



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

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

**AGENDA**

SELECT BOARD MEETING  
Thursday, September 30, 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. EXECUTIVE SESSION

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

III. PUBLIC COMMENT

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of John E. Thomas as the Conservation Director.
2. Appointment of Ann-Marie Alves Kirshon to the Cultural Council.
3. Appointment of Bryan Faria to the Recreation Commission.
4. Resignation of Evan Moitoza as a Special Police Officer from the Norton Police Department.

V. LICENSES AND PERMITS

1. Vote to Approve the Application for a Common Victualler License of Qi Ming Dynasty to be Utilized at 63 East Main Street, Norton, MA 02766.
2. Vote to Approve the One-Day Beer and Wine Liquor License to Bob Medas and Heidi Medas for a Private Event at 98A Burt Street from 6:00 P.M. to 9:00 P.M. on Friday, October 8, 2021.
3. Vote to Approve the One-Day Beer and Wine Liquor License to Bob Medas and Heidi Medas for a Private Event at 98A Burt Street from 6:00 P.M. to 10:00 P.M. on Saturday, October 9, 2021.

4. Vote to Approve the One-Day Beer and Wine Liquor License to Bob Medas and Heidi Medas for a Private Event at 98A Burt Street from 2:00 P.M. to 5:00 P.M on Sunday, October 10, 2021.
5. Vote to Approve the One-Day Beer and Wine Liquor License to Scott O'Rourke for a Private Event at 12 Howard Street (Wheaton College) from 6:00 P.M. to 9:00 P.M on Friday, October 8, 2021.
6. Vote to Approve the Special Events Application Submitted by Gary Cameron of the Veterans' Council for the Veterans' Day Parade to be Held on Thursday, November 11, 2021 from 10:00 A.M. to 12:00 P.M.
7. Vote to Approve the Special Events Parking Permit Application of Ruscito Brothers LLC to be Utilized at 253 Mansfield Avenue from September 30, 2021 to October 30, 2021.

#### VI. ANNOUNCEMENTS

1. Annual Fall Town Meeting.
2. Halloween Parade.
3. Hoedown at VFW.
4. Veterans' Council Calendar Raffle: E-mail [rices@nortonmaus.com](mailto:rices@nortonmaus.com).

#### VII. BUSINESS

##### A. NEW BUSINESS

1. Discussion and/or Vote to Approve the Exit 10 LLC HCA Amendment to Location.
2. Discussion and/or Vote to Approve a Host Community Agreement with Oasis of Tranquility.
3. Review and/or Vote on the Acceptance of Altered Layout of Leonard Street (Widening) and Authorization to Acquire Parcels for this Purpose, All as Shown on Widening Plan of Leonard Street.
4. Discussion on Date for Town Election.
5. Update on Traffic Issues Regarding 380 South Worcester Street.

##### B. OLD BUSINESS

1. Review and/or Vote on Fall Annual Town Meeting Articles.
2. Update on the Plain Street Solar Project.

##### C. TOWN MANAGER'S REPORT

1. Update on Reed & Barton.

2. GATRA GO Connect.
3. Update on Owner's Project Manager Selection.
4. Update on Town Financial Policy Manual.

VIII. SELECT BOARD'S REPORT AND MAIL

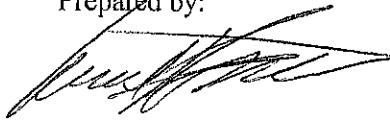
IX. WARRANTS AND MINUTES

- A. Payroll Warrant PR22-07 for the week ended September 18, 2021, Warrant dated September 23, 2021, in the amount of \$1,705,954.85.
- B. Invoice Warrant AP22-13 dated September 23, 2021, in the amount of \$513,863.90.
- C. Invoice Warrant AP22-14 dated September 30, 2021, in the amount of \$1,962,609.92.
- D. Approve Minutes, including but not limited to:
  1. July 22, 2021;
  2. August 5, 2021;
  3. August 18, 2021;
  4. September 9, 2021;
  5. September 9, 2021 (Executive Session);
  6. September 16, 2021;
  7. September 16, 2021 (Executive Session).

X. NEXT MEETING'S AGENDA – October 14, 2021.

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
September 28, 2021

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