



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, July 25, 2019

6:00 P.M.

Next Meeting: August 8, 2019

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I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance

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II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 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.
- d. Appointment of Robert Topham 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.
- g. Appointment of Rosemary Dolan to the Recreation Commission.
- h. Appointment of Robert Salvo, Sr. to the Recreation Commission.

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D

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.

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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.