



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  
Wednesday, February 2, 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: January 19, 2022.

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

Resignation of Dan Doyle from the Conservation Commission.

V. LICENSES AND PERMITS

1. Vote to Approve the Transfer of the Common Victualler License from KMPZ Inc. d/b/a Honey Dew Donuts to Honey Dew Operations, Inc. d/b/a Honey Dew Donuts to be Utilized at 61 West Main Street, Norton, MA 02766.
2. Vote to Approve the Transfer of the Common Victualler, Entertainment (Live Entertainment/Dancing), and Sunday Entertainment Licenses from Home Plate Norton, LLC to Goat City Pub Inc. d/b/a Goat City Pub to be Utilized at 184 West Main Street, Norton, MA 02766.

VI. ANNOUNCEMENTS

1. NHS Swim and Dive Cookie Kit Fundraiser.
2. Norton SEPAC Valentine's Basket Fundraiser.

VII. BUSINESS

A. NEW BUSINESS

1. 7:15 P.M. - Public hearing on the application for a transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On The Premises, at 184 West Main Street, Norton, MA 02766, from Home Plate

Norton LLC, Manager: Robert E. Anderson, to Goat City Pub Inc. d/b/a Goat City Pub, Manager: Ms. Breanne M. Silvi, same address.

2. Review, Discussion, and/or Vote to Amend Exit 10, LLC's Host Community Agreement.
3. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

Discussion and/or Vote on the Establishment of Late Fees/Fines Relating to License Renewals.

C. TOWN MANAGER'S REPORT

1. Report on Additional Retail Package All Alcohol License(s) Through Special Legislation.
2. Snow Storm Update.
3. Report on House 1 Governor's Proposed Budget.

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

- A. Payroll Warrant PR22-16 for the week ended January 22, 2022, Warrant dated January 27, 2022, in the amount of \$1,562,334.25.
- B. Invoice Warrant AP22-31 dated January 27, 2022, in the amount of \$1,813,105.13.
- C. Invoice Warrant AP22-32 dated February 3, 2022, in the amount of \$443,832.10.

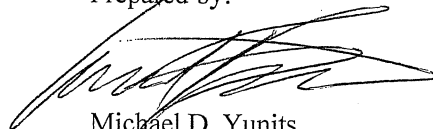
X. NEXT MEETING'S AGENDA – February 16, 2022.

XI. EXECUTIVE SESSION

1. To discuss strategy with respect to litigation, i.e., Bella Music, pursuant to G.L. c. 30A, Section 21(a)(3).
2. To discuss litigation with respect to the property located at 20 Commerce Way, Norton, MA 02766 where discussion in an open meeting would have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to G.L. c. 30A, Section 21(a)(3).

XII. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
January 31, 2022

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