

**Norwell Board of Selectmen
Meeting Minutes
May 21, 2014**

Ellen Allen opened the meeting and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. *MOTION: Jason Brown moved the Board approve the agenda as written. Seconded and unanimously voted.*

CITIZEN COMMENTS – None

Re-organization of the Board of Selectmen – Ellen Allen accepted a motion for re-organization of the Board. Seconded and unanimously voted.

Election of Chairman – Ellen Allen entertained nominations for Chairman. Jason Brown nominated Ellen Allen for Chairman. Motion was seconded by David DeCoste. No other nominations were made for Chairman. Motion was made to close nominations for Chairman, seconded and unanimously voted. Question on the nomination of Ellen Allen as Chairman of the Norwell Board of Selectmen was voted unanimously in favor.

Vice-Chairman – Ellen Allen entertained nominations for Vice-Chairman. David DeCoste nominated Jason Brown for Vice-Chairman. Seconded by Tammie Garner. Gregg McBride nominated David DeCoste for Vice-Chairman, and it was seconded. Tammie Garner moved to close nominations for Vice-Chairman and it was seconded and unanimously voted. David DeCoste thanked Gregg McBride for the nomination and explained that he could not accept the nomination as he would not be able to do full justice to the position at this time and deferred to Jason Brown. Question on the nomination of Jason Brown as Vice Chairman of the Norwell Board of Selectmen was voted unanimously in favor.

Clerk – Ellen Allen entertained nominations for Clerk. Jason Brown nominated David DeCoste and the motion was seconded. Motion was made, seconded and unanimously voted to close nominations for Clerk. Question on the nomination of David DeCoste as Clerk of the Norwell Board of Selectmen was voted unanimously in favor.

7:35 Energy Committee – Green Communities – Seth Pickering, Southeast Regional Coordinator for the Green Communities Division, gave a presentation on partnering with Massachusetts Cities and Towns (presentation attached). The Board asked questions and discussed the implications of the zoning changes that would be required to become a Green Community. They agreed that the next step would be to learn more about the zoning.

8:00 Public Hearing – Continued, Clapp Brook Road

Motion: Jason Brown moved that the Board open the Public Hearing for Clapp Brook Road Street Acceptance. Seconded and unanimously voted.

David DeCoste, Clerk, read the Legal Notice into the minutes.

MOTION: Jason Brown moved that the Board continue the Public Hearing for Clapp Brook Road to September 24, 2014 at 8:00pm. Seconded and unanimously voted.

MOTION: Jason Brown moved that the Board close the Public Hearing for Clapp Brook Road Street Acceptance. Seconded and unanimously voted.

8:15 Peter Smellie – Energy Committee – Peter Smellie briefed the Board of Selectmen on why he is interested in serving on the Energy Committee and his interest in also serving on the Advisory Board (AB). Ellen Allen explained that the AB Nominating Committee appoints to the AB, not the Selectmen and if appointed to the AB he would need to resign from the Energy Committee. *MOTION: Jason Brown moved to appoint Peter Smellie to the Energy Committee to a Term Expiring June 30, 2014. Seconded and unanimously voted.*

OLD BUSINESS

None

NEW BUSINESS

The Silent Chef One Day License Request – June 20, 2014 – *MOTION: Jason Brown moved that the Board approve a request from The Silent Chef for a one day license to sell All Alcohol for a Norwell Rocks event at the Cushing Center on June 20, 2014 between the hours of 7:00pm to 11:00pm. Seconded and unanimously voted.*

Norwell Half Marathon Request – September 7, 2014 – Michael Allen on behalf of Race Wire, LLC had requested holding a Half Marathon on Sunday, September 7, 2014 starting at 7:00 a.m. Race Plan had been submitted with the details. Because of the length of the race requested, the Board decided to postpone and reschedule the discussion until the Race Wire event organizers, Chief Ross and Chief Reardon can be present to discuss the details.

