

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

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2022 MAY 11 AM 9:33

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

AGENDA – REVISED #2

SELECT BOARD MEETING Wednesday, May 11, 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

Call to Order/Roll Call.

- II. PUBLIC COMMENT
- III. MINUTES
- IV. APPOINTMENTS/RESIGNATIONS/RETIREMENTS
 - 1. Resignation of Public Health Nurse
 - 2. Resignation of Laura Parker from Economic Development Commission
 - 3. Resignation of Michael Maccini from Economic Development Commission
 - 4. Appointment(s) to Economic Development Commission
 - 5. Resignation of Patrick Carr and Catherine Carr from Norton Waterbodies Committee

V. LICENSES AND PERMITS

- 1. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Private Event at 98A Burt Street from 11:00 A.M. to 4:00 P.M. on Saturday, May 28, 2022.
- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Private Event at 98A Burt Street from 5:00 P.M. to 10:00 P.M. on Saturday, June 11, 2022.

3. Special Events Parking Permit Application of Larry Enos for 82 Parking Spaces at 254 Mansfield Avenue from May 15, 2022, to October 15, 2022.

VI. ANNOUNCEMENTS

Norton Finance Committee Opening

VII. BUSINESS

A. **NEW BUSINESS**

- 1. Welcoming of New Select Board Members.
- 2. Reorganization of the Select Board.
- 3. a) Vote to designate a member of the Select Board to approve all Warrants;
 - b) Vote to designate an alternate member of the Select Board to approve all Warrants when the designee is unavailable to fulfill this function; and,
 - c) Vote to appoint a Temporary Member to the Permanent Building Committee
- 4. <u>7:15 P.M.</u> Public Hearing on Petition of Massachusetts Electric Company, d/b/a National Grid and Verizon New England, Inc., d/b/a Verizon to Install a New Pole 234-50 (55' +/-) South West of Existing Pole 235 West Main Street for the Purpose of Providing Electrical Service
- 5. <u>7:30 P.M.</u> Joint Meeting with Board of Assessors Board Appointment
- 6. Proclamation in Recognition of EMS Week
- 7. Proclamation in Recognition of Police Week
- 8. Permanent Building Committee Project Update
- 9. Norton Public School Department
 - a) ARPA Requests
 - b) Annual and Special Town Meeting Requests
- 10. Re-Open Special Town Meeting for the Purpose of Adding an Article
- 11. Discuss and/or Vote Town Meeting Articles
- 12. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.
- **B. OLD BUSINESS**
- C. TOWN MANAGER'S REPORT

VIII. SELECT BOARD'S REPORT AND MAIL

IX. WARRANTS

- A. Payroll Warrant PR22-23 for the week ended April 30, 2022, Warrant dated May 5, 2022, in the amount of \$1,496,049.25.
- B. Invoice Warrant AP22-45 dated May 5, 2022, in the amount of \$1,309,529.58.
- C. Invoice Warrant AP22-46 dated May 12, 2022, in the amount of \$611,326.97.
- X. <u>NEXT MEETING'S AGENDA</u> May 25, 2022
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager May 11, 2022

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