



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

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AGENDA

SELECT BOARD MEETING

Wednesday, December 28, 2022, 7:00 P.M.
Norton Town Hall, Second Floor Meeting Room
70 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. Joint Meeting with the Planning Board – Interview Candidate(s) and/or Vote to Appoint Member to the Planning Board.
2. Appointment of Brian Spangler to the Zoning Board of Appeals.
3. Resignation of Frank Durant as the Director of Parks and Recreation.
4. Resignation of Paula Raneri from the Council on Aging.

III. MINUTES

Approve Minutes, including but not limited to:

1. December 13, 2022; and
2. December 14, 2022.

IV. LICENSES AND PERMITS

2023 License Renewals.

V. ANNOUNCEMENTS

VI. BUSINESS

A. NEW BUSINESS

1. Discussion and/or Vote to Approve the Amended Settlement Agreement with Carroll Advertising.
2. **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.
3. Review and/or Approve Lucky Green Ladies HCA Amendment 1.
4. Discussion and/or Vote on Select Board Policies and Procedures.
5. Discussion and/or Vote to Approve the Intermunicipal Agreement Between the Towns of Norton and Easton and the Intermunicipal Agreement Between the Towns of Norton and Foxboro for Emergency Motor Vehicle Technician Services.
6. Budget Timeline and Preliminary Financial Information.
7. Discussion on Important Upcoming Dates.
8. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

VII. SELECT BOARD'S REPORT AND MAIL

Permanent Building Committee Select Board Representative Update.

VIII. WARRANTS

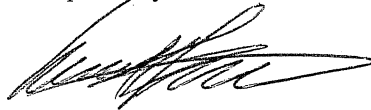
- a. Invoice Warrant AP23-25 dated December 22, 2022, in the amount of \$107,703.64.
- b. Payroll Warrant PR23-13 for the week ended December 24, 2022, Warrant dated December 29, 2022, in the amount of \$ _____.
- c. Invoice Warrant AP23-26 dated December 29, 2022, in the amount of \$ _____.

IX. NEXT MEETING'S AGENDA – Thursday, January 12, 2023 – Meeting in Second Floor Meeting Room of Town Hall.

X. EXECUTIVE SESSION.

XI. ADJOURNMENT

Prepared by:

A handwritten signature in black ink, appearing to read 'Michael D. Yunits', with a long horizontal flourish extending to the right.

Michael D. Yunits
Town Manager
December 22, 2022

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