

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

MORTON TOWN CLERK 2023 OCT 18 AMII: 42

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

#### REVISED AGENDA

SELECT BOARD MEETING
Thursday, October 19, 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 Jarod A. Fucci as a Full-Time Civil Service Police Officer to the Norton Police Department.
- 2. Appointment of Brian P. Sullivan as a Full-Time Civil Service Police Officer to the Norton Police Department.
- 3. Vote to Modify Appointment of Emily Anderson from Alternate Recreation Commission Member (2025) to Permanent Recreation Commission Member (2024).
- 4. Appointment of Josh Glaser as an Alternate Member of the Recreation Commission.
- 5. Discussion on Bristol County Advisory Board Representative Appointment.
- 6. Appointment of GATRA Advisory Board Representative.

# III. MINUTES

Approve Minutes, including but not limited to: September 28, 2023 (Open and Executive Session) and October 5, 2023 (Open and Executive Session).

#### IV. LICENSES AND PERMITS

#### V. ANNOUNCEMENTS

- 1. The Desfosses/Petersen Food Drive Scheduled for Saturday, October 21st.
- 2. Friends of Borderland and MSG Trent Memorial 2023 Haunted Hayride Friday, October 20<sup>th</sup> and Saturday, October 21<sup>st</sup> from 6:00 P.M. to 10:00 P.M. at Borderland State Park.
- 3. Goat City Pub Fundraiser for the Norton Historical Society on Monday, October 23<sup>rd</sup>.
- 4. 30<sup>th</sup> Annual Chartley Halloween Parade Scheduled from 12:00 P.M. to 2:00 P.M on Sunday, October 29, 2023.
- 5. Veterans' Day Parade Scheduled from 10:00 A.M. to 12:00 P.M on Saturday, November 11, 2023.

#### VI. BUSINESS

### A. NEW BUSINESS

- 1. 7:15 P.M. Public hearing on the application of Fleetfirst, Inc. for a Class II Used Car Dealer's License to Buy and Sell Second-Hand Motor Vehicles, at 92 A East Main Street, Norton, MA 02766.
- 2. 7:30 P.M. Joint Meeting with the Norton Housing Authority Board of Commissioners to Appoint Elizabeth Dahl to the Norton Housing Authority Board of Commissioners in Place of Charles Francis Reynolds Term (Expires 04/01/2024).
- 3. Discussion on Request Exercise Right of First Refusal of Recreational Use Chapter 61A, Regarding Lots A, B, C, D on "Plan of Land on Crane Street and Pine Street in Norton Massachusetts" and Lot 9-12 on Assessor's Map No. 29 on Crane Street.
- 4. Update on Host Community Agreement (HCA) Negotiations.
- 5. Update on the Traffic Safety Committee, Including, But Limited To:
  - a) Speed Limit for East Main Street;
  - b) No Parking Signs on Plain Street Near the L.G. Nourse Elementary School.
- 6. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

# B. OLD BUSINESS

- 1. Discussion and/or Vote on the Naming of the Senior/Community Support Center.
- 2. Discussion and/or Vote of Fall Annual Town Meeting Articles.
- 3. Review and/or Vote on Select Board Code of Conduct.
- 4. Update on Select Board's FY23 Town Report and Photo.

#### C. TOWN MANAGER'S REPORT

- 1. Bond Rating Update.
- 2. Community Electricity Aggregation Program Renewal.

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

# VIII. <u>WARRANTS</u>

- a. Invoice Warrant AP24-15 dated October 12, 2023.
- b. Payroll Warrant PR24-08 for the week ended October 14, 2023, Warrant dated October 19, 2023.
- c. Invoice Warrant AP24-16 dated October 19, 2023.
- IX. <u>NEXT MEETING'S AGENDA</u> To be determined.
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager October 18, 2023

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