Request from Hingham Municipal Lighting, Route 3 Traffic Diversion – Hingham Municipal Lighting Plant will be removing & replacing electrical wires crossing Rt. 3 between Exits 14 & 15. Route 3 will be closed 2 weekend dates, approx. 4-6 hours per night, with traffic crossing into Norwell (map showing detour attached). Date will be determined after approvals. *MOTION: Jason Brown moved that the Board approve a traffic diversion as per the map provided by Hingham Municipal Light with a date to be determined shortly. Seconded and unanimously voted.*

ANNOUNCEMENTS:

- Board would like to thank Sally Turner, Planning Board, and Brian Noble, School Committee, for years of service to the Town, as they chose not to run for reelection.
- James Jenkins passed away on May 17, 2014. Jim had served on the Board of Health, Mosquito Control Committee, Senior Tax Relief Committee and the Affordable Housing Committee. The Board sends condolences to Jim's family.
- Congratulations to Jeff Simpson, who has received his Fire Chief Credentialing from the Mass Fire Services Commission.
- On May 4th Fire & Police resuscitated a patient in cardiac arrest on Washington Street; the patient is alive and well.
- Off duty Captain David Kean was driving by in his personal vehicle when he assisted Officer Camerota in the capture of the perpetrator whose car hit a pole, causing a downed wired on Winter Street and cruiser could not pass. Great job between our public safety departments working well together.
- Town Planner Chris Diorio sent a memo announcing that the next scheduled design group meeting for Town Center will be on Tuesday, May 27th at 7:00pm at the Cushing Center. Consultant BETA Group has been working on the design for the Center based on comments received from the last meeting.

- Norwell's Memorial Day Parade and Event will be held May 26, 2014 with groups forming at the corner of Main and Lincoln Streets at 10:00AM proceeding to the Norwell Veterans Memorial Common in the center of Town.

ADJOURNMENT – *Motion was made to adjourn. Seconded and unanimously voted.*

Ellen H. Allen

Board of Selectmen

dmn



*Town of Norwell
Green Communities
Presentation*

May 21, 2014

COMMONWEALTH OF MASSACHUSETTS

*Deval L. Patrick, Governor
Richard K. Sullivan, Jr., Secretary
Mark Sylvia, Commissioner*

**The Green Communities Division
Partnering with Massachusetts
Cities and Towns**

*Seth Pickering
Southeast Regional Coordinator
Green Communities Division*

Massachusetts

Cleaner energy is part of our future

Priorities of the Patrick Administration

- **Green Communities Act**
- **Global Warming Solutions Act**
- **Green Jobs Act**

The landmark Green Communities Act provides a strong foundation focusing on energy efficiency, investment in renewables and the creation of the **Green Communities Division**.

