



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

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

RECEIVED  
NORTON TOWN CLERK  
2023 SEP 26 PM 3:00

**AGENDA**

SELECT BOARD MEETING  
Thursday, September 28, 2023, 6:30 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. Resignation of Vera L. Jordan from the Alternate Member Position on the Council on Aging.
2. Appointment of Lori S. Dombrowski to the Alternate Member Position on the Council on Aging.
3. Appointment of David Kulikowski as Part-Time Local Inspector

III. MINUTES

Approve Minutes, including but not limited to: September 14, 2023 (Open Session) and September 14, 2023 (Executive Session).

IV. LICENSES AND PERMITS

1. Vote to Approve the One-Day Beer and Wine License to Mark Hesselbarth (on behalf of Wheaton College) for a Private Event at Wheaton College in the Diana Davis Spencer Café of the Mars Center for Science and Technology from 5:00 P.M. to 9:00 P.M. on Friday, October 13, 2023.
2. Vote to Approve the One-Day Beer and Wine License to Mark Hesselbarth (on behalf of Wheaton College) for a Private Event at Wheaton College (Parking Lot 3) from 12:00 P.M. to 4:00 P.M. on Saturday, October 21, 2023.

3. Review and/or Vote to Approve the Application for the Transfer of the Common Victualler, Automatic Amusement, and Sunday Entertainment Licenses from Alberto's Pub & Pizza, Inc. d/b/a Alberto's Pub & Pizza, Manager: Sheila A. MacPherson to Alberto's Pizza & Pub, Inc., Manager: Roberto Carlos Ortez Moreno to be Utilized at 241 Mansfield Avenue, Norton, MA 02766.

V. ANNOUNCEMENTS

1. Norton Recreation Department Sunset Kayak Outing Sunday, October 1<sup>st</sup> from 4:30 P.M. to 6:30 P.M.

VI. BUSINESS

A. NEW BUSINESS

1. **7:15 P.M.** - Public hearing on the application of Alberto's Pizza & Pub, Inc., Manager: Roberto Carlos Ortez Moreno for a Transfer of the Section 12 On-Premises Common Victualler All Alcoholic Beverages License, at 241 Mansfield Avenue, Norton, MA 02766, from Alberto's Pub & Pizza, Inc. d/b/a Alberto's Pub & Pizza, Manager: Sheila A. MacPherson.
2. Presentation from Roger Marsan Regarding: a) the Desfosses/Petersen Food Drive Scheduled for Saturday, October 21<sup>st</sup> and b) Veterans' Participation in Upcoming Chartley Halloween Parade and Veterans' Day Parade.
3. Discussion with Town Counsel on the Contract Negotiation Process (Including Open Meeting Versus Executive Session) and Best Practices.
4. Host Community Agreement Discussion, Including, But Not Limited To:
  - a) Report from Town Manager/Select Board Designee on Status of HCA Negotiations with Lucky Green Ladies;
  - b) Discussion and/or Vote on Standing Agenda Item for HCA Negotiation Updates;
  - c) Discussion and/or Vote on Select Board Members Observing Negotiations; and
  - d) Discussion and/or Vote to Appoint a Select Board Member as a Second Liaison/Representative to Negotiate Host Community Agreements on Behalf of the Select Board.
  - e) Discussion and/or Vote on Select Board Designee(s) for HCA Negotiations.
5. Discussion and/or Vote on Host Community Agreement Amendment and Memorandum of Agreement Regarding Lucky Green Ladies.
6. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion and/or Vote of Fall Annual Town Meeting Article List.
2. Discussion and/or Vote to Approve the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC, Local Union 9517 Unit 15, f/k/a SENA-A Contract.

3. Discussion and/or Vote to Approve the Norton Police Superior Officers Association (NPSOA) Contract.

4. Update on Select Board's FY23 Town Report and Photo.

C. TOWN MANAGER'S REPORT

1. Migrant Housing Update.

2. Kick-Off Meeting: Hazard Mitigation Plan Development.

3. Update on Route 123 Project.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

a. Invoice Warrant AP24-12 dated September 21, 2023, in the amount of \$1,327,037.67.

b. Payroll Warrant PR24-06 for the week ended September 16, 2023, Warrant dated September 21, 2023, in the amount of \$1,896,068.52.

c. Invoice Warrant AP24-13 dated September 28, 2023, in the amount of \$1,350,805.20.

IX. NEXT MEETING'S AGENDA – October 5, 2023

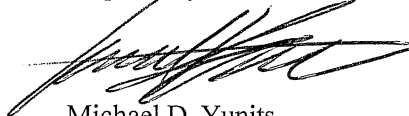
X. EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining, i.e., United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC, Local Union 9517 Unit 15, f/k/a SENA-A, and the Norton Police Superior Officers Association (NPSOA), pursuant to G.L. c. 30A, §21(a)(3).

2. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, pursuant to G.L. c. 30A §21(a)(1) pertaining to applicant(s) for Constable Position for the Town of Norton.

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits  
Town Manager  
September 26, 2023

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