



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

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

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REVISED AGENDA
SELECT BOARD MEETING
Thursday, July 9, 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 23, 2020

I. CALL TO ORDER BY CHAIRMAN

A. Roll Call

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Chris Carmichael to the Commission on Disability.
2. Appointment of Frank Fournier, III to the Canoe River Aquifer Advisory Committee.
3. Special Police and Matron Reappointments to the Norton Police Department.
4. Reappointment of John Danahey to the Norton Gold Star Committee.

III. LICENSES AND PERMITS

1. Vote to Approve the One-Day All Alcohol Liquor License to Stephen Donaghey for a Private Event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on July 11, 2020.
2. Review and/or Vote to Approve Amendments to Common Victualler and Alcohol Licenses.
3. Review and/or Vote to Approve the Application for the Transfer of the Common Victualler License to Craig Somers for A.J.'s Stone Oven Pizzeria.

IV. ANNOUNCEMENTS

1. Norton Veterans' Agent, Estelle Flett, Recipient of the Commonwealth Heroine Award.

V. BUSINESS

A. NEW BUSINESS

1. Move that the Board Vote to Set a Special Election for September 19, 2020, and, Further, to Place on the Ballot for Such Election the Remainder of the Unexpired Term of Selectman Flaherty, i.e., Until the Next Annual Election in the Spring of 2021, and to Authorize the Town Clerk to Immediately Make Available Nomination Papers for Such Purposes.
2. Re-Organization of the Select Board.
3. a) Vote to designate a member of the Select Board to approve all Warrants; and

b) Vote to designate an alternate member of the Select Board to approve all warrants, when the designee is unavailable to fulfill this function.
4. Discussion on Potential Special Town Meeting.
5. Marijuana Retail Establishment RFI Update.
6. Discussion on Reopening of Town Hall.

B. OLD BUSINESS

1. Discussion on Reopening Water Machine and SOP for Usage.
2. Discussion on Town Hall/Senior Center Projects.

C. TOWN MANAGER'S REPORT

1. Update on Water & Sewer Commissioner Applications.

VI. SELECTMEN'S REPORT AND MAIL

VII. WARRANTS AND MINUTES

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

- A. Payroll Warrant PR20-27 for the week ended June 27, 2020, Warrant dated June 29, 2020, in the amount of \$621,329.74.
- B. Payroll Warrant PR21-01 for the week ended June 30, 2020, Warrant dated July 2, 2020, in the amount of \$101,126.14.
- C. Invoice Warrant AP20-53 dated June 29, 2020, in the amount of \$787,732.14.

D. Invoice Warrant AP20-54 dated June 30, 2020, in the amount of \$27,778.41.

E. Invoice Warrant AP21-01 dated July 2, 2020, in the amount of \$318,869.55.

F. Invoice Warrant AP21-02 dated July 9, 2020, in the amount of \$1,611,979.62.

G. 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)
14. June 16, 2020
15. June 16, 2020 (Executive Session)

VIII. NEXT MEETING'S AGENDA – July 23, 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

Michael D. Yunits

Town Manager

July 9, 2020

JL

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