

TOWN OF NORWELL

Advisory Board

Meeting Minutes

April 4, 2013

TOWN OF NORWELL
TOWN CLERK

2013 SEP 10 AM 9:19

RECEIVED

The Advisory Board was called to order by Chairman Tim Greene at 7:30 p.m. Present were: Mary Ellen Coffey, Gary Thomas, Skip Joseph, Ralph Gordon, George Jamieson, Jason Brown and Tim Greene. Jacky McClean and Megan Collins were not present.

ADMINISTRATIVE MATTERS

Acceptance of Minutes: None

Transfer Requests: None

Bills: None

Correspondence/Notices: None

Article 44 (Construction Restrictions) (CPC & Conservation) – Tim Greene explained that this Article was reconsidered at the April 2, 2013 meeting and Alison Demong and David Osborne were present to brief the Board and answer questions on this Article. Alison Demong clarified that this Article will help when applying for Grants. The purpose of this article is to see if the Town will transfer the sum of \$50,000 from the Community Preservation Open Space Subaccount for the purpose of open space preservation. Funds will be used to retroactively apply Conservation Restrictions on all Open Space properties purchased with Community Preservation Act funds by working with a non-profit organization or other entity that will hold and enforce the restrictions in perpetuity. There are currently seven parcels of land that are out of compliance. Expenditures under this Article shall be approved by the Conservation Commission and the Community Preservation Committee. *MOTION: The Advisory Board recommends this Article as written. Seconded and voted in favor to recommend 6-0.*

NEW BUSINESS

Article 39 – (Cemetery) – Jim Boudreau presented this Article to the Advisory Board to see if the Town will vote to appropriate, borrow, transfer from available funds or otherwise provide a sum of money to be used for the design and construction of phase 1a of the Norwell Cemetery, located on Stetson Meadows, or act on anything relative thereto. *MOTION: The Advisory Board recommends this Article in the Amount of \$1,062,000 for the first phase of the Stetson Meadow. MOTION: The Advisory Board recommends this article in the amount of \$1,062,000. Seconded and voted in favor to recommend 6-0.*

OLD BUSINESS

Article 13 – (Chapter 90) – Jim Boudreau explained that the official Chapter 90 disbursement from the state has not been announced and the Advisory Board will have to make a recommendation at Town Meeting. Mr. Boudreau anticipates full (100%) reimbursement of \$673,080 by the Commonwealth of Massachusetts of Chapter 90 of the Acts of 2008, one apportionment, for State and Highway purposes under the provisions of General Laws Chapter 90, to be expended under the direction of the Highway Surveyor. *MOTION: The Advisory Board will make a recommendation at Town Meeting. Seconded and passed to recommend at Town Meeting.*

Article 9 – (ESCO) – Jim explained that he is still waiting on the contract and if this is not presented the week after school vacation it will not go forward and will be postponed until the fall. *MOTION: The Advisory Board will make a recommendation at Town Meeting. Seconded and passed.*

Mary Ellen updated the Advisory Board on the Letter she is preparing for the Town Report and recommended that there should be information on the override that was passed.

PUBLIC COMMENTS – None

NEXT MEETING

Adjourn – Motion was made to Adjourn. Seconded and unanimously passed.



Tim Greene, Chairman