



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 16, 2021
7:00 P.M.

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 Steven L. Bernstein to the Water/Sewer Commission.

IV. LICENSES AND PERMITS

- 1. 2022 License Renewals.

V. ANNOUNCEMENTS

- 1. Norton Lady Junior Lancers 10U and 12U Cheerleaders Headed to Nationals.

VI. BUSINESS

A. NEW BUSINESS

- 1. Discussion and/or Vote to Award the SERSG DPW Services for 2/1/22 – 1/31/23.
- 2. Discussion and/or Vote to Approve the HCA to Queensbridge.
- 3. Discussion and/or Vote to Authorize the Town Manager to Execute the Certificate of Donation and Entity Authorization Regarding 0 N. Washington Street for the Norton Rail Trail Project.

B. OLD BUSINESS

1. Review and/or Vote to Approve the Mitigation Grant Agreement with American Outdoor Advertising II, LLC.
2. Discussion and/or Vote Regarding Open Meeting Law Complaint Regarding Oasis of Tranquility, Inc.
3. Discussion and/or Vote to Authorize Carroll Advertising LLC's Transfer of Ownership to Outfront Media, LLC.

C. TOWN MANAGER'S REPORT

1. Building Project Update.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS AND MINUTES

- A. Payroll Warrant PR22-13 for the week ended December 11, 2021, Warrant dated December 16, 2021, in the amount of \$_____.
- B. Invoice Warrant AP22-25 dated December 16, 2021, in the amount of \$_____.
- C. Approve Minutes, including but not limited to:
 1. October 14, 2021.

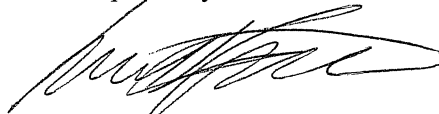
IX. NEXT MEETING'S AGENDA – January 5, 2022.

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 14, 2021

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