



#### **BOARD OF SELECTMEN**

**70 EAST MAIN STREET** 

MORTON TOWN CLERK

MUNICIPAL CENTER, NORTON, MASS. 02766
2019 FEB -5 P 1: 43



## REVISED 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
- IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS
  - a. Appointment of Water/Sewer Superintendent.
  - b. Appointment of a Full-Time Dispatcher.
- 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. Robert Arntsen, Architect/Construction Manager for T-Mobile, re. Application for a Fuel Storage License at 10D Commerce Way.
    - 4. Discussion on Town Meeting Warrant Articles.





#### 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 5, 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.