



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

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

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AGENDA

SELECT BOARD MEETING

Wednesday, March 2, 2022

7:00 P.M.

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 CHAIR

Call to Order/Roll Call.

II. PUBLIC COMMENT

III. MINUTES

Approve Minutes, including but not limited to:

1. February 2, 2022;
2. February 2, 2022 (Executive Session);
3. February 16, 2022; and
4. February 16, 2022 (Executive Session).

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Bruno J. Giacalone as Full-Time Sewer Technician.
2. Appointment of Jennifer Sroka as Full-Time Payroll/Benefits Coordinator in the Tax Collector/Treasurer's Office.
3. Appointment of Matthew Remick to the Recreation Commission.

V. LICENSES AND PERMITS

1. Vote to Approve the Application of Tasty's Norton LLC d/b/a Tasty's Bagels, Cold Treats, and More for a Common Victualler License to be Utilized at 103 West Main Street, Norton, MA 02766.

VI. ANNOUNCEMENTS

VII. BUSINESS

A. NEW BUSINESS

1. Discussion with Water/Sewer Department on Infrastructure Projects Using ARPA Funds.
2. Discussion and/or Vote on Spring Annual Town Meeting Articles (Including Department of Public Works).
3. Discussion and/or Vote on GATRA Advisory Board Liaison Appointment.
4. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion and/or Vote on the Process of How to Issue Available Liquor Licenses.
2. Discussion and/or Vote on Charter Committee.
3. Update on Select Board's Submissions for Town Report (i.e. Cover Photo, Dedication, and Select Board Annual Report).

C. TOWN MANAGER'S REPORT

S.A.F.E Grant.

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

- A. Payroll Warrant PR22-18 for the week ended February 19, 2022, Warrant dated February 24, 2022, in the amount of \$1,537,581.87.
- B. Invoice Warrant AP22-35 dated February 24, 2022, in the amount of \$1,190,867.98.
- C. Invoice Warrant AP22-36 dated March 3, 2022, in the amount of \$1,589,730.44.


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

XI. EXECUTIVE SESSION

1. Joint meeting with the Conservation Commission 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
February 28, 2022

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