



# 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, December 13, 2018

7:00 P.M.

Next Meeting: December 27, 2018

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#### I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

B. Pledge of Allegiance

#### II. LICENSES AND PERMITS

1. 2019 License Renewals

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#### III. ANNOUNCEMENTS

#### IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

a. Appointment of Audrey Moschella to the Norton Recreation Commission.

#### V. BUSINESS

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##### A. NEW BUSINESS

1. 7:10 P.M. Cable Television License Hearing

2. Set Spring Annual Town Meeting

3. Vote to approve Contract Award: Request for Quotations – Appraisal Services, regarding Route 123 Corridor Improvements and Traffic Signal Installation Project.

4. Vote to approve Contract Award: SERSG DPW Services Invitation for Bids for a twelve-month period commencing 02/01/19.

5. Review of 01/14/19 Special Town Meeting Articles, to include but not limited to referral of Zoning Bylaw Amendment (Chapter 175 of the General Code, Article XXII) to the Planning Board for its non-binding recommendation.

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6. Town Hall Business Hours – December 24 and December 31

7. Declare Town Property as Surplus (police vehicle 2013 Dodge Charger)

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8. Discussion on posting contracts online.

9. Review and approve PILOT Agreement between the Town and NextSun Energy.

10. Three-year strategy program for town services.

11. Discussion on truck traffic at Burt Street, Leonard Street, and South Washington Street.

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B. OLD BUSINESS

1. 7:30 P.M. Continuation of 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.

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C. TOWN MANAGER’S REPORT

1. Update on Town Hall Feasibility Study

2. Update on Mary Joe Road Project

3. Report on New Board of Health Smoking Regulations

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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:

A. Approve Payroll Warrant PR19-12, for the week ended December 1, 2018, Warrant dated December 6, 2018, in the amount of \$1,681,032.30

B. Approve Invoice Warrant AP19-23, dated December 6, 2018, in the amount of \$1,350,417.67

C. Approve Invoice Warrant AP19-24, dated December 13, 2018, in the amount of \$527,712.59

D. Approve Minutes – November 15, 2018  
November 29, 2018

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VIII. NEXT MEETING’S AGENDA – December 27, 2018.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
December 12, 2018  
9:15 A.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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