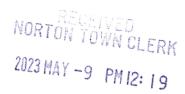


TOWN OF NORTON SELECT BOARD MUNICIPAL CENTER 70 EAST MAIN STREET NORTON, MA 02766



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

AGENDA

SELECT BOARD MEETING Thursday, May 11, 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. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

- 1. Appointment of 2023-2024 SRPEDD Commission Member.
- 2. Appointment of Joint Transportation Planning Group (JTPG) Representative and Alternate.
- 3. Appointment of Select Board Representative for the Capital Improvements Committee.
- 4. Appointment of Jake Braga as a Civilian Traffic Control Personnel.

III. MINUTES

Approve Minutes, including but not limited to:

- 1. April 27, 2023; and
- 2. April 27, 2023 (Executive Session).

IV. LICENSES AND PERMITS

1. Vote to Approve the One-Day Beer and Wine Liquor License to Melissa Sullivan and Bryan Cote for a Private Event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on Saturday, June 24, 2023.

- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Elias DaSilva to be Utilized for a Private Event to be Held at 185 North Washington Street, Norton, MA 02766 from 12:00 P.M. to 8:00 P.M. on Sunday, May 28, 2023.
- 3. Vote to Approve the One-Day Beer and Wine Liquor License to Heath Wambolt for a Private Event at the Everett Leonard Park from 11:00 A.M. to 5:00 P.M on Saturday, August 12, 2023.

V. <u>ANNOUNCEMENTS</u>

- 1. Norton Alerts: Stay Up-to-Date on What is Happening in Town.
- 2. Norton Historical Society's Presentation of the Restored 19th Century Carriage at the Memorial Day Parade, May 29, 2023.

VI. BUSINESS

A. NEW BUSINESS

- 1. **7:15 P.M.** Public hearing on the application of Shri Jalaram, LLC d/b/a Old Colony Wine & Spirits, Manager: Parth Patel for a New Section 15 Off-Premises All Alcoholic Beverages License, available pursuant to Special Legislation Chapter 364, Acts of 2022 at 376 Old Colony Road, Norton, Massachusetts.
- 2. Certificates of Recognition to Coach Pat Coleman and Coach Jeff Francis of the Norton High School Wrestling Team.
- 3. Review, Discuss and/or Vote on Town Meeting Articles.
- 4. Review, Discuss, and/or Vote on Select Board Code of Conduct.
- 5. Review, Discuss, and/or Vote on Social Media Policy.
- 6. Review, Discuss, and/or Vote on Workplace Violence Prevention Policy.
- 7. Discussion on Town Legal Counsel Request Policy.
- 8. Discussion and/or Vote to Approve the AFSCME Clerical, Highway, Water/Sewer, and Norton Police Association Contracts.
- 9. Review and Vote to Authorize the Town Manager to Sign the Intermunicipal Agreement by and between the Town of Mansfield and the Town of Norton for Municipal Water and Sewer Service.
- 10. Review and/or Vote on DPW Services Awards.
- 11. Reorganization of the Select Board.
 - 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.

12. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

- 1. Review and/or Approve Solar Retail Norton Host Community Agreement First Amendment.
- 2. Review and/or Approve Solar Retail Norton Memorandum of Agreement.
- 3. Discussion and/or Vote on Remote Participation Policy.

C. TOWN MANAGER'S REPORT

DPW Next Steps.

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

50th Anniversary Celebration of the Norton Land Preservation Society – Community Room of the Norton Public Library on Saturday, May 13, 2023 from 11:00 A.M. to 2:00 P.M.

VIII. WARRANTS

- a. Invoice Warrant AP23-44 dated May 4, 2023, in the amount of \$1,462,486.56.
- b. Payroll Warrant PR23-22 for the week ended April 29, 2023, Warrant dated May 4, 2023, in the amount of \$1,600,712.55.
- c. Invoice Warrant AP23-45 dated May 11, 2023, in the amount of \$803,693.87.
- IX. NEXT MEETING'S AGENDA Thursday, May 25, 2023.

X. EXECUTIVE SESSION

To discuss strategy with respect to collective bargaining with the Steelworkers Union, Local 9517, Unit 15 (SENA-A) pursuant to G.L. c. 30A, Section 21(a)(3).

To discuss strategy with respect to collective bargaining, with Norton Fire Fighters, Local 2678 IAFF pursuant to G.L. c. 30A, Section 21(a)(3).

XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager May 9, 2023

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