



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

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REVISED AGENDA

BOARD OF SELECTMEN MEETING

Thursday, November 15, 2018

7:00 P.M.

Next Meeting: November 29, 2018

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I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

B. Pledge of Allegiance

II. LICENSES AND PERMITS

III. ANNOUNCEMENTS

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- a. Appointment of Patrick J. Mahoney to the Special Police Officer position in the Police Department.
- b. Appointment of Derek Levesque to the Special Police Officer position in the Police Department.
- c. Appointment of Christopher Rodrigues to the Historical Commission.

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V. BUSINESS

A. NEW BUSINESS

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1. 7:15PM Hearing – Alteration of Premises for Kelly's Place at the Crossing, Inc. d/b/a Kelly's Place to expand its seating capacity by twenty more patrons in the adjacent space consisting of 990 square feet, and also adding a service counter for staff with a refrigerator, sink, and coffee station to its Common Victualer All Alcoholic License to expose, keep for sale, and to sell all kinds of alcoholic beverages to be drunk on the premises at 292 East Main Street, Norton, MA 02766.
2. Vote to declare the Highway Department's 1996 INTL Dump as surplus.
3. Vote to declare the Inspection Dept. 2005 Ford Explorer as surplus.

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4. Vote to declare the Conservation truck as surplus.
5. Discussion regarding need for a Special Town Meeting.
6. Discussion regarding the Article from Town Meeting concerning posting of contracts.
7. Vote to approve and sign the respective Acceptance prepared for the Board of Selectmen regarding the Deed in Lieu of Foreclosure for Union Road (a/k/a Union Street) conveying the Rainbow property to the Town for conservation purposes.

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B. OLD BUSINESS

1. Review of Departmental Fee Schedules from October 18, 2018 meeting.

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C. TOWN MANAGER'S REPORT

1. Update on Solitude Lake Management.
2. Update on Tax Rate Approval.
3. Discussion on the Campbell House.

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VI. SELECTMEN'S REPORT AND MAIL

VII. WARRANTS AND MINUTES

Report of Chairman Robert W. Kimball, Jr. on the following Payroll and Invoice Warrants:

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A. Approve Payroll Warrant PR19-10, for the week ended November 3, 2018, Warrant dated November 8, 2018, in the amount of \$1,372,236.41

B. Approve Invoice Warrant AP19-19, dated November 8, 2018, in the amount of \$846,149.48

C. Approve Invoice Warrant AP19-20, dated November 15, 2018, in the amount of \$121,031.26

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D. Approve Minutes – June 28, 2018
July 12, 2018
October 15, 2018
October 18, 2018 (Executive Session)
August 23, 2012 (Executive Session)

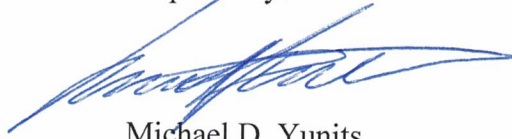
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VIII. NEXT MEETING'S AGENDA - November 29, 2018 – Review and Vote on the renewal of the Cable License.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
November 13, 2018
2:15 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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