

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

MORTON TOWN CLERK 2021 JUL -8 PM 2: 52

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

REVISED AGENDA #2 SELECT BOARD MEETING Thursday, July 8, 2021 6:30 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. EXECUTIVE SESSION

1. To discuss strategy with respect to litigation, i.e. Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3). – 6:30 P.M.

III. PUBLIC COMMENT

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

V. LICENSES AND PERMITS

- 1. Vote to Approve the One-Day All Alcohol Liquor License to Gretchen Conway for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M on Saturday, September 4, 2021.
- 2. Vote to Approve the One-Day All Alcohol Liquor License to Breanne Ragusa for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M on Saturday, July 24, 2021.
- 3. Vote to Approve the One-Day Beer and Wine Liquor License to Bob and Heidi Medas for a Private Event at 98A Burt Street, Norton, MA 02766 from 7:00 P.M. to 9:00 P.M on Friday, July 9, 2021.
- 4. Vote to Approve the One-Day Beer and Wine Liquor License to Bob and Heidi Medas for a Private Event at 98A Burt Street, Norton, MA 02766 from 6:00 P.M. to 9:00 P.M on Saturday, July 10, 2021.
- 5. Vote to Approve the One-Day Beer and Wine Liquor License to Bob and Heidi Medas for a Private Event at 98A Burt Street, Norton, MA 02766 from 11:00 A.M. to 3:00 P.M on Saturday, August 28, 2021.

VI. ANNOUNCEMENTS

- 1. Friends of the Norton Public Library Book Sale.
- 2. Norton Veterans' Council Cornhole Tournament.
- 3. Ice Cream in the Park.
- 4. Concerts in the Park.
- 5. NHS Cheerleading Night at Swamp Donkeys.

VII. <u>BUSINESS</u>

A. NEW BUSINESS

- 1. Discussion and/or Vote to Set Fall Annual Town Meeting.
- 2. Discussion of Warrant Articles for the August 9, 2021 Special Town Meeting.
- 3. Review and/or Vote to Accept the Grant to the Norton Conservation Commission from the Norton Cable Access Board of Directors in the amount of \$2,500.00.
- 4. Vote to Purchase, Execute Acceptance of Deed and other Documents, and Authorize Treasurer to Borrow, re. 78 East Main Street, Norton, MA 02766.
- 5. Vote to Purchase, Execute Acceptance of Deed and other Documents, and Authorize Treasurer to Borrow, re. 116-120 Mansfield Avenue, Norton, MA 02766.
- B. <u>OLD BUSINESS</u>
- C. TOWN MANAGER'S REPORT

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

IX. WARRANTS AND MINUTES

- A. Payroll Warrant PR21-27 for the week ended June 26, 2021, Warrant dated June 29, 2021, in the amount of \$601,472.20.
- B. Invoice Warrant AP21-53 dated June 29, 2021, in the amount of \$399,132.94.
- C. Invoice Warrant AP21-54 dated June 30, 2021, in the amount of \$59,295.85.
- D. Payroll Warrant PR22-01 dated July 1, 2021, in the amount of \$93,972.83.
- E. Invoice Warrant AP22-01 dated July 1, 2021, in the amount of \$1,183,739.24.
- F. Invoice Warrant AP22-02 dated July 8, 2021, in the amount of \$5,926,381.76.
- G. Approve Minutes, including but not limited to:
 - 1. January 21, 2021
 - 2. April 15, 2021 (Executive Session)
 - 3. May 13, 2021 (Executive Session)
 - 4. May 27, 2021 (Executive Session)

- 5. June 10, 2021
- 6. June 24, 2021
- 7. June 24, 2021 (Executive Session)
- X. NEXT MEETING'S AGENDA July 22, 2021.
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager July 8, 2021

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