

TOWN OF NORTON SELECT BOARD MUNICIPAL CENTER

70 EAST MAIN STREETORTON TOWN CLERK

NORTON, MA 02766 Telephone (508) 285-0210; Facsimile (508) 285-0297

AGENDA - REVISED

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

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.

VI. ANNOUNCEMENTS

Norton Finance Committee Opening

VII. <u>BUSINESS</u>

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> a) Joint Meeting with Board of Assessors Board Appointment b) Joint Meeting with Planning Board Board Appointment
- 5. Proclamation in Recognition of EMS Week
- 6. Proclamation in Recognition of Police Week
- 7. Permanent Building Committee Project Update
- 8. Norton Public School Department
 - a) ARPA Requests
 - b) Annual and Special Town Meeting Requests
- 9. Re-Open Special Town Meeting for the Purpose of Adding an Article
- 10. Discuss and/or Vote Town Meeting Articles
- 11. 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 10, 2022

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