

TOWN OF NORTON RECEIVED BOARD OF SELECTMEN 2018 SEP 18 P 1: 35

MUNICIPAL CENTER, NORTON, MASS. D2766

TELEPHONE (508) 285-D210



AGENDA

BOARD OF SELECTMEN MEETING Thursday, September 20, 2018 7:00 P.M.

Next Meeting: October 4, 2018



I. CALL TO ORDER BY CHAIRMAN

A Roll Call

B. Pledge of Allegiance





- 1. Application of Tim O'Leary for a one day beer and wine license on October 20, 2018 from 7:00 P.M. to 9:30 P.M. to be utilized at O'Leary's Gymnastics Center, 350 Old Colony Road, Norton, MA 02766 for a public party
- 2. Application of Norton Gold Star Committee for a Halloween Hay Ride in conjunction with Norton VFW 8049 on October 20, 2018 with a rain date of October 21, 2018 from 5:00 P.M. to 10:00 P.M.



3. Request of Joseph A. Costa, Adjutant of Disabled American Veterans for permit for annual Forget-Me-Not Drive to be held on Thursday, October 4, Friday, October 5, Saturday, October 6, and Sunday, October 7, 2018 at , Roche Bros. Supermarket, 175 Mansfield Avenue, Norton, MA 02766



III. ANNOUNCEMENTS

IV. BUSINESS

A. NEW BUSINESS

- 7:10 P.M. Lauren Goldberg, KP-Law Town Counsel, to discuss revisions to the Town Charter process
- Proclamation National Preparedness Month September 2018





B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- Municipal Vulnerability Program
- Energy Aggregation Price Change
- ALI Update
- Notification of Free Cash Approval

D. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Appointment of Pamela C. Luiz as Part-Time Secretary in the Assessor's Office
- 2. Appointment of Zachary Smith as Permanent Full-Time Fire Fighter/Paramedic in the Norton Fire Department
- 3. Appointment of Roslyn Gantwerk as Part-Time Secretary in the Town Clerk's Office

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 PR19-06, for the week ended September 8, 2018, Warrant dated September 13, 2018, in the amount of \$1,568,197.84
- B. Approve Invoice Warrant AP19-11, dated September 13, 2018, in the amount of \$733,816.60
- C. Approve Invoice Warrant AP19-12, dated September 20, 2018, in the amount of \$745,446.69
- D. Approve Minutes September 21, 2017 September 6, 2018













NORTON TOWN CLERK
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VII. NEXT MEETING'S AGENDA - October 4, 2018

VIII. <u>EXECUTIVE SESSION</u>

IX .ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager

September 18, 2018

12:45 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.

