



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02786

TELEPHONE (508) 285-0210

RECEIVED
NORTON TOWN CLERK

2018 DEC 26 P 4:05

A

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, January 3, 2019

7:00 P.M.

Next Meeting: January 10, 2019

G

I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

B. Pledge of Allegiance

II. LICENSES AND PERMITS

1. 2019 License Renewals

E

III. ANNOUNCEMENTS

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

a. Appointment of Francis F. Kearns to the Historical Commission.

V. BUSINESS

N

A. NEW BUSINESS

1. M.G.L. c. 61B – Re-Notification of Amendment to the P&S Agreement regarding 19 Leonard Street (Lot 11-66)

2. M.G.L. c. 61A – Re-Notification of Amendment to the P&S Agreement regarding 235 East Main Street (Lot 11-32), 0 Leonard Street (Lot 11-22), 0 Leonard Street (Lot 11-25), 0 Leonard Street (Lot 11-25-01)

3. Report Pursuant to G.L. C. 43B, §3 – Charter Commission Signatures

4. Discussion on Appointment of a Charter Committee.

5. Discussion on Route 123 Road Improvement Project Night Work

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

D

A

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

1. Noise Complaints – Wheaton Solar and Home Market Foods
2. Cyclical Property Data Inspection Program

A

VI. SELECTMEN'S REPORT AND MAIL

VII. WARRANTS AND MINUTES

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

G

A. Approve Payroll Warrant PR19-13, for the week ended December 15, 2018, Warrant dated December 20, 2018, in the amount of \$1,362,913.55

B. Approve Invoice Warrant AP19-25, dated December 20, 2018, in the amount of \$697,396.66

E

C. Approve Invoice Warrant AP19-26, dated December 27, 2018, in the amount of \$1,052,169.01

D. Approve Minutes – December 13, 2018

VIII. NEXT MEETING'S AGENDA – January 10, 2019.

N

IX. EXECUTIVE SESSION

To discuss strategy with respect to collective bargaining SENA-B

X. ADJOURNMENT

D

Prepared by:



Michael D. Yunits
Town Manager
December 26, 2018
4:00 P.M.

A

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