



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

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**AGENDA**  
SELECT BOARD MEETING  
Wednesday, January 5, 2022  
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

Roll Call.

II. PUBLIC COMMENT

III. MINUTES

Approve Minutes, including but not limited to:

1. December 9, 2021;
2. December 9, 2021 (Executive Session);
3. December 16, 2021; and
4. December 16, 2021 (Executive Session).

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Joint Meeting with the Water/Sewer Commission to Appoint Steven L. Bernstein as a Water/Sewer Commissioner.
2. Appointment of Ivette Mendoza to the Cultural Council.

V. LICENSES AND PERMITS

1. Discussion and/or Vote to Approve the Common Victualler Application for Yai's Kitchen, LLC to be Utilized at 63 East Main Street.

VI. ANNOUNCEMENTS

VII. BUSINESS

A. NEW BUSINESS

Discussion on Finance Appointing Committee.

B. OLD BUSINESS

Review and/or Vote to Approve the Mitigation Grant Agreement with American Outdoor Advertising II, LLC.

C. TOWN MANAGER'S REPORT

Acceptance of Grant Awarded Regarding MassDEP Electric Vehicle Charging Stations at 68 East Main Street, Norton, MA.

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

A. Payroll Warrant PR22-14 for the week ended December 25, 2021, Warrant dated December 30, 2021, in the amount of \$1,511,830.25.

B. Payroll Warrant PR22-14A, Warrant dated December 31, 2021, in the amount of \$960.00.

C. Invoice Warrant AP22-26 dated December 23, 2021, in the amount of \$1,138,139.14.

D. Invoice Warrant AP22-27 dated December 30, 2021, in the amount of \$2,281,742.14.

E. Invoice Warrant AP22-28 dated January 6, 2022, in the amount of \$318,986.95.

X. NEXT MEETING'S AGENDA – January 19, 2022.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
January 3, 2022

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