

TOWN OF NORWELL

**Advisory Board
Meeting Minutes**

May 4, 2015

TOWN OF NORWELL
TOWN CLERK

2015 MAY 27 PM 1:44

RECEIVED

The Advisory Board was called to order by Chairman Roger Hughes at 6:20pm. Present were Chad Forman, Ralph Gordon, Mark Maiellano, Jacky McClean, Fran Molla and Karen Reynolds. David McEachern and Skip Joseph were absent. Donna Mangan was also present.

ADMINISTRATIVE MATTERS

Acceptance of Minute - None

Bill: Bill from W.B.Mason for \$39.00 for binders for Advisory Board for Town Meeting. Motion to approve and sign the bill from W.B.Mason in the amount of \$39.00 for binders. *Seconded and passed 7-0.*

Correspondence - Memo from Peter Hechenbleikner gave brief overview of STM Article 7. An executive summary of the appraisal of the historic covenants for the Norwell House as well as the Historical Commission's proposed covenants.

NEW BUSINESS

Warrant Articles for Special Town Meeting and Annual Town Meeting

- **STM Article 7** - This Article seeks the sum of \$190,000 from the CPC for the purposes of historic preservation of the Norwell House and property at 166 Norwell Avenue. The Norwell Family continues to work with attorney but have agreed to the following restrictions. Upon sale, the property will remain intact, no subdivision. Upon sale, the buildings will remain standing, no tear downs. Motion to accept Article 7 of the Warrant for Special Town Meeting. *Seconded and passed 6-1.*
- **ATM Article 3** - This Article seeks the sum of \$681,000 for Capital Outlay set forth in the Warrant for Annual Town Meeting. The AB accepted the Capital Budget Committee's proposal for \$633,000 earlier this year. This evening they request an additional \$48,000 for installation and new hardware for technology for the Town Hall. AB not in favor of making a recommendation of this significance at the last minute. Motion to accept the additional funds for the Capital Outlay Budget for Technology for Town Hall for \$48,000. *Seconded and failed 0-7.* AB continues to support the \$633,000 budget for Capital Outlay.
- **ATM Article 2** - Town Accountant Donna Mangan requests an additional \$5,000 for Student Activity Fund Audit. This was in the original budget request, but a misunderstanding between School Administrators and former Town Administrator

resulted in \$5,000 inadvertently cut from Town Accountant's original request for the required Student Activity Fund audit. Motion to accept an additional \$5,000 for Student Activity Fund Audit in the Town Budget. *Seconded and passed 7-0.*

- **ATM Article 22** - This Article seeks \$675,843.00 in anticipation of full (100%) reimbursement by the Commonwealth of Massachusetts of Chapter 90 funds. Motion to accept the adjusted funds in Chapter 90 assistance for roads. *Seconded and passed 7-0.*
- **ATM Article 41 and 49** - AB will vote on these Articles during Town Meeting as some numbers are based on the passage of other Articles.

Adjourn - Recess until votes needed during Town Meeting. *Seconded and passed 7-0.*

Tuesday May 5, 2015

OLD BUSINESS

Articles for Annual Town Meeting

- **ATM Article 49** - This Article seeks to transfer a certain sum of money to the Capital Expenditure Stabilization Fund. Motion made to approve this Article in an amount not to exceed \$125,000. *Seconded and passed 8-0.*
- **ATM Article 41** - This Article seeks to reserve the sum of \$101,000 from the Community Preservation Fund FY2016 for acquisition, preservation, rehabilitation and restoration of historic resources and the sum of \$110,000 for acquisition, creation and preservation of open space.

FUTURE MEETINGS

May 26, 2015 at 7:00p.m.



Roger Hughes, Chairman