

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

2021 OCT 26 PM 2:14

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

#### **AGENDA**

SELECT BOARD MEETING Thursday, October 28, 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.
  - B. Pledge of Allegiance.
- II. PUBLIC COMMENT

# III. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Appointment of Water and Sewer Department Office Administrator.
- 2. Appointment to the Norton Housing Authority.

# IV. LICENSES AND PERMITS

## V. ANNOUNCEMENTS

- 1. 28th Annual Chartley Halloween Parade.
- 2. Halloween Festival.
- 3. Norton Police Department Food Pantry Drive.
- 4. Recognition of Norton Youth Cheer Squads.

#### VI. BUSINESS

### A. NEW BUSINESS

- 1. Vote to Award the Joint Salt Bid for 2021-2022.
- 2. Review, Discussion and/or Vote on Host Community Agreement Template.
- 3. Vote to Declare the Highway Department's 1994 GMC 6-Wheeler Plow Truck as Surplus.

- 4. Discussion on October 25th Fall Annual Town Meeting.
- 5. Discussion on Strategic Planning.
- B. <u>OLD BUSINESS</u>
- 1. 8:00 P.M. Public hearing (continued) on the application of Cumberland Farms, Inc. for a license for underground storage of fuel as required per Massachusetts Fire Code (527 CMR, 1.00 as amended) for fuel storage greater than 10,000 gallons, at the property located at 60 West Main Street.
- C. TOWN MANAGER'S REPORT

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

## VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR22-09 for the week ended October 16, 2021, Warrant dated October 21, 2021, in the amount of \$1,517,231.66.
- B. Invoice Warrant AP22-17 dated October 21, 2021, in the amount of \$123,824.24.
- C. Invoice Warrant AP22-18 dated October 28, 2021, in the amount of \$1,406,466.70.
- D. Approve Minutes, including but not limited to:
  - 1. August 5, 2021;
  - 2. August 18, 2021;
  - 3. September 9, 2021;
  - 4. September 9, 2021 (Executive Session);
  - 5. September 16, 2021;
  - 6. September 16, 2021 (Executive Session);
  - 7. September 30, 2021;
  - 8. October 4, 2021;
  - 9. October 14, 2021; and
  - 10. October 14, 2021 (Executive Session).
- IX. NEXT MEETING'S AGENDA November 4, 2021 Tax Classification Hearing.

## X. EXECUTIVE SESSION

1. 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

October 26, 2021

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