

TOWN OF NORTON

BOARD OF SELECTMEN

70 EAST MAIN STREET

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TELEPHONE (508) 285-0210



AGENDA

BOARD OF SELECTMEN MEETING Thursday, August 8, 2019 7:00 P.M.

Next Meeting: August 22, 2019



I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance



II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- a. Retirement of Norton Fire Chief/EMD Paul J. Schleicher.
- b. Appointment of Shawn Simmons as the Full-Time Fire Chief of the Norton Fire Department.
- c. Appointment of Benton W. Keene III as the Full-Time Deputy Fire Chief of the Norton Fire Department.
- d. Appointment of Jason Robbins as the Permanent Full-Time Fire Captain of the Norton Fire Department.
- e. Appointment of Nicholas Iafrate to the Local Inspector Position in the Inspections Department.
- f. Appointment of Robert Briscoe as a Temporary Permanent Building Committee Member.
- g. Appointment of James Tenore as a Permanent Member to the Zoning Board of Appeals.
- h. Reconsideration of the Appointment of Ralph Stefanelli as the Alternate Member to Southeastern Regional Planning and Economic Development District (SRPEDD).



III. LICENSES AND PERMITS

1. Application by Peter Gagne for a One Day Beer and Wine (BYOB) License for a Private Event at Everett Leonard Park on September 1, 2019 from 10:00 A.M. to 7:00 P.M.

- 2. Application of Jessica Feenan for the 27th Annual Rodman Ride for Kids, to be held on Saturday, September 21, 2019. Start off time 10:15 A.M. Approximately 3:00 P.M.
- 3. Application of Norton High School Cross Country Boosters Org. c/o Pam Anderson for the Road Race Fundraiser for XC Team, to be held on Saturday, October 26, 2019. Start off time 9:00 A.M. Approximately 12:00 P.M.

IV. ANNOUNCEMENTS

V. BUSINESS

A. NEW BUSINESS

- 1. Update on Reed & Barton Site.
- 2. Discussion and/or Vote Regarding Formation of Community Preservation Review Committee and/or Appointment of Members.
- 3. Discussion on Articles for the Fall Town Meeting.
- 4. Discussion and/or Vote on August 26, 2019 Special Town Meeting Articles: Tax Increment Financing with Brammer Bio and Prior Year Bill.
- 5. Discussion on Wetlands Permitting Process with Conservation Agent.
- 6. Discussion on Employee Recognition.
- 7. Discussion on Town Priorities.

B. OLD BUSINESS

- 1. Discussion on Leonard Street Improvements with Conservation Commission Chairman, Conservation Agent, and Highway Superintendent.
- 2. Discussion Regarding Juniper Beach
- 3. Discussion on Remote Participation.

C. TOWN MANAGER'S REPORT

Updates on:

- 1. West Main Street Sewer Project.
- 2. East Main Street Road Improvements.
- 3. Campbell House Demolition.
- 4. Solar Procurement John Scott Blvd. Police Station
- 5. Department of Public Health EEE Action Steps.











VI. SELECTMEN'S REPORT AND MAIL

1. Permanent Building Committee Liaison Update.

VII. WARRANTS AND MINUTES

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



- A. Approve Payroll Warrant PR20-03, for the week ended July 27, 2019, Warrant dated July 31, 2019, in the amount of \$638,889.18.
- B. Approve Invoice Warrant AP20-05, dated August 1, 2019, in the amount of \$1,485,334.18.
- C. Approve Invoice Warrant AP20-06, dated August 8, 2019, in the amount of \$86,182.85.

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VIII. NEXT MEETING'S AGENDA – August 22, 2019 at the Norton Middle School Auditorium

IX. EXECUTIVE SESSION

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X. <u>ADJOURNMENT</u>

Prepared by:

Michael D. Yunits Town Manager August 6, 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.

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