



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

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

**AGENDA**

SELECT BOARD MEETING  
Thursday, February 1, 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

1. Appointment of Tyler J. Richardson as Full-Time Sewer Technician in the Sewer Department.
2. Appointment of Matthew Harkins to the Economic Development Commission.
3. Resignation of Kevin Snyder from the Economic Development Commission.
4. Resignation of Corey Marsden as a Constable for the Town of Norton.
5. Appointment of Corey Marsden to the Board of Health.

III. MINUTES

Approve Minutes, including but not limited to: January 4, 2024; January 4, 2024 (Executive Session); January 12, 2024; January 18, 2024; and January 18, 2024 (Executive Session).

IV. LICENSES AND PERMITS

2024 License Renewals.

V. ANNOUNCEMENTS

Bridge Transport & Logistics, Inc. Community Outreach Public Notice For Adult-Use/Medical Use Marijuana Transportation Establishment on Wednesday, February 7, 2024 at 7:00 P.M.

VI. BUSINESS

A. NEW BUSINESS

1. Discussion and/or Vote to Approve the License Agreement between the Town of Norton, Verizon New England Inc., and Massachusetts Electric Company d/b/a National Grid Regarding the Property Located at 116-120 Mansfield Avenue, Norton, MA 02766.
2. Discussion and/or Vote to Approve the Host Community Agreement and Memorandum of Agreement between the Town of Norton and PM Norton, LLC.
3. Discussion on Request for Sound Barrier Along I-495.
4. Discussion and/or Vote on Conservation Restriction Regarding the Reservoir Estates.
5. Discussion on Capital Expenditure Requests.
6. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

1. Discussion on Town Meeting Articles.
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. FY25 Budget Update.
2. Municipal Empowerment Act.
3. Reed & Barton Update.
4. Water/Sewer Commission Appointments Bylaw.

VII. SELECT BOARD'S REPORT AND MAIL

1. Letter From North Cottage Program, Inc. Recognizing the Norton Police Department.
2. Recognition of Sergeant Jacob Dennett Being Honored as a Community All-Star by the Bruins and Massachusetts State Lottery.
3. NEMA Deputy Director Ray Cord Recipient of 1<sup>st</sup> Annual Humanitarian Award.

VIII. WARRANTS

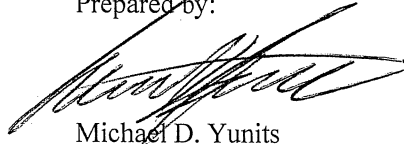
- a. Invoice Warrant AP24-30 dated January 25, 2024.
- b. Payroll Warrant PR24-15 for the week ended January 20, 2024, Warrant dated January 24, 2024.
- c. Invoice Warrant AP24-31 dated February 1, 2024.

IX. NEXT MEETING'S AGENDA – February 15, 2024.

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  
January 30, 2024

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