Next Meeting: September 20, 2018

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2018 SEP -4 P 2: 26

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#### 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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- 1. 7:15 P.M. HEARING – Application of Kevins LLC for a Class I Car Dealer License for sales and service of new off-road vehicles to be utilized at 187 West Main Street, Norton, MA 02766

#### III. ANNOUNCEMENTS

#### IV. BUSINESS

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##### A. NEW BUSINESS

- 1. 7:05 P.M. – Dennis Hanno, President and Brian Douglas, V.P Finance and Administration, Wheaton College – Re: Update
- 2. 7:30 P.M. – Paula Stearns Re: Discussion on Juniper Beach and boat access to Norton Reservoir
- 3. Vote to authorize Town Manager Michael D. Yunits to take such actions and execute such documents and agreements as are necessary relative to the MSBA Accelerated Repair Program Project Funding Agreement (HAY, JCS, LGN)
- 4. Review and/or vote – Senior Tax Work-Off Abatement Program (Revised August 18, 2018; Veterans' Tax Work-Off Abatement Program (Implemented January 1, 2019)

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##### B. OLD BUSINESS

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C. TOWN MANAGER'S REPORT

- Update – Traffic Light at West Main Street (Route 123)/North Worcester Street/South Worcester Street

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D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Firefighter Craig Blake, EMTP – BCTRT, Mechanic – ASFA to Captain
2. Appointment of Patricia Tarantino as Recording Secretary
3. Appointment of Paul DiGiuseppe to the Joint Transportation Planning Group
4. Vote to appoint Rev. Paul Wanamaker to the Alternate Position on the Council on Aging

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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 PR19-05, for the week ended August 25, 2018, Warrant dated August 30, 2018, in the amount of \$1,264,857.72
- B. Approve Invoice Warrant AP19-09, dated August 30, 2018, in the amount of \$1,100,193.48
- C. Approve Invoice Warrant AP19-10, dated September 6, 2018, in the amount of \$976,433.12
- D. Approve Minutes – August 28, 2018 Joint Meeting with Board of Water/ Sewer Commissioners

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VII. NEXT MEETING'S AGENDA - September 20, 2018

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1. Request of Joseph A. Costa, Adjutant, Disabled American Veterans for Annual Forget-Me-Not Drive to be held Thursday October 4, Friday October 5, Saturday October 6 and Sunday October 7, 2018, at Roche Bros. Supermarket, 175 Mansfield Avenue

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VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

Prepared by:

*Michael D. Yunits*  
*cai*

Michael D. Yunits  
Town Manager  
September 4, 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.

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