



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

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

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2024 JAN 16 PM 3:04

AGENDA

SELECT BOARD MEETING

Thursday, January 18, 2024, 7:00 P.M.

Norton Housing Authority

Woodland Meadows Community Room

120 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: December 21, 2023.

IV. LICENSES AND PERMITS

1. 2024 License Renewals.
2. Vote to Amend the Hours of Operation for HVR Inc. d/b/a The Cigarman Shop Section 12 General On-Premises All Alcoholic Beverages License to be Utilized at 181 West Main Street, Unit 2, Norton, MA 02766.

V. ANNOUNCEMENTS

Vacancies on Town Boards and Committees.

VI. BUSINESS

A. NEW BUSINESS

1. **7:15 P.M.:** Public hearing on the 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 Pine Street. National Grid to install new Pole #1203 125' +/- Northwest of Pole 1222 including anchor and guy.

2. Update on Flooding Situation on Barrows Court.
3. Discussion and/or Vote to Accept a Private Monetary Donation for the Benefit of the Norton Cultural Council and to Establish an Account to Accept Future Donations to the Norton Cultural Council.
4. Discussion on Town Meeting Articles.
5. Update on Host Community Agreement (HCA) Negotiations.
6. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion and/or Vote to Approve the HCA Agreement and Memorandum of Agreement Between the Town of Norton and Lucky Green Ladies.
2. Review and/or Vote on Town of Norton Code of Conduct Policy for Appointed and Elected Board/Committee Members.

C. TOWN MANAGER'S REPORT

1. Update on 9C Cuts.
2. FY25 Budget Update.
3. Update on Community Electricity Aggregation Program.

VII. SELECT BOARD'S REPORT AND MAIL

VIII. WARRANTS

- a. Invoice Warrant AP24-28 dated January 11, 2023.
- b. Payroll Warrant PR24-14 for the week ended January 6, 2024, Warrant dated January 11, 2024.
- c. Invoice Warrant AP24-29 dated January 18, 2024.


IX. NEXT MEETING'S AGENDA – January 25, 2023 – Joint Meeting with the Finance Committee and School Committee.

X. EXECUTIVE SESSION

1. To discuss litigation with respect to Robert Cronin and Christine Cronin v. Town of Norton and MFN Regional Wastewater District where a discussion in an open meeting may have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to G.L. c. 30A, §21(a)(3).
2. To discuss possible litigation concerning Article 97 – Disposition of Land Regarding Kingsbury Hill Conservation Restriction where a discussion in an open meeting may have a detrimental effect on the Town's litigation position and the chair so declares, pursuant to G.L. c. 30A, §21(a)(3).

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
January 16, 2024

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