



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

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AGENDA
SELECT BOARD MEETING
Thursday, June 10, 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. Resignation of Robyn Lovering from the Council on Aging.

IV. LICENSES AND PERMITS

1. Vote to Amend 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 by Changing the Date of the Event from Saturday, June 19, 2021 to Saturday, July 3, 2021.

V. ANNOUNCEMENTS

1. Lifeguards Needed at Everett Leonard Park.
2. Bristol Elder Services Free Rides to COVID Vaccines.
3. Nine Lives Craft Fair.

VI. BUSINESS

A. NEW BUSINESS

1. LGBTQ+ Pride Proclamation.
2. Discuss and/or Vote to Accept the Donation from Jason Masse of J. Masse Sign for the Graphic Work Done on the Norton Police Department's Special Operations Vehicle.

3. Review and/or Vote to Approve the Norton Public Employee Committee (PEC) and Town of Norton Agreement.
4. Discuss and/or Vote to Recommend a TIF Agreement with Yale Appliance, Inc. and Approve the Submission of the EDIP Local Incentive Only Application to the Massachusetts Economic Assistance Coordinating Council.
5. Discuss and/or Vote to the Warrant Article for the Yale Appliance, Inc. TIF Agreement.
6. Review Letter and Citizen Petition Regarding Bella Music and Discuss Town/Select Board Litigation Policy.
7. Discussion on Creating a Resident Group to Study Ways to Improve the Launch Area at Juniper Beach.

B. OLD BUSINESS

1. Discuss and/or Vote on Any Changes to the Remote Participation Policy.
2. Discussion on Select Board Meeting Format and Communications.

C. TOWN MANAGER'S REPORT

1. American Rescue Plan.
2. Employee Updates/Retirements and Hiring.
3. Rail Trail Project Updates.
4. Building Projects Owners Project Manager Request for Services.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR21-25 for the week ended May 29, 2021, Warrant dated June 3, 2021, in the amount of \$1,698,346.64.
- B. Invoice Warrant AP21-49 dated June 3, 2021, in the amount of \$1,066,036.98.
- C. Invoice Warrant AP21-50 dated June 10, 2021, in the amount of \$479,802.09.
- D. Approve Minutes, including but not limited to:
 1. January 21, 2021
 2. April 14, 2021
 3. April 15, 2021
 4. April 15, 2021 (Executive Session)
 5. April 26, 2021
 6. April 29, 2021
 7. May 13, 2021
 8. May 13, 2021 (Executive Session)
 9. May 18, 2021
 10. May 27, 2021
 11. May 27, 2021 (Executive Session)

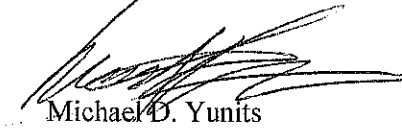
IX. NEXT MEETING'S AGENDA – June 24, 2021.

X. EXECUTIVE SESSION

1. To conduct negotiations with non-union personnel, i.e. Town Manager, pursuant to G.L. c. 30A, Section 21(a)(2).
2. To discuss strategy with respect to negotiations with non-union personnel, i.e. Town Manager, pursuant to G.L. c. 30A, Section 21(a)(2).

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
June 8, 2021

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