

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

MORTON TOWN CLERK 2024 APR 29 AM 9: 10

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

Select Board Meeting Minutes April 11, 2024

I. Call to Order by Chair

The April 11, 2024 meeting of the Norton Select Board was held in the Library of the Henri A. Yelle Elementary School, 64 West Main Street, Norton, MA 02766 as well as remotely (Web: https://us02web.zoom.us/j/83225589285; Phone: 646-558 8656; Webinar ID: 832 2558 9285), and was called to order at 6:36 P.M., by Mr. Kevin Snyder, Chair. Members present: Mr. Steven Hornsby, Mr. Alec Rich, III, Ms. Megan Artz, and Ms. Denise Luciano. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. Appointments/Resignations/Retirements

There were no appointments, resignations, or retirements to discuss/vote on.

III. Minutes

Approve Minutes, including but not limited to: March 14, 2024; March 21, 2024 (Joint Meeting); and March 21, 2024.

MOTION was made by Mr. Hornsby to approve the March 14, 2024; March 21, 2024 (Joint Meeting); and March 21, 2024. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

IV. <u>Licenses and Permits</u>

1. Vote to Approve the Special Events Application for the Memorial Day Parade Scheduled for Monday, May 27, 2024 from 10:00 A.M. to 12:00 P.M.

MOTION made by Mr. Hornsby to approve the Special Events Application for the Memorial Day Parade scheduled for Monday, May 27, 2024 from 10:00 A.M. to 12:00 P.M. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

- 2. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Public Event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, May 4, 2024 (Rain Date of Sunday, May 5, 2024).
- 3. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Private Event at 98A Burt Street, Norton, MA from 5:00 P.M. to 9:00 P.M on Saturday, June 22, 2024.
- 4. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Public Event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, August 17, 2024 (Rain Date of Sunday, August 18, 2024).

5. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Public Event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, October 5, 2024 (Rain Date of Sunday, October 6, 2024).

Mr. Yunits explained that Medas do fundraisers for the Smokey Chestnut Farm. Mr. Snyder commented that it is a very cool place and that they do craft fairs.

MOTION was made by Mr. Hornsby to approve One-Day Beer and Wine Liquor License to Robert Medas for a public event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, May 4, 2024 (Rain Date of Sunday, May 5, 2024); the One-Day Beer and Wine Liquor License to Robert Medas for a private event at 98A Burt Street, Norton, MA from 5:00 P.M. to 9:00 P.M on Saturday, June 22, 2024; the One-Day Beer and Wine Liquor License to Robert Medas for a public event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, August 17, 2024 (Rain Date of Sunday, August 18, 2024); and the One-Day Beer and Wine Liquor License to Robert Medas for a public event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, October 5, 2024 (Rain Date of Sunday, October 6, 2024). Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

6. Application of Wheaton College, 26 & 28 East Main Street, Norton, MA 02766, for a Change of Manager from Joseph Scott O'Rourke to Christopher Rousseau.

MOTION was made by Mr. Hornsby to approve the application of Wheaton College, 26 & 28 East Main Street, Norton, MA 02766, for a Change of Manager from Joseph Scott O'Rourke to Christopher Rousseau. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

7. Vote to Approve the Common Victualler License Application of Sandt Goesf, LLC d/b/a East Main Pizzeria to be Utilized at 63 East Main Street, Unit #1, Norton, MA 02766.

MOTION was made by Mr. Hornsby to approve the Common Victualler License Application of Sandt Goesf, LLC d/b/a East Main Pizzeria to be utilized at 63 East Main Street, Unit #1, Norton, MA 02766. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

V. Announcements

2024 Norton Cleanup Day, Saturday May 4th from 10:00 A.M. to 1:00 P.M.

Mr. Rich announced that the 2024 Norotn Cleanup Day will be Saturday, May 4th from 10:00 A.M. to 1:00 P.M. He advised that check-in will be from 9:00 A.M. to 10:00 A.M. at the Everett Leonard Park (6 Parker Street). Mr. Rich stated that the post-event cookout will be at 12:30 P.M. at Bog Iron Brewing (33 West Main Street) and will be free for anyone who helps cleanup.

VI. Business

A. New Business

1. Discussion on Any Concerns with V & D Smoke Shop Selling Massachusetts State Lottery Products.

Mr. Yunits explained that V & D Smoke Shop came to the Town because they are applying for a license with MA State Lottery to sell lottery tickets, but Massachusetts State Lottery needed confirmation that the Town didn't have any issues with this.

MOTION was made by Mr. Hornsby to give the Town Manager the authority to inform the State that they do not have any concerns with V & D Smoke Shop selling Massachusetts State Lottery products. Seconded by Mr. Rich. Vote: Unanimous.

2. Review, Discuss, and/or Vote Annual and Special Town Meeting Articles.

Mr. Yunits informed the Board that the Finance Committee voted to remove several articles from the warrant that are not needed, including the following:

Annual Town Meeting Warrant:

- Article 12: Chartley Pond Dam Inspection
- Article 13: Norton Reservoir Dam Inspection
- Article 14: Modification, Repairs, and Improvements to Chartley Pond Dam and Embankments
- Article 15: Modification, Repairs, and Improvements to Norton Reservoir Dam and Embankments
- Article 16: Three-Year Cyclical Re-Inspection Program
- Article 23: WPAT

Mr. Snyder asked why the dam article was being removed and Mr. Yunits explained that they discovered that there was an article that still had money for this, so they don't need these articles or funds anymore. Mr. Yunits advised that it was the same for the WPAT article [where the Board of Health Agent still had money] and Article 16.

MOTION was made by Mr. Hornsby to recommend to remove Articles 12, 13, 14, 15, 16, and 23 from the Spring Annual Town Meeting. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

3. Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

B. Old Business

There was no old business to discuss.

C. Town Manager's Report

VII. Select Board's Report and Mail

VIII. Warrants

Mr. Hornsby reported that the following Payroll and Invoice Warrants were approved:

- a. Invoice Warrant AP24-40 dated April 4, 2024.
- b. Payroll Warrant PR24-20 for the week ended March 30, 2024, Warrant dated April 4, 2024.
- c. Invoice Warrant AP24-41 dated April 11, 2024.
- IX. Next Meeting's Agenda April 25, 2024.
- X. Executive Session.

There was no executive session scheduled for this evening.

XI. Adjournment.

MOTION was made by Mr. Hornsby to adjourn the Select Board meeting at 6:48 P.M. Seconded by Mr. Rich. Vote: Unanimous. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=XKzyrKYxZCQ

Respectfully Submitted by:

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SELECT BOARD

MINUTES OF MEETING

APRIL 11, 2024

Kevin Snyder, Chair

Steven Hornsby, Vice-Chair

Alec Rich, III, Clerk

Megan Artz

Denise Luciano

Minutes Approved by Board on: April 25, 2024