

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

NORTON TOWN CLERK 2022 JAN 18 AMII: 17

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

# **REVISED AGENDA**SELECT BOARD MEETING Wednesday, January 19, 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 CHAIR

Call to Order/Roll Call.

- II. PUBLIC COMMENT
- III. MINUTES

Approve Minutes, including but not limited to:

- 1. October 25, 2021
- 2. January 5, 2022

# IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Appointment of Dakota Cullen as a Permanent Full-Time Fire Fighter/EMT-B in the Norton Fire Department.
- 2. Appointment of Michael Foley as a Permanent Full-Time Fire Fighter/EMT-B in the Norton Fire Department.
- 3. Appointment of Connor Timulty as a Permanent Full-Time Fire Fighter/EMT-B in the Norton Fire Department.
- 4. Appointment of Kaitlyn Heayden as the Part-Time Director of Parks and Recreation.
- 5. Appointment of Emily Archer to the Full-Time Clerical (A Group) Position in the Treasurer-Tax Collector's Department.
- 6. Appointment of Tamah Vest to the Conservation Commission.

#### V. LICENSES AND PERMITS

1. 2022 License Renewals.

- 2. Discussion and/or Vote to Approve the Transfer of the Common Victualler License from Bristol Beverages, Inc. d/b/a Barrowsville Station to Umiyadham Corp. d/b/a Highland Farm to be Utilized at 194 South Worcester Street.
- 3. Discussion and/or Vote to Approve the Applications of Bog Iron Brewing, LLC for a Live Entertainment License and Sunday Entertainment License.

#### VI. ANNOUNCEMENTS

- 1. Queens Bridge Group, Inc. Virtual Community Outreach Meeting on Thursday, January 27, 2022 at 6:00 P.M.
- 2. Support NHS Track & Field A Cookie Fundraiser with Kate's Confections!
- 3. Norton Youth Baseball Softball FUNDrive.
- 4. Norton High School Music Department Mattress Fundraiser, Saturday February 12<sup>th</sup> at 10:00 A.M.
- 5. NHS Indoor Track and Field Calendar Raffle.

#### VII. BUSINESS

#### A. **NEW BUSINESS**

- 1. Status Updates from Solar Retail Norton, LLC and Exit 10, LLC.
- 2. Discussion on Public Works Department.
- 3. Discussion and/or Vote on the Establishment of Late Fees/Fines Relating to License Renewals.
- 4. Update MBTA Community Multi-family Zoning Districts.
- 5. Discussion on Establishing a Charter Review Committee.
- 6. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

## B. OLD BUSINESS

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

#### C. TOWN MANAGER'S REPORT

- 1. Grant Updates.
- 2. Highway/Water and Sewer Snow Removal Operations.
- 3. Recognition Chief Clark President of the Southeastern Massachusetts Police Chief's Association.
- 4. American Rescue Plan Act Update.

# VIII. SELECT BOARD'S REPORT AND MAIL

## IX. WARRANTS

- A. Payroll Warrant PR22-15 for the week ended January 8, 2022, Warrant dated January 13, 2022, in the amount of \$1,742,811.56.
- B. Invoice Warrant AP22-29 dated January 13, 2022, in the amount of \$1,261,257.55.
- C. Invoice Warrant AP22-30 dated January 20, 2022, in the amount of \$84,946.28.
- X. <u>NEXT MEETING'S AGENDA</u> February 2, 2022.

#### XI. EXECUTIVE SESSION

To discuss strategy with respect to litigation, i.e., Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).

#### XII. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager January 18, 2022

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