



TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

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REVISED AGENDA #2 BOARD OF SELECTMEN MEETING Thursday, June 27, 2019 7:00 P.M.

Next Meeting: July 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 Macilla Szabo for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on June 29, 2019 from 12:00 P.M. to 6:00 P.M.
- 2. Application by Geoffrey Winslow for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on July 6, 2019 from 12:00 P.M. to 7:00 P.M.
- 3. Application by Christina Precourt for a One Day All Alcohol Liquor License for a Private Event at Everett Leonard Park on July 13, 2019 from 2:00 P.M. to 7:00 P.M.
- 4. Application by Christina Precourt for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on September 7, 2019 from 12:00 P.M. to 6:00 P.M.
- 5. Application by Eleanor Johnson for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on August 17, 2019 from 3:30 P.M. to 6:30 P.M.
- 6. Application of Patricia Belden for the Susan G. Komen's Impact Ride, to be held on Saturday, September 28, 2019. Start off time 7:30 A.M. - Approximately 1:30 P.M.

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III. ANNOUNCEMENTS

- 1. Wheaton College Presents Norton's Own Symphony Under the Stars Thursday, August 8, 2019 from 7:00 P.M. to 8:00 P.M. in the President's Garden.

2. 4th Annual "Battle of East Main Street" Softball Game: Wheaton College vs. Norton's Fire and Police Departments Tuesday, July 9th at 5:00 P.M., Clark Softball Field.

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- a. Appointment of Janice Roberge as the Principal Account Clerk in the Treasurer/Collector's Department.
- b. Appointment of Michael Wilson to the Permanent Captain Position in the Norton Fire Department.
- c. Appointment of Christopher Ferreira to the Permanent Lieutenant Position in the Norton Fire Department.
- d. Appointment of Part-Time Recording Secretary for the Water/Sewer for the Water/Sewer Department.
- e. Request of Ralph Stefanelli for Appointment as an Alternate Member to Southeastern Regional Planning and Economic Development District (SRPEDD).

V. BUSINESS

A. NEW BUSINESS

1. 7:15 P.M. – Petition of Massachusetts Electric Company d/b/a National Grid to install pull box over existing conduits for drainage, minimize ice build-up in conduits at riser Pole 1958-71, and improve reliability for neighborhood; and

Petition of Massachusetts Electric Company d/b/a National Grid and Verizon d/b/a Verizon New England, Inc. to install Smith Street Pole 2052-84 and installing pole and anchor to remove a tree guy supporting existing Smith Street Pole 2052.

2. Town Center Study Plan Presentation.

3. Review and/or Vote to Sign PILOT Agreement between the Town of Norton and NextGrid Patriots, LLC.

4. Municipal Vulnerability Planning Training Presentation by the Conservation Commission.

5. Update from Dave Lennon of the Water Bodies Committee.

6. M.G.L. c. 61B – Re-Notification of Amendment to the P&S Agreement regarding 19 Leonard Street (Lot 11-66).

7. 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).

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8. Review and/or Vote to Award SERSG Contract for FY20 DPW Supplies.

9. Review and/or Vote to Award SERSG Contract Re-Bid for FY20 Water and Sewer Treatment Chemicals.

10. Discussion on Purchase of Microsoft Surface Pros for Board of Selectmen Meetings.

11. Discussion on Town Hall Hours for 4th of July Holiday.

12. Discussion on Host Community Agreements for Retail Marijuana Establishments.

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B. OLD BUSINESS

1. Town Counsel Opinion on Charter Review Committee.

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C. TOWN MANAGER'S REPORT

1. Healthy Summer Youth Jobs Grant.

2. Bristol County National Health and Nutrition Examination Survey.

3. Update on Council on Aging Generator.

4. SRPEDD Master Plan Drone Shots.

5. Rail Trail Update.

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VI. SELECTMEN'S REPORT AND MAIL

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VII. WARRANTS AND MINUTES

Report of Chairman Bradford K. Bramwell on the following Payroll and Invoice Warrants:

A. Approve Payroll Warrant PR19-26, for the week ended June 15, 2019, Warrant dated June 20, 2019, in the amount of \$4,196,484.26.

B. Approve Invoice Warrant AP19-51, dated June 20, 2019, in the amount of \$802,749.00.

C. Approve Invoice Warrant AP19-51-123, dated June 21, 2019, in the amount of \$102,400.00.

D. Approve Invoice Warrant AP19-52, dated June 27, 2019, in the amount of \$193,031.07.

E. Approve Minutes – June 13, 2019 and June 13, 2019 (Executive Session).

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VIII. NEXT MEETING'S AGENDA – July 11, 2019

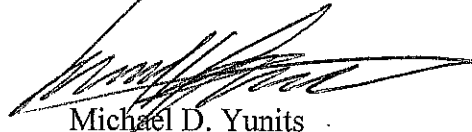
IX. EXECUTIVE SESSION

1. Executive Session under G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation regarding NextSun Energy, LLC v. Fernandes, et. al. (Town of Norton Planning Board); Land Court No. 19 MISC. 000230-RBF. Votes may be taken.

X. ADJOURNMENT

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Prepared by:



Michael D. Yunits
Town Manager
June 26, 2019
11:00 A.M.

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

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