

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

MORTON TOWN CLERK
2023 NOV 28 PM 2:46

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

AGENDA

SELECT BOARD MEETING
Thursday, November 30, 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.

II. APPOINTMENTS/RESIGNATIONS/RETIREMENTS

Appointment of Sarah D'Andrea as Part-Time Account Clerk in the Town Clerk's Department.

III. MINUTES

Approve Minutes, including but not limited to: November 16, 2023.

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

2024 License Renewals.

V. <u>ANNOUNCEMENTS</u>

- 1. Festival of Lights December 3, 2023 at 5:00 P.M. on the Norton Town Common.
- 2. Norton Fire Department & Christmas is for Kids Toy Drive Sunday, December 3, 2023 at 5:00 P.M. on the Norton Town Common.
- 3. Norton Parks & Recreation Department "Letters to Santa" Program.
- 4. Wheaton College's Winter Fest Monday, December 4th from 4:00 P.M. to 6:30 P.M. on the Dimple at Wheaton.

VI. BUSINESS

A. NEW BUSINESS

- 1. **7:15 P.M.** Public Hearing on Petition of Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Pine Street Install one JO Pole on 102 Pine Street. National Grid to install new Pole 1188-50 75'+/- North of P1189 W/40'C2.
- 2. Discussion and/or Vote to Set the Spring Annual Town Meeting.
- 3. Update from Bill Lippincott Regarding the Norton Employment Support Group out of TCC.
- 4. Update on Host Community Agreement (HCA) Negotiations.
- 5. Discussion and/or Vote to Approve the HCA Agreement Between the Town of Norton and Lucky Green Ladies.
- 6. Discussion and/or Vote on Founder's Day 2024 Committee.
- 7. 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 AP24-21 dated November 22, 2023.
- b. Payroll Warrant PR24-11 for the week ended November 25, 2023, Warrant dated November 30, 2023.
- c. Invoice Warrant AP24-22 dated November 30, 2023.
- IX. NEXT MEETING'S AGENDA December 7, 2023.
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager

Michael D. Yunto

November 28, 2023

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