



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, August 29, 2019

7:00 P.M.

Next Meeting: September 5, 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 Zack Tsilis to the Community Preservation Act Review Committee.
- b. Appointment of Kathy Zawasky to the Community Preservation Act Review Committee.
- c. Appointment of Michael Maloney, Jr. as the Water/Sewer Technician in the Water/Sewer Department.
- d. Appointment of Catherine Marie Headen to the Cultural Council.

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III. LICENSES AND PERMITS

- 1. Application by Elias DaSilva (New England Rodeo LLC) for a One Day Beer and Wine License for a Private Event at 185 North Washington Street on September 22, 2019 from 12:00 P.M. to 8:00 P.M.
- 2. Application by Victoria Nye Brown for a One Day All Alcohol Liquor License for a Private Event at the Everett Leonard Park on September 15, 2019 from 12:00 P.M. to 5:00 P.M.

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IV. ANNOUNCEMENTS

- 1. 3rd Annual Walkabout Event on September 28, 2019 at the Capron Park Zoo from 10:00 A.M. – 2:00 P.M.
- 2. Open House & Family Fun Walk on September 28, 2019 at 11:00 A.M. at Edith Read Conservation Land, 79 N. Worcester St., Norton, MA.
- 3. Discovery Workshop for the Norton Master Plan to be held on Saturday, September 28 2019 at the Norton Media Center, 184 West Main Street/Route 123 from 9:00 A.M. – 11:30 A.M.

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V. BUSINESS

A. NEW BUSINESS

1. Vote to Approve the Gold Star Committee Holding Its Annual Yard Sale at the Campbell Property on Saturday, September 28th.
2. Discussion and/or Vote to Authorize the Town Manager to Sign the Solar Purchase Agreement with NextGrid Patriots, LLC.
3. Discussion and/or Vote to Add Two Additional Alternate or Permanent Members to the Recreation Commission.

B. OLD BUSINESS

1. Discussion with Town Clerk and Superintendent of Schools Regarding Change of Polling Place for Elections.
2. Discussion on Host Community Agreements for Retail Marijuana Establishments with Chief of Police, Brian Clark.
3. Discussion on Employee Recognition.

C. TOWN MANAGER'S REPORT

1. Review of Fall Annual Town Meeting List of Articles.

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 Payroll Warrant PR20-04, for the week ended August 10, 2019, Warrant dated August 15, 2019, in the amount of \$644,892.50.
- B. Approve Invoice Warrant AP20-07, dated August 15, 2019, in the amount of \$183,377.01.
- C. Approve Invoice Warrant AP20-08, dated August 22, 2019, in the amount of \$1,000,716.47.
- D. Approve Payroll Warrant PR20-05, for the week ended August 24, 2019, Warrant dated August 29, 2019, in the amount of \$ _____.
- E. Approve Invoice Warrant AP20-09, dated August 29, 2019, in the amount of \$ _____.
- F. Approve Minutes – July 25, 2019; July 25, 2019 (Executive Session); and August 8, 2019.

VIII. NEXT MEETING'S AGENDA – September 5, 2019

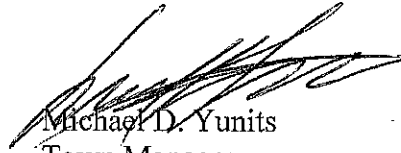
Public hearing on the application of David Pateuk d/b/a Chico LLC for a license to be utilized by Kerivan-Lane, Inc. of 30 Charles Street, Needham, MA 02494 for aboveground storage of fuel as required per Massachusetts Fire Code (527

CMR, 1.00 as amended) for fuel storage greater than 10,000 gallons, at the property located at 184 South Washington Street.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
August 27, 2019

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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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