



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, December 9, 2021
7:00 P.M.

Norton Public Library, Community Room, 68 East Main Street/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 Thomas A. Watson as a Highway Department Driver/Laborer/CDL II.
2. Appointment of Full-Time Clerical (A Group) Position in the Treasurer-Tax Collector's Department.
3. Resignation of Robert Whitfield as a Special Police Officer with the Norton Police Department.
4. Resignation of Eugene Blood from the Conservation Commission.

IV. LICENSES AND PERMITS

1. Review and/or Vote to Approve the Application for a Common Victualler License to Produce Barn Inc. d/b/a Produce Barn.
2. Review and/or Vote to Approve the Transfer of the Common Victualler License from FADL INC. d/b/a Main Street Pizzeria to HH & SH Corporation d/b/a Main Street Pizzeria.
3. 2022 License Renewals.
4. 2022 Seasonal Population Increase Estimation Form – Alcoholic Beverages Control Commission.

V. ANNOUNCEMENTS

1. Recognition of the Boy Scouts Leading the Pledge of Allegiance at Town Meeting.
2. Recognition of the Girl Scouts on Recent Projects.
3. Vacancy on the Board of Assessors.
4. Norton Youth Baseball Softball Coat Drive.
5. A Letter from Santa.

VI. BUSINESS

A. NEW BUSINESS

1. Presentation by the Water Department on Filtration System/Water Filter Rebate Program.
2. Review and/or Vote to Approve the Mitigation Grant Agreement with American Outdoor Advertising II, LLC.
3. Discussion on Carroll Advertising LLC's Transfer of Ownership to Outfront Media, LLC.
4. Discussion and/or Vote to Set the Spring Annual Town Meeting.
5. Discussion and/or Vote Regarding the Authorization for the Town Manager to Execute the Acceptance of Deeds/Documents for Parcels A, B, C, and D Leonard Street.
6. Discussion and/or Vote to Convey Parcel of Land Located Off King Philip Road (Assessor's Map 19, Parcel 165).
7. Discussion and/or Vote Regarding Open Meeting Law Complaint Regarding Oasis of Tranquility, Inc.
8. Discussion on Public Works Department.
9. Discussion on Changing the Select Board Meeting Day and/or Location.
10. Set Date of Town Clean Up Day.
11. Discussion on Charter Review Committee.

B. OLD BUSINESS

1. Review, Discussion and/or Vote on Host Community Agreement Template.

C. TOWN MANAGER'S REPORT

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR22-12 for the week ended November 27, 2021, Warrant dated December 2, 2021, in the amount of \$1,966,497.75.
- B. Invoice Warrant AP22-22 dated November 24, 2021, in the amount of \$1,548,547.32.
- C. Invoice Warrant AP22-23 dated December 2, 2021, in the amount of \$589,393.20.
- D. Invoice Warrant AP22-24 dated December 9, 2021, in the amount of \$970,790.56.
- E. Approve Minutes, including but not limited to:
 - 1. September 16, 2021;
 - 2. September 16, 2021 (Executive Session);
 - 3. September 30, 2021;
 - 4. October 4, 2021;
 - 5. October 14, 2021;
 - 6. October 14, 2021 (Executive Session);
 - 7. October 28, 2021;
 - 8. November 4, 2021;
 - 9. November 4, 2021 (Executive Session); and
 - 10. November 18, 2021.

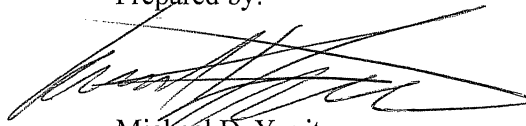
IX. NEXT MEETING'S AGENDA – December 16, 2021.

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
Town Manager
December 7, 2021

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