

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

NORTON TOWN CLERK 2023 NOV 14 PM 4: 15

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

AGENDA

SELECT BOARD MEETING Thursday, November 16, 2023, 7:00 P.M. Norton Media Center 184 West Main Street, Norton, MA 02766 Remote Access

For remote access, 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.

Moment of Silence in Memory of Bradford Bramwell.

II. <u>APPOINTMENTS/RESIGNATIONS/RETIREMENTS</u>

III. MINUTES

Approve Minutes, including but not limited to: November 2, 2023.

IV. <u>LICENSES AND PERMITS</u>

V. ANNOUNCEMENTS

- 1. Norton Community Holiday Toy Drive Saturday, November 25, 2023.
- 2. Festival of Lights December 3, 2023 at 5:00 P.M. on the Norton Town Common.
- 3. Norton Community Lions Club Annual Memorial Lights.
- 4. Norton Fire Department & Christmas is for Kids Toy Drive Sunday, December 3, 2023 at 5:00 P.M. on the Norton Town Common.
- 5. Norton Parks & Recreation Department "Letters to Santa" Program.

VI. BUSINESS

A. NEW BUSINESS

1. Update on Wreaths Across America from Patricia Tarantino.

- 2. Discussion and/or Vote to Close Library Square for Wreaths Across America Event (Date To Be Determined).
- 3. Discussion and/or Vote to Approve the Closure of Library Square for the Festival of Lights Scheduled for Sunday, December 3, 2023 on the Town Common.
- 4. Discussion and/or Vote to Declare the 1999 Ambulance Freightliner used for Stormwater and 2 Economizer Sanders as Surplus.
- 5. Discussion and/or Vote to Write-Off \$446,587 of Uncollected Ambulance Bills.
- 6. Discussion and/or Vote to Grant an Extension for the Host Community Agreement (HCA) between the Town of Norton and Queens Bridge Group, Inc.
- 7. Update on Host Community Agreement (HCA) Negotiations.
- 8. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.
- B. OLD BUSINESS
- 1. Review and/or Vote on Select Board Code of Conduct.
- 2. Update on Select Board's Dedication for the FY23 Town Report.
- C. TOWN MANAGER'S REPORT
- VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Invoice Warrant AP24-19 dated November 9, 2023.
- b. Payroll Warrant PR24-10 for the week ended November 11, 2023, Warrant dated November 16, 2023.
- c. Invoice Warrant AP24-20 dated November 16, 2023.
- IX. <u>NEXT MEETING'S AGENDA</u> November 30, 2023.
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager November 14, 2023

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