

TOWN OF NORTON

BOARD OF SELECTMEN MUNICIPAL CENTER, 70 EAST MAIN STREET, NORTON, MA 02766

Telephone: (508) 285-0210 Fax: (508) 285-0297



AGENDA - REVISED

BOARD OF SELECTMEN MEETING
AND
JOINT MEETING WITH
SCHOOL COMMITTEE AND FINANCE COMMITTEE
NORTON MIDDLE SCHOOL LIBRARY
Tuesday, December 17, 2019
7:00 P.M.

Next Meeting: January 9, 2020



I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

B: Pledge of Allegiance

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

III. LICENSES AND PERMITS

2020 License Renewals

IV. ANNOUNCEMENTS

V. BUSINESS



A. <u>NEW BUSINESS</u>

Contract Awards - DPW Services 02/01/20 through 01/31/21 with Option to Renew

B. OLD BUSINESS

A

Water Treatment Project Update Public Water Dispenser

C. TOWN MANAGER'S REPORT

- 1. Elm Street Demolition Update
- 2. Blue Star Business Park Ûpdate



VI. SELECTMEN'S REPORT AND MAIL

VII. WARRANTS AND MINUTES

Report of Vice Chairman, Michael Flaherty, on the following Payroll and Invoice Warrants:



- A. Approve Invoice Warrant AP 20-24 dated December 12, 2019, in the amount of \$1,115,096.48.
- B. Approve Minutes

VIII. <u>OTHER BUSINESS</u> – Topics Not Reasonably Anticipated 48 Hours in Advance



IX. JOINT MEETING WITH SCHOOL COMMITTEE AND FINANCE COMMITTEE:

- A. Vote to Appoint Member to the Permanent Building Committee
- B. FY21 Budget Discussion
- C. Annual Town Meeting and Warrant Process
- D. Window Project Update
- E. Town Hall and Senior/Community Center Discussion
- F. Discussion of School Space Needs (Article 19 of the October 2019, Annual Town Meeting)

X. <u>NEXT MEETING'S AGEND</u>A

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Prepared by:

Michael D. Yunits
Town Manager

December 13, 2019

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

