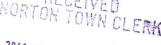


# TOWN OF NORTON

## **BOARD OF SELECTMEN**

70 EAST MAIN STREET



2019 AUG -8 A 9: 25

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-0210

### REVISED 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.



G



M



- 2. Application of Jessica Feenan for the 27<sup>th</sup> 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. Water Treatment Facility Update.
- 3. Discussion Regarding Juniper Beach
- 4. 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.

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

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager August 8, 2019 9:10 A.M.

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