



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, 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

D

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

A

B. OLD BUSINESS

To review and/or vote on the following proposed amendment to the Norton Zoning Bylaws:

- Chapter 175 of the General Code, Article XXII – Large-Scale, Ground-Mounted Solar Photovoltaic Installations

C. TOWN MANAGER'S REPORT

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

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 PR19-13, 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
- C. Approve Invoice Warrant AP19-26, dated December 27, 2018, in the amount of \$1,052,169.01
- D. Approve Minutes – December 13, 2018

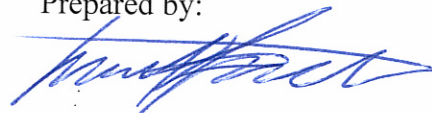
VIII. NEXT MEETING'S AGENDA – January 10, 2019.

IX. EXECUTIVE SESSION

To discuss strategy with respect to collective bargaining SENA-B

X. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
December 27, 2018
5:50 P.M.

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