



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

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AGENDA

SELECT BOARD MEETING

Thursday, November 4, 2021

7:00 P.M.

Norton Media Center, 184 West Main St., Suite 8, 2nd Floor/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. Joint Appointment to the Norton Housing Authority – Joint Meeting with Norton Housing Commission.

IV. LICENSES AND PERMITS

V. ANNOUNCEMENTS

- 1. Exit 10, LLC Community Outreach Notice.
- 2. Recognition of the Norton Youth Cheer Squads.
- 3. Recognition of the Boy Scouts Leading the Pledge of Allegiance at Town Meeting.
- 4. Recognition of the Girl Scouts Projects - Camp Edith Read and Cupboard of Kindness House.

VI. BUSINESS

A. NEW BUSINESS

- 1. 7:15 P.M. – FY 2022 Tax Classification Hearing.
- 2. Vote to Award the Joint Salt Bid for 2021-2022.

3. Vote to Declare the Highway Department's 1994 GMC 6-Wheeler Plow Truck as Surplus.
4. Discussion on Norton Wireless Internet Service Plan.
5. Review, Discussion and/or Vote on Host Community Agreement Template.
6. Discussion on October 25th Fall Annual Town Meeting.
7. Discussion on Strategic Planning.
8. Discussion on National Grid and Frequent Power Outages.

B. OLD BUSINESS

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

1. HR Update.

VII. SELECT BOARD'S REPORT AND MAIL

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. Invoice Warrant AP22-19 dated November 4, 2021, in the amount of \$1,115,647.48.
- E. Payroll Warrant PR22-10 for the week ended October 30, 2021, Warrant dated November 4, 2021, in the amount of \$_____.
- F. 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;
 10. October 14, 2021 (Executive Session); and
 11. October 28, 2021.

IX. NEXT MEETING'S AGENDA – November 18, 2021.

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

Michael D. Yunits

Town Manager

November 2, 2021

JLR

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