

TOWN OF NORTON

BOARD OF SELECTMEN MUNICIPAL CENTER,

70 EAST MAIN STREET, NORTON, MA 02766

Telephone: (508) 285-0210 Fax: (508) 285-0297 23 P 2: 45

AGENDA

BOARD OF SELECTMEN MEETING Thursday, June 25, 2020 6:30 P.M.

REMOTE PARTICIPATION ONLY (Public Welcome)

Web: https://zoom.us/j/6391519600 Phone: +1 (646) 558-8656 Meeting ID: 639-151-9600

Next Meeting: July 9, 2020

RECEIVED

I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

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

- 1. Vote to Approve the Request of Michael G. Bernier for the Appointment to the Norton Cultural Council.
- 2. Vote to Approve the Reappointment Requests for Board and Committee Members with Expiring Terms.
- 3. Vote to Approve the Request of Heather McKibben for the Appointment to the Water Bodies Committee.
- 4. Special Police and Matron Reappointments to the Norton Police Department.
- 5. Retirement of Detective Todd A. Bramwell from the Norton Police Department.

III. <u>LICENSES AND PERMITS</u>

1. Vote to Approve the One-Day All Alcohol Liquor License to Rebekah Devine for a Private Event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on July 4, 2020.

IV. ANNOUNCEMENTS

1. Town Meeting on June 27^{th} at 9:00 A.M. at the Norton High School Football Field.

V. <u>BUSINESS</u>

A. <u>NEW BUSINESS</u>

- 1. Accreditation Awarded to the Norton Police Department form the Massachusetts Police Accreditation Commission.
- 2. Review and/or Vote on Marijuana Application/RFI Process.
- 3. Review and/or Vote on RosenBuds, LLC Host Community Agreement.
- 4. Vote to Accept Cable Access Grant for the Edith Read Conservation Land Project.
- B. OLD BUSINESS
- C. TOWN MANAGER'S REPORT
- 1. Update on 1/12th Budget.
- 2. Update on Deficit Spending Request.
- 3. Update on Cares Act Funding.
- 4. Meals Through the Summer Attleboro YMCA Grant.
- 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 PR20-26 for the week ended June 13, 2020, Warrant dated June 18, 2020, in the amount of \$4,445,498.35.
- B. Invoice Warrant AP20-51 dated June 18, 2020, in the amount of \$1,166,700.79.
- C. Invoice Warrant AP20-52 dated June 25, 2020, in the amount of \$889,539.43.
- D. Approve Minutes, including but not limited to:
 - 1. October 17, 2019
 - 2. February 27, 2020 (Joint Meeting)
 - 3. March 5, 2020
 - 4. March 16, 2020
 - 5. April 16, 2020
 - 6. April 30, 2020
 - 7. May 14, 2020
 - 8. May 20, 2020

- 9. May 20, 2020 (Executive Session)
- 10. May 28, 2020
- 11. June 4, 2020
- 12. June 11, 2020
- 13. June 11, 2020 (Executive Session)

VIII. NEXT MEETING'S AGENDA – July 9, 2020

IX. EXECUTIVE SESSION

To discuss strategy as it relates to collective bargaining with union and non-union personnel.

X. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager June 23, 2020

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