

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

NORTON TOWN CLERK
2022 OCT 24 PM 12: 47

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

AGENDA

SELECT BOARD MEETING Wednesday, October 26, 2022 7:00 P.M.

Norton Public Library (Community Room)/Remote Access

For remote access, please use the following information:

Please join the webinar in the following ways:

- To join by video, please click: https://us02web.zoom.us/j/83222589285
- To join using the Zoom app, please enter Webinar ID: 832 2258 9285
- To call in only, please call 646-558 8656 and enter Webinar ID: 832 2258 9285

I. CALL TO ORDER BY CHAIR

Call to Order/Roll Call.

Pledge of Allegiance.

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Traffic Study Committee Appointments.
- 2. Norton Cable Access Reappointments for Charlene Fisk and Raymond Cord.

III. MINUTES

Approve Minutes, including but not limited to:

- 1. October 5, 2022;
- 2. October 5, 2022 (Executive Session); and
- 3. October 18, 2022.

IV. LICENSES AND PERMITS

1. Vote to Approve the One-Day Beer and Wine Liquor License to Scott O'Rourke on behalf of Wheaton College for a Private Event at Wheaton College (Haas Concourse and Lobby) 26 East Main Street, Norton, MA 02766 from 6:00 P.M. to 7:30 P.M on Thursday, November 3, 2022.

V. ANNOUNCEMENTS

- 1. 29th Annual Chartley Halloween Parade Sunday, October 30, at 12:00 Noon, Rain or Shine.
- 2. Veterans' Day Parade on Friday, November 11th at 10:00 A.M.

- 3. Veterans' Day Town Hall Hours (Close at 4:30 P.M. Thursday/closed Friday).
- 4. Sports Complex Ribbon Cutting Thanksgiving Morning.
- 5. Desfosses/Petersen Food Drive on Saturday, October 29th from 10:00 A.M. to 1:00 P.M.
- 6. DEA National RX Takeback in the Lobby of the Norton Police Department on Saturday, October 29th from 10:00 A.M. to 2:00 P.M.

VI. BUSINESS

A. <u>NEW BUSINESS</u>

- 1. Discussion and/or Vote to Approve the Conservation Restriction Regarding 162 West Main Street, Norton, MA 02766.
- 2. Review and/or Vote to Approve the 2022-2023 Joint Purchase of Salt Bid.
- 3. Recreation Commission: Movie Night at the Tricentennial Park.
- 4. Review and/or Vote to Approve Revisions to Liquor License Special Legislation.
- 5. Discussion and/or Vote on Town Report (Dedication, Photo, and Select Board Report).
- 6. Discussion on Future Use of Current Senior Center.
- 7. Discussion on High School Project Creating a Town Flag.
- 8. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

- 1. SEMRECC Meeting on November 15th.
- 2. Grants Update.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Payroll Warrant PR23-07 for the week ended October 1, 2022, Warrant dated October 6, 2022, in the amount of \$1,648,614.17.
- b. Invoice Warrant AP23-14 dated October 6, 2022, in the amount of \$877,345.65.
- c. Invoice Warrant AP23-15 dated October 13, 2022, in the amount of \$615,953.71.

- d. Payroll Warrant PR23-08 for the week ended October 15, 2022, Warrant dated October 20, 2022, in the amount of \$1,637,426.58.
- e. Invoice Warrant AP23-16 dated October 20, 2022, in the amount of \$21,195,896.85.
- f. Invoice Warrant AP23-17 dated October 27, 2022, in the amount of \$1,131,411.20.
- IX. <u>NEXT MEETING'S AGENDA</u> November 9, 2022 Tax Classification Hearing.
- X. EXECUTIVE SESSION.
- XI. <u>ADJOURNMENT</u>

Prepared by:

Michael D. Yunits Town Manager October 24, 2022

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