



TOWN OF NORTON
BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

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AGENDA

BOARD OF SELECTMEN MEETING

Thursday, April 4, 2019

7:00 P.M.

Next Meeting: April 11, 2019

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I. CALL TO ORDER BY CHAIRMAN

- A Roll Call
- B. Pledge of Allegiance

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II. LICENSES AND PERMITS

- 1. Application by Suzanne Titus for One Day Liquor License for a Private Event at Everett Leonard Park on August 18, 2019 from 12:00 P.M. to 6:00 P.M.

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III. ANNOUNCEMENTS

- a. Resolution of Thanks to the Norton Fire Department from Wheaton College.
- b. Resolution of Thanks to the Norton Police Department from Wheaton College.

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IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- a. Appointment of Mark Sweeney as an Alternate to the Recreation Commission.
- b. Appointment of Anthony Kolodziejczyk to the Industrial Development Commission.

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V. BUSINESS

A. NEW BUSINESS

- 1. Discussion on Possible Timelines for Special Town Meeting and Special Election in June.
- 2. M.G.L. c. 61B – Re-Notification of Amendment to the P&S Agreement regarding 19 Leonard Street (Lot 11-66).
- 3. 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).

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

VI. SELECTMEN'S REPORT AND MAIL

1. Letter of Appreciation to the Norton Fire Department from the Town of Mansfield Airport Commission Regarding Incident at Mansfield Municipal Airport February 23, 2019.
2. Letter from the Permanent Building Committee Regarding the Architectural Services for the Town Hall/Community Center Feasibility Study and Conceptual Design.

VII. WARRANTS AND MINUTES

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

A. Approve Payroll Warrant PR19-20, for the week ended March 23, 2019, Warrant dated March 28, 2019, in the amount of \$1,310,133.44.

B. Approve Invoice Warrant AP19-39, dated March 28, 2019, in the amount of \$2,693,375.21.

C. Approve Invoice Warrant AP19-40, dated April 4, 2019, in the amount of \$341,855.83.

VIII. NEXT MEETING'S AGENDA – Joint Meeting with the School Committee on April 11, 2019 at 6:30 P.M. at the Norton Middle School Library.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Prepared by:

Michael D. Yunits
Michael D. Yunits JLR
Town Manager
April 2, 2019
3:15 P.M.

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