



BOARD OF SELECTMEN

70 EAST MAIN STREET

2019 JUL 23 P 3: 58

MUNICIPAL CENTER, NORTON, MASS. D2766

TELEPHONE (508) 285-0210



AGENDA

BOARD OF SELECTMEN MEETING Thursday, July 25, 2019 6:00 P.M.

Next Meeting: August 8, 2019



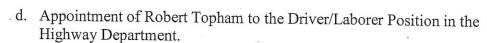
I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance



II. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

- a. Appointment of Timothy Gariepy as a Special Police Officer in the Norton Police Department.
- b. Appointment of Janna M. Perez as a Full-Time Civil Service Police Officer in the Norton Police Department.
- c. Appointment of Derek Lutz to the Driver/Laborer Position in the Highway Department.



- e. Vote to Appoint Miriam Parvey to the Democratic Board of Registrars.
- f. Reappointment of Joyce Marshall to the Historical Commission.
- Appointment of Rosemary Dolan to the Recreation Commission.
- h. Appointment of Robert Salvo, Sr. to the Recreation Commission.

III. LICENSES AND PERMITS

- 1. Application by Barbara Ivory for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on August 24, 2019 from 12:00 P.M. to 7:00 P.M.
- 2. Application by Fatima Watt for a One Day Beer and Wine License for a Private Event at Everett Leonard Park on August 3, 2019 from 2:00 P.M. to 7:00 P.M.







IV. ANNOUNCEMENTS

1. Electronics Recycling Event Saturday, August 3rd from 9:00 A.M. to 2:00 P.M. at St. Mary's Church, 1 Power Street, Norton, MA.

V. BUSINESS

A. NEW BUSINESS

- 1. Discussion with Town Clerk on Change of Polling Place and Moving Town Elections to Saturdays.
- 2. Discussion with the Permanent Building Committee Regarding Plans for New Town Hall and Community Center.
- 3. Set Fall Annual Town Meeting.
- 4. Presentation by Brammer Bio (a part of Thermo Fisher Scientific, Inc.) Regarding Request for TIF and Special Town Meeting.
- 5. Vote to Accept the Town Manager's Ethics Disclosure.
- 6. Discussion on Remote Participation.

B. OLD BUSINESS

1. Discussion on Leonard Street Improvements.

C. TOWN MANAGER'S REPORT

- 1. Update on Juniper Beach.
- 2. Update on Demolition of the Campbell House.
- 3. Update on Ponds Treatments.

VI. SELECTMEN'S REPORT AND MAIL

VII. WARRANTS AND MINUTES

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

- A. Approve Invoice Warrant AP19-53, dated June 28, 2019, in the amount of \$959,619.50.
- B. Approve Payroll Warrant PR19-27, for the week ended June 29, 2019, Warrant dated June 29, 2019, in the amount of \$583,168.51.
- C. Approve Payroll Warrant PR19-28, for the period ended June 30, 2019, Warrant dated June 30, 2019, in the amount of \$38,698.21.
- D. Approve Invoice Warrant AP20-01, dated July 3, 2019, in the amount of \$1,620,711.22.
- E. Approve Payroll Warrant PR20-01, dated July 3, 2019, in the amount of \$88,943.75.













- F. Approve Invoice Warrant AP20-02, dated July 11, 2019, in the amount of \$196,348.83.
- G. Approve Payroll Warrant PR20-02, dated July 18, 2019, in the amount of \$809,132.05.
- H. Approve Invoice Warrant AP20-03, dated July 18, 2019, in the amount of \$192,578.53.
- I. Approve Invoice Warrant AP20-04, dated July 25, 2019, in the amount of \$4,890,114.88.
- J. Approve Minutes June 27, 2019, June 27, 2019 (Executive Session), and July 9, 2019.

VIII. NEXT MEETING'S AGENDA – August 8, 2019

IX. EXECUTIVE SESSION

1. Executive Session – pursuant to G.L. c. 30A, sec. 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town – Reed & Barton property, 0 Elm Street, 47 Elm Street, 0 Cross Street.

X. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager July 23, 2019 3:45 P.M.

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

A







