



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

RECEIVED
NORTON TOWN CLERK

2019 JAN 22 P 3:53

A

AGENDA

BOARD OF SELECTMEN MEETING

Thursday, January 24, 2019

7:00 P.M.

Next Meeting: February 7, 2019

G

I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

B. Pledge of Allegiance

E

II. LICENSES AND PERMITS

III. ANNOUNCEMENTS

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

a. Appointment of Francis J. Fournier, III as Water/Sewer Superintendent.

b. Appointment of a Part-Time Parks and Recreation Coordinator.

c. Resignation of Christopher Rodrigues from the Historical Commission.

d. Resignation of Sharon Rice from the Historical Commission.

N

V. BUSINESS

D

A. NEW BUSINESS

7:00 P.M. - Joint Meeting with the School Committee.

1. Trane Commercial Systems presentation on Performance Contract.

2. Discussion on Community Preservation Act.

3. Discussion on Electronic Message Boards with Carroll Advertising.

4. Vote to declare the Water Department's 2005 Chevrolet express cut van (VIN #1GBHG31U351202855) T-9 as surplus.

A

5. Vote to declare the Water Department's 2010 Chevrolet Silverado 2500HD extra cab 4x4 utility body w/8' fisher plow (VIN #1GCHK49K39E138852) T-7 as surplus.

6. Vote to declare the Water Department's Rugby Dump Body 8'L x 7'W ½ cab shield without hydraulic hoist 4 loader tires Dunlop SP T9 365/70/R18 as surplus.

7. Vote to declare the Sewer Department's Generac Generator Model #90A03142-S 120/208 volts 69.3 amps@3600 rpm as surplus.

8. Vote declare the Sewer Department's (1) 55-gallon drum new unopened motor oil Citgo GEO Pacemaker 1615 15W-40 Premium High-Performance Low Ash Gas Engine Oil for medium and high-speed engine including lean burn as surplus.

9. Discussion on the road widening approval process with Condyne Capital Partners, LLC.

10. Discussion on adding time clocks.

B. OLD BUSINESS

1. Discussion on Rescheduling Spring Town Meeting.

C. TOWN MANAGER'S REPORT

1. Update on the new Town Hall/Community Center.

2. Update on the Route 123 project.

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 PR19-15, for the week ended January 12, 2019, Warrant dated January 17, 2019, in the amount of \$1,452,802.63.

B. Approve Invoice Warrant AP19-29, dated January 17, 2019, in the amount of \$225,468.91.

C. Approve Invoice Warrant AP19-30, dated January 24, 2019, in the amount of \$2,190,537.88.

VIII. NEXT MEETING'S AGENDA – February 7, 2019.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

A

G

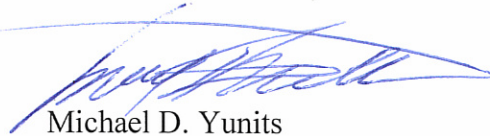
E

N

D

A

Prepared by:



Michael D. Yunits
Town Manager
January 22, 2019
3:30 P.M.

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

A
G
E
N
D
A