



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

REVISED AGENDA

SELECT BOARD MEETING
Thursday, February 15, 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 Michael Keaney as Full-Time Water & Sewer System Technician in the Water Department.
2. Resignation of Patrick J. Mahoney as a Special Police Officer.
3. Appointments of the Following Individuals as Members of the Civilian Traffic Control Unit:
 - a) Patrick J. Mahoney
 - b) Timothy F. O'Leary
 - c) Keith Silver
4. Appointment of Daniel Pearson to the Open Space Committee.
5. Reappointment of Ellen Kane to Norton Cable Access.

III. MINUTES

Approve Minutes, including but not limited to: January 25, 2024 (Joint Meeting) and February 1, 2024.

IV. LICENSES AND PERMITS

V. ANNOUNCEMENTS

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: Mansfield Avenue – Install one JO Pole on Mansfield Avenue. National Grid to install new 45'C2 Pole (P2030-60) 25'+/- North of Pole 2030-50 for new senior center complex customer at 120 Mansfield Avenue for the town of Norton.

2. Discussion with the Town Clerk Regarding Election Ballots.
3. Discussion and/or Vote to Approve the Host Community Agreement and Memorandum of Agreement between the Town of Norton and PM Norton, LLC.
4. Discussion on Spring Annual Town Meeting Articles List.
5. Review and/or Vote to Refer Zoning Articles to the Planning Board for its Non-Binding Recommendations.
6. Discussion and/or Vote to Award the SERSG DPW Services Contract.
7. Discussion of an Override, the Override Process, and/or Vote on Town Meeting Article.
8. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. OLD BUSINESS

C. TOWN MANAGER'S REPORT

1. FY25 Budget Update.
2. Grant Awards.
3. Storm Update.
4. Update on Possible Merger of SEMRECC and MECC.

VII. SELECT BOARD'S REPORT AND MAIL

Recognition of the Norton Highway/Cemetery Department Regarding the Annual Wreaths Across America Ceremony.

VIII. WARRANTS

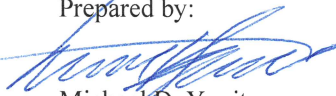
- a. Invoice Warrant AP24-32 dated February 8, 2024.
- b. Payroll Warrant PR24-16 for the week ended February 3, 2024, Warrant dated February 8, 2024.
- c. Invoice Warrant AP24-33 dated February 15, 2024.

IX. NEXT MEETING'S AGENDA – February 29, 2024.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Prepared by:



Michael D. Yunits
Town Manager
February 13, 2024

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