

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

NORTON TOWN CLERK 2021 JUL 20 PM 3:51

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

AGENDA SELECT BOARD MEETING Thursday, July 22, 2021 7:00 P.M.

Norton Public Library (Community Room)/Remote Participation

For remote participation, please use the following information:

- 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 John Conway as a Member of the MBTA Advisory Board.
- 2. Appointment of a Designee Member of the MBTA Advisory Board.
- 3. Appointment of Megan Harrop as the Full-Time Conservation Administrative Secretary to the Conservation Department.

IV. LICENSES AND PERMITS

- Vote to Approve the One-Day Beer and Wine Liquor License to Michelle Medeiros for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M on Saturday, August 21, 2021.
- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Dawn Rouillard for a Private Event at the Everett Leonard Park from 11:30 A.M. to 7:00 P.M on Sunday, August 22, 2021.
- 3. Vote to Approve the One-Day Beer and Wine Liquor License to Stephanie Adjei for a Private Event at the Everett Leonard Park from 1:00 P.M. to 5:00 P.M on Sunday, September 12, 2021.
- 4. Vote to Approve the Special Events Parking Permit Application of Larry W. Enos to be Utilized at 254 Mansfield Avenue from 7/13/21 to 10/15/21.

V. ANNOUNCEMENTS

VI. <u>BUSINESS</u>

A. <u>NEW BUSINESS</u>

- 1. Discussion on Ambulance Billing Write-Offs with Captain Michael Wilson.
- 2. Discussion on 0 King Philip Road, Assessors' Map 19, Lots 165 and 166.
- 3. Discussion on Norton Cares Fund.
- 4. Discussion and/or Vote to Approve and Sign the Warrant for the August 9, 2021 Special Town Meeting.
- 5. Discussion and/or Vote to Declare the Norton Police Department's 2007 On Site 400 Radar Trailer (VIN: 1B9BR10147H659070) as Surplus.
- B. <u>OLD BUSINESS</u>
- C. TOWN MANAGER'S REPORT

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR21-28 Warrant dated June 30, 2021, in the amount of \$148,027.56.
- B. Payroll Warrant PR22-02 for the week ended July 10, 2021, Warrant dated July 15, 2021, in the amount of \$624,983.17.
- C. Invoice Warrant AP22-03 dated July 15, 2021, in the amount of \$810,571.94.
- D. Invoice Warrant AP22-04 dated July 22, 2021, in the amount of \$4,976,825.85.
- E. 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)
 - 8. June 30, 2021
 - 9. June 30, 2021 (Executive Session)
 - 10. July 8, 2021
 - 11. July 8, 2021 (Executive Session)

IX. NEXT MEETING'S AGENDA - August 5, 2021.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager July 20, 2021

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