

# TOWN OF NORTON

### BOARD OF SELECTMEN

70 EAST MAIN STREET

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MUNICIPAL CENTER, NORTON, MASS. D2766

2019 FEB -4 P 2: 22

TELEPHONE (508) 285-D210



## **AGENDA**

BOARD OF SELECTMEN MEETING Thursday, February 7, 2019 7:00 P.M.



Next Meeting: February 21, 2019

## I. CALL TO ORDER BY CHAIRMAN

A Roll Call

B. Pledge of Allegiance



#### II. LICENSES AND PERMITS

#### III. ANNOUNCEMENTS

a. Recognition of Attorney Lauren F. Goldberg for Award Given by Massachusetts Lawyers Weekly 2018 Top Women of Law.

# IV. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

a. Appointment of Water/Sewer Superintendent.



c. Vote to Appoint Carol Zwicker as an Alternate for the Recreation Commission.



#### V. BUSINESS

## A. NEW BUSINESS

- 1. Discussion on LIP 40B Proposal by A.R. Building Company on Mansfield Avenue.
- 2. Discussion on Forming a Committee for the Community Preservation Act and the Pros/Cons of the Community Preservation Act.
- 3. Discussion on Town Meeting Warrant Articles.
- 4. Discussion on Proposed Warrant Article for Spring Town Meeting for Re-Zoning of 312 Taunton Avenue.





#### **B. OLD BUSINESS**

## C. TOWN MANAGER'S REPORT

- 1. Update on Short-Term Rentals Tax Revenue.
- 2. Update on Payroll Software.
- 3. Update on Solar Developments and Taxation.
- 4. Update on Mutual Aid Agreement for Animal Control.
- 5. Update on Street Light Conversion.
- 6. Update on Online Permitting.

## 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 PR19-16, for the week ended January 26, 2019, Warrant dated January 31, 2019, in the amount of \$1,333,209.30.
- B. Approve Invoice Warrant AP19-31, dated January 31, 2019, in the amount of \$1,204,510.40.
- C. Approve Invoice Warrant AP19-32, dated February 7, 2019, in the amount of \$496,805.26.
- VIII. NEXT MEETING'S AGENDA February 21, 2019.
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager February 4, 2019 2:00 P.M.

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















