



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

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

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AGENDA

SELECT BOARD MEETING
Wednesday, December 14, 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. CALL TO ORDER BY CHAIR

Call to Order/Roll Call.

Pledge of Allegiance.

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

1. Appointment of Sharon Rice as an Alternate Member to the Council on Aging Board of Directors.
2. Appointment of Nicholas Carvalho to the Civilian Traffic Control Unit.
3. Appointment of Dean Santangelo to the Civilian Traffic Control Unit.

III. MINUTES

Approve Minutes, including but not limited to:

1. November 30, 2022.

IV. LICENSES AND PERMITS

1. Application of Norton Golf Properties Inc. d/b/a Norton Country Club, 188 Oak Street, Norton, MA 02766, for a Change of Manager from Todd Green to Janice M. Mathews.
2. 2023 License Renewals.
3. 2023 Seasonal Population Increase Estimation Form – Alcoholic Beverages Control Commission.

V. ANNOUNCEMENTS

Change of Meeting Location to 2nd Floor Meeting Room in Town Hall.

VI. BUSINESS

A. NEW BUSINESS

1. Recognition of AHA Heart-Saver Hero Award to Megan McGarry and Kathryn Sevigny.
2. **7:15 P.M.** – Public Hearing of 2 Sons Auto Brokers, LLC to Determine Whether the Class 2 License for the Sale of Second-Hand Motor Vehicles Issued to 2 Sons Auto Brokers, LLC Should be Modified, Rescinded or Not Renewed.
3. **7:45 P.M.** – Public Hearing of Goosebrook Garage & Recycling L.L.C to Determine Whether the Class 2 License for the Sale of Second-Hand Motor Vehicles and the Class 3 License for the Sale of Junk Automobiles and Parts Issued to Goosebrook Garage & Recycling L.L.C. Should be Modified, Rescinded or Not Renewed.
4. Special Election:
 - a) Discussion and/or revote to set hours from 9:00 AM – 3:00 PM; and
 - b) Discussion and/or vote to opt out of vote by mail.
5. Update from the Chair of the Permanent Building Committee on the New Town Hall and Senior/Community Support Center.
6. Discussion and/or Vote on Meeting Day and Location.
7. Discussion and/or Vote on Veteran Banner Dates.
8. Marijuana Establishment Updates, Host Community Agreement (HCA) Updates:
 - a) Exit 10
 - b) Queens Bridge
 - c) Lucky Green Ladies LLC
 - 1) Marijuana Delivery Operator License
 - 2) Review and Discuss previous Select Board Vote (11/19/2020) on option to reengage with Lucky Green Ladies on a retail license
 - d) Update on recent legislation
 - e) Discussion and/or vote on Select Board member to represent the Board in HCA negotiations.
9. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion on Letter to Moderator Regarding the Appointment Process of the Finance Committee.
2. Discussion and/or Vote to Accept Donation from Heather McKibben.

C. TOWN MANAGER'S REPORT

1. Special Legislation Liquor License Update.
2. Grant Update.
3. Rail Trail Update.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Invoice Warrant AP23-23 dated December 8, 2022, in the amount of \$1,851,986.97.
- b. Payroll Warrant PR23-12 for the week ended December 10, 2022, Warrant dated December 15, 2022, in the amount of \$_____.
- c. Invoice Warrant AP23-24 dated December 15, 2022, in the amount of \$_____.

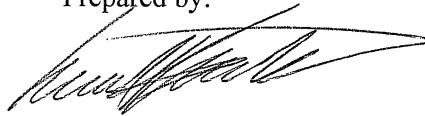
IX. NEXT MEETING'S AGENDA –

December 28, 2022 – 2023 License Renewals; Budget timeline and preliminary financial information; Joint meeting with Planning Board. **7:15 P.M.** – Public hearing on the application for a transfer of the Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages to be Drunk on the Premises, at 175 Mansfield Avenue, Suite 4, Norton, MA 02766, from Zheng's International, Inc. d/b/a Greatwoods Mandarin, Manager: Feng Zheng, to Norton Jade LLC d/b/a Norton Jade, Manager: Jin Lu, same address.

X. EXECUTIVE SESSION.

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
December 12, 2022

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