

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

NORTON TOWN CLERK 2021 MAY 26 PM 1: 36

Telephone (508) 285-0210; Facsimile (508) 285-0297

REVISED AGENDA SELECT BOARD MEETING Thursday, May 27, 2021 7:00 P.M.

REMOTE PARTICIPATION ONLY (Public Welcome)

- To join online by video, please use the following link: https://us02web.zoom.us/j/6391519600
- To join using the Zoom app, please enter Meeting ID: 639 151 9600
- To call in only, please call 646-558 8656 and enter Meeting ID: 639 151 9600
- I. CALL TO ORDER BY CHAIRMAN
 - A. Roll Call
- II. PUBLIC COMMENT
- III. APPOINTMENTS/RESIGNATIONS/RETIREMENTS
 - 1. Appointment of Paul J. O'Malley as a Full-Time Civil Service Police Officer.
 - 2. Vote to Amend Council on Aging Appointments by Exchanging Positions as follows:
 - a.) Natalie Lima from Permanent Council on Aging Member (2021) to Alternate Council on Aging Member (2022);
 - b.) Paul Wanamaker from Alternate Council on Aging Member (2022) to Permanent Council on Aging Member (2021); and
 - c.) Reappointment of Paul Wanamaker to Permanent Council on Aging Member for a Term to Expire 2024.

IV. LICENSES AND PERMITS

- 1. Vote to Approve the One-Day All Alcohol Liquor License to Lisa Johnston for a Private Event at the Everett Leonard Park from 1:00 P.M. to 5:00 P.M on Saturday, June 19, 2021.
- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Elias DaSilva for a Private Event at 185 North Washington Street (New England Rodeo) from 3:00 P.M. to 7:00 P.M. on Sunday, June 6, 2021.

V. ANNOUNCEMENTS

- 1. Update from Pat Tarantino Regarding Wreaths Across America Fundraiser Event.
- 2. Memorial Day Dedication.
- 3. Master Plan Open House.
- 4. Water Usage Notice.

VI. BUSINESS

A. <u>NEW BUSINESS</u>

- Discuss and/or Vote on Any Changes to the Remote Participation Policy and Public Meetings Temporary Protocols During COVID-19 State of Emergency.
- 2. Discuss and/or Vote to Approve the Conservation Restriction of Lot 2, 213 Oak Street, Norton, MA.
- 3. Vote to Award SERSG Paper Supplies Contract for FY22.
- 4. Vote to Award the SERSG Office Supplies Contract for FY22 and FY23.
- 5. Discussion on Select Board Meeting Format and Communications.
- B. OLD BUSINESS
- Review and/or Vote to Sign the Purchase and Sale Agreement Regarding 78 East Main Street.
- C. TOWN MANAGER'S REPORT

VII. <u>SELECT BOARD'S REPORT AND MAIL</u>

VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR21-24 for the week ended May 15, 2021, Warrant dated May 20, 2021, in the amount of \$1,497,287.19.
- B. Invoice Warrant AP21-47 dated May 20, 2021, in the amount of \$408,316.64.
- C. Invoice Warrant AP21-48 dated May 27, 2021, in the amount of \$954,733.26.
- D. Approve Minutes, including but not limited to:
 - 1. January 21, 2021
 - 2. April 1, 2021
 - 3. April 1, 2021 (Executive Session)
 - 4. April 5, 2021
 - 5. April 8, 2021
 - 6. April 12, 2021
 - 7. April 14, 2021
 - 8. April 15, 2021
 - 9. April 15, 2021 (Executive Session)
 - 10. April 26, 2021

- 11. April 29, 2021
- 12. May 13, 2021
- 13. May 13, 2021 (Executive Session)
- 14. May 18, 2021
- IX. NEXT MEETING'S AGENDA June 10, 2021.

X. EXECUTIVE SESSION

1. **8:30 P.M.** - Joint Executive Session of the Conservation Commission and Select Board to discuss strategy with respect to litigation, i.e. Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).

XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager May 26, 2021

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