

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

NORTON TOWN CLERK
2022 NOV 29 AM 10: OR

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

REVISED AGENDA

SELECT BOARD MEETING Wednesday, November 30, 2022 7:00 P.M.

Norton Public Library (Community Room), 68 East Main Street, Norton, MA 02766 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. <u>CALL TO ORDER BY CHAIR</u>

Call to Order/Roll Call.

Pledge of Allegiance.

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

- 1. Resignation of Christine Deveau from the Select Board.
- 2. Appointment of Peter Paravalos to the Position of Architectural Consultant of the Norton Historic District Commission.
- 3. Appointment of Kevin O'Neil to the Permanent Building Committee.

III. MINUTES

Approve Minutes, including but not limited to:

- 1. November 9, 2022; and
- 2. November 16, 2022.

IV. <u>LICENSES AND PERMITS</u>

- 1. 2023 License Renewals.
- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Lauren G. Marvel for a Private Event at Everett Leonard Park, from 1:00 P.M. to 7:00 P.M on Saturday, July 29, 2023.

V. ANNOUNCEMENTS

2022 Festival of Lights on Sunday, December 4^{th} from 5:00 P.M. -6:00 P.M. at the Norton Center (Town Common).

VI. <u>BUSINESS</u>

A. NEW BUSINESS

- 1. Reorganization of the Select Board.
- 2. a) Vote to designate a member of the Select Board to approve all Warrants; and
 - b) Vote to designate an alternate member of the Select Board to approve all warrants, when the designee is unavailable to fulfill this function.
- 3. Discuss and/or Vote to Set the Date of the Annual Town Election.
- 4. Discussion and/or Vote to Set the Spring Annual Town Meeting.
- 5. Vote to Award Contract for the Purchase of a Van to Quality Van Sales, Inc.
- 6. Discussion and/or Vote on Upcoming Meeting Schedule.
- 7. Discussion on Select Board Communication.
- 8. Discussion on Letter to Moderator Regarding the Appointment Process of the Finance Committee.
- 9. Discussion and/or Vote on GATRA Advisory Board Representative.
- 10. Vote to Appoint a Select Board Member as a Representative for SEMRECC Meeting.
- 11. Discussion on Tax Rate Certification.
- 12. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.
- B. OLD BUSINESS
- C. TOWN MANAGER'S REPORT

Notice of Vacancies on Boards/Committees.

VII. <u>SELECT BOARD'S REPORT AND MAIL</u>

VIII. WARRANTS

- a. Invoice Warrant AP23-21 dated November 23, 2022, in the amount of \$32,225.35.
- b. Payroll Warrant PR23-11 for the week ended November 26, 2022, Warrant dated December 1, 2022, in the amount of \$.

c.	Invoice Warrant AP23	3-22 dated December	1, 2022, in the amount of
	\$	_•	

- IX. <u>NEXT MEETING'S AGENDA</u> December 14, 2022 2023 License Renewals; Budget Timeline/Process Discussion; Preliminary Finance Discussion.
- X. EXECUTIVE SESSION.
- XI. <u>ADJOURNMENT</u>

Prepared by:

Michael D. Yunits JUR

Michael D. Gunits

Town Manager November 29, 2022

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