

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

REVISED AGENDA

SELECT BOARD MEETING Wednesday, April 27, 2022 7:00 P.M.

Norton Public Library (Community Room)/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
 - A. Call to Order/Roll Call.
 - B. Pledge of Allegiance.
- II. PUBLIC COMMENT
- III. MINUTES

Approve Minutes, including but not limited to:

- 1. March 22, 2022 (Executive Session);
- 2. March 30, 2022;
- 3. April 5, 2022;
- 4. April 5, 2022 (Executive Session);
- 5. April 11, 2022; and
- 6. April 13, 2022.

IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

V. LICENSES AND PERMITS

- 1. Vote to Approve the One-Day All Alcohol Liquor License to Megan Harrop for a Private Event at the Everett Leonard Park from 1:00 P.M. to 6:00 P.M on Saturday, June 25, 2022.
- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Kristina Gagne for a Private Event at the Everett Leonard Park from 10:00 A.M. to 7:00 P.M on Sunday, September 4, 2022.

- 3. Vote to Approve the One-Day Beer and Wine Liquor License to Wheaton College for a Private Event at the Haas Concourse of Wheaton College from 7:00 P.M. to 9:00 P.M on Saturday, May 7, 2022.
- 4. Vote to Approve the One-Day Beer and Wine Liquor Licenses to Wheaton College for Private Events to be Held on from May 16th to May 21st at the Times and Locations Specified on their Application.
- 5. Vote to Approve the Special Events Application of Gary Cameron/Norton Veterans Council for the Memorial Day Parade Scheduled from 10:00 A.M. to 12:00 P.M on Monday, May 30, 2022.
- 6. Discussion and/or Vote to Approve the Request of Atiya Reed to Change the Name on her Class II License from Atiya Reed d/b/a 2 Sons Auto Brokers, 407 Old Colony Road, Norton, MA 02766 to 2 Sons Auto Brokers LLC, same address.

VI. ANNOUNCEMENTS

Norton Spring Cleanup Held on Saturday, April 23rd at 8:30 A.M.

VII. BUSINESS

A. NEW BUSINESS

- 1. Town Manager FY23 Budget Presentation.
- 2. Discussion and/or Vote on Spring Annual and Special Town Meeting Articles.
- 3. Discuss and/or Vote on Product Manufacturing License and HCA Amendment for Lucky Green Ladies.
- 4. Update from Chair on Senior and Community Support Center Schematic Design and Cost Estimate.
- 5. Update on Town's Planned Submission for the MBTA Surrounding Community Information Form.
- 6. Recognition and Thanks to Select Board Members Jack Conway and Renee Deley.
- 7. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. <u>OLD BUSINESS</u>

- 1. Review of the Process for Available Liquor Licenses.
- 2. Update on Select Board's Submissions for Town Report (i.e., Cover Photo, Dedication, and Select Board Annual Report).

C. TOWN MANAGER'S REPORT

Update on Mass DOT Projects (East Main Street, North & South Washington Street Traffic Lights, and North & South Worcester Street Traffic Lights).

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

- A. Payroll Warrant PR22-22 for the week ended April 16, 2022, Warrant dated April 21, 2022, in the amount of \$1,535,811.20.
- B. Invoice Warrant AP22-43 dated April 21, 2022, in the amount of \$1,205,622.70.
- C. Invoice Warrant AP22-44 dated April 28, 2022, in the amount of \$270,801.08.
- X. <u>NEXT MEETING'S AGENDA</u> April 28, 2022 Town Manager's Review.

XI. EXECUTIVE SESSION

1. To act under authority of the Open Meeting Law, General Laws Chapter 30A, §22(f), and review and approve the executive session minutes of April 15, 2021; May 5, 2021; May 10, 2021; May 13, 2021; May 24, 2021; June 2, 2021; June 10, 2021; June 16, 2021; June 22, 2021; and June 24, 2021 pursuant to G.L. c. 30A, Section 21(a)(7).

XII. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager April 25, 2022

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