



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

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AGENDA

SELECT BOARD MEETING

Thursday, December 21, 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

III. MINUTES

Approve Minutes, including but not limited to: November 13, 2023 (Joint Meeting) and November 30, 2023.

IV. LICENSES AND PERMITS

1. 2024 License Renewals.
2. 2024 Seasonal Population Increase Estimation Form – Alcoholic Beverages Control Commission.

V. ANNOUNCEMENTS

1. Norton Parks & Recreation: Basketball Adult Pick-Up Rec Games.
2. Norton Parks & Recreation: Fridays, January 19th; February 2nd; and February 16th from 6:00 P.M. – 7:00 P.M., Got clutter? I can help! Annalise Thompson, Certified Organizational Specialist at the Norton Media Center.

VI. BUSINESS

A. NEW BUSINESS

1. Discussion and/or Vote with Town Clerk Regarding Absentee Voting and Vote by Mail for the Town Election.

2. Discussion and/or Vote to Declare the Police Department's 2003 Ford Windstar (VIN: 2FMZA51483BB50519) as Surplus.
3. Discussion and/or Vote to Award the Drug Alcohol Testing Services Contract for 1/1/24-12/31/26 to Advantage Drug Testing and Authorize the Town Manager to Sign the Contract.
4. Update on Host Community Agreement (HCA) Negotiations.
5. Discussion and/or Vote on Structure of Founder's Day 2024 Committee.
6. Review and/or Vote to Adopt a DCJIS Model CORI Policy.
7. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Update from Bill Lippincott Regarding the Norton Employment Support Group out of TCC.
2. Discussion and/or Vote to Approve the HCA Agreement Between the Town of Norton and Lucky Green Ladies.
3. Review and/or Vote on Select Board Code of Conduct.
4. Update on Select Board's Dedication for the FY23 Town Report.

C. TOWN MANAGER'S REPORT

1. Update on Cannabis Control Commission (CCC) Regulations.
2. Storm Update.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Invoice Warrant AP24-23 dated December 7, 2023.
- b. Payroll Warrant PR24-12 for the week ended December 9, 2023, Warrant dated December 14, 2023.
- c. Invoice Warrant AP24-24 dated December 14, 2023.
- d. Invoice Warrant AP24-25 dated December 21, 2023.

- IX. NEXT MEETING'S AGENDA – January 4, 2023 – 7:15 P.M.: Public hearing on the application of HVR Inc. d/b/a The Cigarman Shop, Manager: Hiteshakumar B. Patel for a new Section 12 Common Victualler License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages To Be Drunk On the Premises at 181 West Main Street, Unit 2, Norton, MA 02766.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Prepared by:

A handwritten signature in black ink, appearing to read "Michael D. Yunits", written over a horizontal line.

Michael D. Yunits
Town Manager
December 19, 2023

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