



BOARD OF SELECTMEN

70 EAST MAIN STREET

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TELEPHONE (508) 285-0210

REVISED AGENDA #2

BOARD OF SELECTMEN MEETING Thursday, March 26, 2020 6:30 P.M.

REMOTE PARTICIPATION ONLY (Public Welcome)

Dial in Via: 425-436-6387 Participant Access Code: 386881

Next Meeting: April 9, 2020



- A. Roll Call
- B. Pledge of Allegiance

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Appointment of Thomas J. Petersen, Jr. as a Full-Time Civil Service Deputy Chief of Police to the Norton Police Department.
- 2. Appointment of James C. Franco as a Full-Time Civil Service Police Lieutenant to the Norton Police Department.
- 3. Appointment of Charles Turcotte as a Full-Time Civil Service Police Sergeant to the Norton Police Department.
- 4. Appointment of Nicholas J. Goyette as a Part-Time Dispatcher to the Norton Communications Center.

III. LICENSES AND PERMITS

- 1. Application by Le-Ann Dorian a One-Day Liquor License for a Private Event at the Everett Leonard Park on June 13, 2020 from 12:00 P.M. to 6:00 P.M.
- 2. Application of Estelle Flett (Norton Veterans' Services Office) for the Memorial Day Parade, to be held on Monday, May 25, 2020. Start off time 10:00 A.M. Approximately 11:30/11:45 A.M.

IV. ANNOUNCEMENTS

V. BUSINESS

A. NEW BUSINESS

1. Discussion with Town Clerk on Town Election(s).













- 2. Update from the Board of Health Agent on COVID-19.
- 3. Discussion on Pine Street Water Main Improvements Detour WHI CLIFFK
- 4. Discussion and/or Vote to Grant Extension to the Mitigation Agreement with Carroll Advertising, LLC.
- 5. Vote to Appointment Bid Day Representative for Energy Aggregation Bid.
- **B. OLD BUSINESS**
- C. TOWN MANAGER'S REPORT

Update on Town Hall Status

- a) Telecommuting
- b) Remote Meetings
- VI. <u>SELECTMEN'S REPORT AND MAIL</u>
- VII. WARRANTS AND MINUTES

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

- A. Payroll Warrant PR20-19 for the week ended March 7, 2020, Warrant dated March 12, 2020, in the amount of \$1,367,565.21.
- B. Invoice Warrant AP 20-37 dated March 12, 2020, in the amount of \$840,146.65:
- C. Invoice Warrant AP20-38 dated March 19, 2020, in the amount of \$103,867.21.
- D. Approve Minutes, including but not limited to:
 - 1. December 30, 2019
 - 2. January 9, 2020
 - 3. January 23, 2020
- VIII. NEXT MEETING'S AGENDA Thursday, April 9, 2020:
 - IX. EXECUTIVE SESSION
 - X. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager March 23, 2020

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











