

### TOWN OF NORTON

### **BOARD OF SELECTMEN**

70 EAST MAIN STREET

MUNICIPAL CENTER, NORTON, MASS. 02766

TELEPHONE (508) 285-D210



#### **AGENDA**

BOARD OF SELECTMEN MEETING AND JOINT MEETING WITH SCHOOL COMMITTEE AND FINANCE COMMITTEE NORTON MIDDLE SCHOOL LIBRARY Thursday, January 9, 2020 7:00 P.M.

Next Meeting: January 23, 2020



### I. CALL TO ORDER BY CHAIRMAN

- A. Roll Call
- B. Pledge of Allegiance
- II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS



- III. LICENSES AND PERMITS
- IV. ANNOUNCEMENTS
- V. <u>BUSINESS</u>

#### A. NEW BUSINESS

- 1. Contract Awards DPW Services 02/01/20 through 01/31/21 with Option to Renew .
- 2. Declare Cruiser 85 (2011 Black Ghosted Ford Explorer) as surplus.

## B. OLD BUSINESS

### C. TOWN MANAGER'S REPORT

- 1. Elm Street Demolition Update
- 2. Blue Star Business Park Update
- 3. Water Treatment Plant Update

### 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 PR20-14, for the week ended December 28, 2019, Warrant dated January 2, 2020, in the amount of \$1,363,956.67.
- B. Approve Invoice Warrant AP20-27, dated January 2, 2020, in the amount of \$43,917.03.
- C. Approve Invoice Warrant AP20-28, dated January 9, 2020, in the amount of \$825,459.29.
- D. Approve Minutes
- VIII. OTHER BUSINESS Topics Not Reasonably Anticipated 48 Hours in Advance

# IX. <u>JOINT MEETING WITH SCHOOL COMMITTEE AND FINANCE</u> <u>COMMITTEE</u>:

- 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)
- G. Discussion on Proposed Marijuana Bylaw and Zoning Changes.

### X. <u>NEXT MEETING'S AGENDA</u>

1. 7:15 P.M. – Public hearing on the Petition of Massachusetts Electric Company d/b/a National Grid to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: Leonard Street. The following is to accommodate proposed roadwork for the Blue Star Business Park: remove existing Pole 1572 and renumber existing Pole 1572-84 as Pole 1572, install Pole 1572-5 approximately 105' East of existing Pole 1572-84, and relocate Pole 1573 approximately 40' East of existing location; and

Petition of Massachusetts Electric Company d/b/a National Grid and Verizon d/b/a Verizon New England, Inc. to install two new poles on Plain Street. The first pole is to be approximately 107' from Pole 2548, and 61' from Pole 2547 and will be numbered 2547-50. The second pole is to be approximately 124' from Pole 2543, and 91' from Pole 2542 and will be numbered 2542-50.













2. 7:30 P.M. - Public hearing on the application for a Transfer of Ownership of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises, at 241 Mansfield Avenue, Norton, MA 02766, from Timothy G. McCarthy d/b/a Alberto's Pub & Pizza, to Alberto's Pub & Pizza, Inc. d/b/a Alberto's Pub & Pizza, Manager: Sheila A. MacPherson.



XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager January 7, 2020

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







