



TOWN OF NORTON NORTO

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2019 MAY 16 A 8: 47

Board/ Committee:

Norton Housing Authority Board of Commissioners

Meeting Date:

May 21, 2019 REVISED

Time:

4:30 PM

Meeting Location:

Norton Housing Authority 120 W. Main Street, Norton,

MA Woodland Meadows Community Room

A

- 1. Call to Order
- 2. Acceptance of Minutes
- 3. Treasurer's Report
- G
- 4. Director's Report
- a. E.D. Average Work Hours
 - b. W/D Account Flag Purchase
 - c. MassNAHRO & Woodland Meadows as a Venue
 - d. Work Orders
 - e. Check Detail
 - f. Board NEW Business

E

- 5. CIP Project Information Update
- 6. CIP Approval 2020
- 7. HILAPP Update
- 8. Sewer Easement Update & Ratify Amendment to Connection Agreement
- 9. JW Window Project Payments, Progress
- 10. JW Kitchen Bid
- 11. Fire Protection Project Bid
- 12. Camera Installation Bid
- 13. Office Copy Machines
- 14. Sexual Harassment Policy
- 15. Progressive Discipline Policy
- 16. PHN 2019-13 Technical Assistance for Vacant Land Development
- 17. Other Business: Topics not reasonably anticipated 48 hours in advance.
- 18. Adjourn



