

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

HORTON TOWN CLERK

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

#### **AGENDA**

SELECT BOARD MEETING
Thursday, May 9, 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. Resignation of Dawn Michienzie from the Founder's Day Committee.
- 2. Reappointment of Michael Yunits to the MFN Regional Wastewater District.
- 3. Resignation of Melissa Niziolek from the Open Space Committee.
- 4. Appointment of 2024-2025 SRPEDD Commission Member.

### III. MINUTES

Approve Minutes, including but not limited to: April 25, 2024.

### IV. LICENSES AND PERMITS

- Vote to Approve the One-Day Beer and Wine License to Mark Hesselbarth for a Private Event in the Watson Fine Arts, Chase Dining Hall, Diane Davis Spencer Café, and Mary Lyon Hall of Wheaton College, 26 East Main Street, Norton, MA from 6:00 P.M. to 9:00 P.M. on Friday, May 17, 2024 for Commencement.
- Vote to Approve the One-Day Beer and Wine License to Mark Hesselbarth for a Private Event in the Pine Hall, Chase Dining Hall, and Mary Lyon Hall of Wheaton College, 26 East Main Street, Norton, MA from 5:00 P.M. to 9:00 P.M. on Saturday, May 18, 2024 for Commencement.

#### V. ANNOUNCEMENTS

1. Norton Parks & Recreation - Over 21 Pick-Up Kickball League, Fridays 6:30 P.M. – 8:00 P.M. May 17<sup>th</sup> – July 26<sup>th</sup> at Everett Leonard Park.

- 2. Norton Parks & Recreation Kids' Swim Lessons at Norton's Town Pool at Everett Leonard Park.
- 3. Norton Parks & Recreation 2024 Pool Season Pass at Everett Leonard Park.

#### VI. BUSINESS

- A. NEW BUSINESS
- 1. Discussion on Rules of Order with Regard to Meetings.
- 2. Vote to Accept Mulch Donation from B&B Landscaping and Recognition of Community Assistance for Landscaping at the Norton Police Department.
- 3. Recognition of the Norton Police Honor Guard's First Place Award for the Police Honor Guard in the Aquidneck Island National Police Parade.
- 4. Discussion, Vote and/or Revote on Town Meeting Logistics and Town Special Election.
- 5. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.
- B. OLD BUSINESS
- C. TOWN MANAGER'S REPORT
- 1. Update on Grant Award from Community Health Systems Foundation.
- 2. MBTA Communities Direct Technical Assistance
- 3. Update on Intersection Improvements of Route 123 at North and South Worcester Streets.
- 4. Notice of Vacancy on the School Committee.

## VII. <u>SELECT BOARD'S REPORT AND MAIL</u>

#### VIII. WARRANTS

- a. Invoice Warrant AP24-44 dated May 2, 2024.
- b. Payroll Warrant PR24-22 for the week ended April 27, 2024, Warrant dated May 2, 2024.
- c. Invoice Warrant AP24-45 dated May 9, 2024.
- IX. <u>NEXT MEETING'S AGENDA</u> May 23, 2024.
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Prepared by:

Michael D. Yunits Town Manager May 7, 2024

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