

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

MORTON TOWN CLERK 2023 AUG -8 PM 2: 45

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

AGENDA

SELECT BOARD MEETING
Thursday, August 10, 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 use: 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 Adam Gangemi as Equipment Operator Grade 1 to the Highway Department.
- 2. Reappointment of Frank Durant to the Recreation Commission.

III. MINUTES

Approve Minutes, including but not limited to: July 13, 2023.

IV. LICENSES AND PERMITS

- 1. Vote to Approve the One-Day Beer and Wine License to Robert Medas for a Public Event at 98A Burt Street, Norton, MA 02766 from 11:00 A.M. to 4:00 P.M on Saturday, August 19, 2023 (Rain Date: Sunday, August 20, 2023).
- 2. Vote to Approve the One-Day All Alcohol Liquor License to Lauren Bliss for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M on Sunday, August 27, 2023.
- 3. Vote to Approve the Application of MAJJT Properties LLC d/b/a Fat Cousins for a Common Victualler License to be Utilized at 288 East Main Street, Norton, MA 02766.

4. Vote to Approve the Special Events Application of Melissa Niziolek on behalf of Parks and Recreation for the 30th Annual Chartley Halloween Parade Scheduled from 12:00 P.M. to 2:00 P.M on Sunday, October 29, 2023.

V. ANNOUNCEMENTS

1. The Wetherells Open House at the Norton Historical Society (18 West Main Street) on Thursday, August 17th at 7:00 P.M.

VI. BUSINESS

A. NEW BUSINESS

- 1. **7:15 P.M.** Public hearing on the Application of Jay Meldi Retail LLC d/b/a Campus Market, Manager: Vishal Patel for a New Section 15 Off-Premises Wines and Malt Beverages License at 63 East Main Street, Unit 2, Norton, Massachusetts.
- 2. Presentation of Certificate of Appreciation to Robert Medeiros.
- 3. Discussion on Town Manager Review Process.
- 4. Home Market Foods Traffic Safety Update.
- 5. Review and/or Vote on Select Board Letter to State/Federal Representatives Regarding the State Family Welcome Center in Norton.
- 6. Discussion and/or Vote to Declare the Norton Police Department's 28 Motorola XTS2500 Radios, 11 Chargers, and 54 Batteries as Surplus.
- 7. Discussion and/or Vote to Declare the Highway Department's Tire Machine and Balancer as Surplus.
- 8. Discussion and/or Vote to Declare the Sewer Department's 175KW Generator from the Cobb Street Sewer Station and Electric Truck-Mounted Crane as Surplus.
- 9. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

Review, Discuss, and/or Vote on Select Board Code of Conduct.

C. TOWN MANAGER'S REPORT

Issuance of Hemp License from Massachusetts Department of Agricultural Resources.

VII. SELECT BOARD'S REPORT AND MAIL

Update from Economic Development Commission (Kevin).

VIII. WARRANTS

a. Payroll Warrant PR24-01 for the week ended July 8, 2023, Warrant dated July 13, 2023, in the amount of \$601,926.23.

- b. Invoice Warrant AP24-03 dated July 20, 2023, in the amount of \$875,608.41.
- c. Invoice Warrant AP23-50A dated June 16, 2023, in the amount of \$22,050.00.
- d. Invoice Warrant AP24-04 dated July 27, 2023, in the amount of \$5,570,835.75.
- e. Payroll Warrant PR24-02 for the week ended July 22, 2023, Warrant dated July 27, 2023, in the amount of \$803,476.88.
- f. Invoice Warrant AP24-05 dated August 3, 2023, in the amount of \$467,456.97.
- g. Invoice Warrant AP24-06 dated August 10, 2023, in the amount of \$
- h. Payroll Warrant PR24-03 for the week ended August 5, 2023, Warrant dated August 10, 2023, in the amount of \$_______.
- IX. <u>NEXT MEETING'S AGENDA</u> To be determined.
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager August 8, 2023

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