



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

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### AGENDA

#### SELECT BOARD MEETING

Thursday, January 12, 2023, 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. Resignation of Kerry Malloy Snyder from the Conservation Commission.
2. Appointment of Maggie Kinsella to the Economic Development Commission.
3. Appointment of Michael E. Sweeney, Jr. as an Alternate Member to the Council on Aging.

#### III. MINUTES

Approve Minutes, including but not limited to:

1. December 28, 2022.

#### IV. LICENSES AND PERMITS

1. Transfer of the Common Victualler License 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.
2. 2023 License Renewals.

V. ANNOUNCEMENTS

2023 Municipal Police and MBTA Transit Police Officer and State Trooper Examination – Last Day to Sign-Up is January 31, 2023.

VI. BUSINESS

A. NEW BUSINESS

1. Parks and Recreation Department Update.
2. Discussion and/or Vote to Approve the Tax Increment Financing Agreement Amendment Between the Town of Norton and Alnylam U.S., Inc. & Its Affiliates.
3. Review and/or Vote to Award Norton's Senior/Community Support Center Project to Seaver Construction.
4. Discussion on the Position of Town Moderator.
5. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Review and/or Approve Lucky Green Ladies HCA Amendment 1.
2. Update on Select Board Town Report and Dedication.

C. TOWN MANAGER'S REPORT

1. Water and Sewer Updates.
2. Update on Norton Economic Development Earmark Distribution.
3. Update on Special Legislation for Additional Liquor Licenses.

VII. SELECT BOARD'S REPORT AND MAIL

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 \$1,592,588.78.
- c. Invoice Warrant AP23-26 dated December 29, 2022, in the amount of \$464,430.37.
- d. Invoice Warrant AP23-27 dated January 5, 2023, in the amount of \$2,375,632.02.

e. Payroll Warrant PR23-14 for the week ended January 7, 2023, Warrant dated January 12, 2023, in the amount of \$ \_\_\_\_\_.

f. Invoice Warrant AP23-28 dated January 12, 2023, in the amount of \$ \_\_\_\_\_.

IX. NEXT MEETING'S AGENDA – Thursday, January 26, 2023.

X. EXECUTIVE SESSION.

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
January 10, 2023

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