



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

RECEIVED
NORTON TOWN CLERK
2022 NOV -7 PM 3:53

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

AGENDA

SELECT BOARD MEETING
Wednesday, November 9, 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. Resignation of Dinah O'Brien from the Permanent Building Committee.
2. Appointment of Ellen McGrath to the Historic District Commission.
3. Appointment of Planning/Economic Development Director.

III. MINUTES

Approve Minutes, including but not limited to:

1. April 27, 2022;
2. October 18, 2022 (Executive Session); and
3. October 26, 2022.

IV. LICENSES AND PERMITS

V. ANNOUNCEMENTS

1. Wreaths Across America Event on Monday, December 12th at 11:00 A.M. in the Massachusetts State House in the Great Hall, 24 Beacon Street, Boston, MA – Patricia Tarantino.
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.

VI. BUSINESS

A. NEW BUSINESS

1. 7:15 P.M. – FY 2023 Tax Classification Hearing.
2. Discussion on the Finance Committee Appointment Process.
3. Project Award, re. Request for Proposals for Disposition of Municipal Property for the Development and Sale of Affordable Housing to be Located at 16 Ridge Road, Norton, Massachusetts.
4. Discussion and/or Vote to Accept Donation from Heather McKibben.
5. Updates on the Town Hall, Senior/Community Support Center, and Athletic Complex Projects.
6. Discussion and/or Vote on One-Day Liquor License Policy.
7. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion and/or Vote on Town Report (Dedication, Photo, and Select Board Report).
2. Discussion on High School Project Creating a Town Flag.

C. TOWN MANAGER'S REPORT

1. SEMRECC November 15th Meeting – Attendance and/or Vote to Appointment Select Board Designee.
2. ARPA Funding Requestion Revision – COA Van.
3. Update on Settlement Agreement with Carroll Advertising.
4. Update on Second Floor Meeting Room Capabilities.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Payroll Warrant PR23-09 for the week ended October 29, 2022, Warrant dated November 3, 2022, in the amount of \$1,712,785.97.
- b. Invoice Warrant AP23-17A dated October 28, 2022, in the amount of \$135,100.00.
- c. Invoice Warrant AP23-18 dated November 3, 2022, in the amount of \$1,714,603.09.

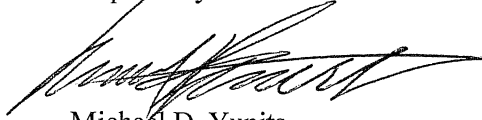
d. Invoice Warrant AP23-19 dated November 10, 2022, in the amount of \$1,952,070.52.

IX. NEXT MEETING'S AGENDA – November 16, 2022 – Joint Meeting with the Norton Housing Authority; License Renewals.

X. EXECUTIVE SESSION.

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
November 7, 2022

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