



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

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

AGENDA

SELECT BOARD MEETING

Thursday, February 9, 2023, 7:00 P.M.

Norton Media Center

184 West 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

Appointment of Select Board Representative to the Housing Production Plan Team.

III. MINUTES

Approve Minutes, including but not limited to:

1. January 26, 2023.

IV. LICENSES AND PERMITS

Discussion and/or Vote to Approve the Special Events Application of Ragnar Events, LLC for the Ragnar Relay New England from 10:00 P.M. Friday, May 19, 2023 to 6:00 A.M. Saturday, May 20, 2023.

V. ANNOUNCEMENTS

1. Special Town Election – Saturday, February 11, 2023 at the Norton Middle School from 8:00 A.M. to 3:00 P.M.
2. Community CPR Classes (Non-Certification) – February 21, 2023 from 7:00 P.M. to 9:00 P.M. and March 12, 2023 from 9:00 A.M. to 11:00 A.M.

VI. BUSINESS

A. NEW BUSINESS

1. Discussion and/or Vote to Declare the Black 2018 Dodge Charger Sedan Police Vehicle (VIN 2C3CDXKT5JH139978).
2. Discussion and/or Vote to Declare the Highway Department's 2003 Chevy C4500 GVC Truck as Surplus.
3. Discussion on Bliss/Boudreau Cottage Street Property Right of Way/Easement Issues.
4. Discussion and/or Vote to Approve Increasing the Hours and Income Amount for the Senior Work-Off Program.
5. Discussion on Spring Annual Town Meeting Articles List.
6. Update on Building Projects (Town Hall and Senior/Community Support Center).
7. Discussion on Vacant Finance Committee Position/Town Moderator.
8. Discussion and/or Vote on Request for Town Counsel Policy.
9. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

Review and/or Approve Lucky Green Ladies HCA Amendment 1.

C. TOWN MANAGER'S REPORT

Update from Fish & Game on Boat Ramp.

VII. SELECT BOARD'S REPORT AND MAIL

Update on Select Board Town Report and Dedication.

VIII. WARRANTS

- a. Invoice Warrant AP23-31 dated February 2, 2023, in the amount of \$873,873.89.
- b. Payroll Warrant PR23-16 for the week ended February 4, 2023, Warrant dated February 9, 2023, in the amount of \$ _____.
- c. Invoice Warrant AP23-32 dated February 9, 2023, in the amount of \$ _____.

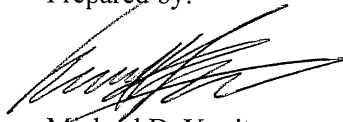
IX. NEXT MEETING'S AGENDA – Thursday, March 2, 2023.

X. EXECUTIVE SESSION.

To discuss litigation with respect to Zanowski vs. the Town of Norton – Norton Public Schools where discussion in an open meeting would have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to G.L. c. 30A, Section 21(a)(3).

XI. ADJOURNMENT

Prepared by:

A handwritten signature in black ink, appearing to read "Michael D. Yunits", written over a horizontal line.

Michael D. Yunits
Town Manager
February 7, 2023

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