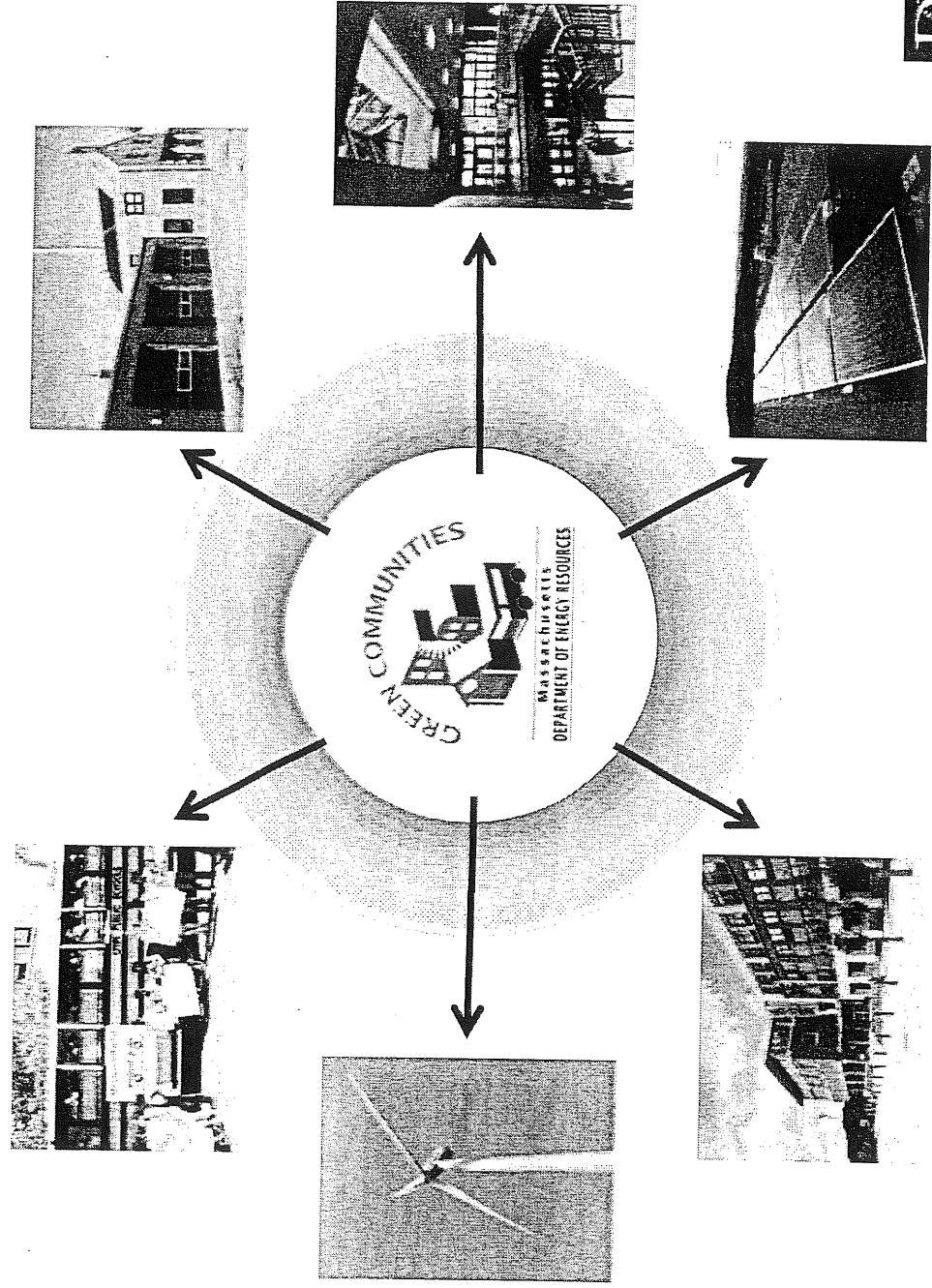


Helping Massachusetts Municipalities Create A Cleaner Energy Future



Green Communities Division

Serves as the hub for all Massachusetts cities and towns on energy matters



Helping Massachusetts Municipalities Create A Cleaner Energy Future



GOING GREEN, WHAT DOES IT MEAN?

Cities, towns and other local governmental bodies can reduce their energy costs by:

1. Establishing an Energy Committee / Designating an Energy Officer
2. Establishing an energy baseline for municipal buildings, schools, streetlights and all vehicles
3. Performing Energy Audits on municipal buildings
4. Implementing energy efficiency measures (e.g. town investments, utility rebates and incentives, grant programs and performance contracting)
5. Changing behaviors: (e.g. energy conservation policies)
6. Exploring renewable energy opportunities



MASSACHUSETTS
DEPARTMENT OF ENERGY RESOURCES

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Green Communities Division Programs & Resources

- Programs/Resources for Municipalities
 - Green Communities Grant Program
 - MassEnergyInsight System
 - Qualified Energy Conservation Bonds (QECBs)
 - Energy Manager Grants
 - Mass Municipal Energy Group (MMEG)
 - Municipal Energy Efficiency Program
 - Energy Performance Contracting Technical Assistance
 - Website @ <http://www.mass.gov/eea/energy-utilities-clean-tech/green-communities/>
 - Email updates via listserv – Sign up by sending an email to: join-ene-greencommunities@listserv.state.ma.us



MASSACHUSETTS
DEPARTMENT OF ENERGY RESOURCES




Helping Massachusetts Municipalities Create A Cleaner Energy Future

GREEN COMMUNITIES GRANT PROGRAM

Provides grants to *qualifying* communities to fund energy efficiency initiatives, renewable energy, innovative projects


Qualification Criteria

1. Adopt as-of-right siting, in designated locations, for RE/AE generation, or RE/AE R&D, or RE/AE manufacturing
2. Adopt expedited (12 month) application/permitting process
3. Establish an energy use baseline with a plan to reduce baseline by 20% in 5 years
4. Purchase only fuel-efficient vehicles
5. Require new residential construction and new commercial and industrial real estate construction to minimize life-cycle energy costs (**Adopt Stretch Code - 780 CMR 115, Appendix AA**)



GREEN COMMUNITIES

Massachusetts
DEPARTMENT OF ENERGY RESOURCES



Commonwealth of Massachusetts

Richard K. Sullivan Jr. *Secretary* Deval L. Patrick *Governor* Mark D. Sylvia *DOER Commissioner*

DESIGNATED 2013



<http://www.mass.gov/eea/energy-utilities-clean-tech/green-communities/gc-grant-program/>

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Green Communities Designation and Grant Flowchart

Step 1

- Review Green Communities Designation Criteria Guidance
- Contact your Green Communities Regional Coordinator

Step 2

- Discuss Green Communities Designation with Local Government
- Receive local approval to apply for Green Communities status

Step 3

- Meet the 5 Green Communities Criteria and submit a Designation Application
- Receive Green Community Designation from DOER
- Apply for Green Community Grants



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Criteria 1 – As-Of-Right Siting

For at least one of the following:

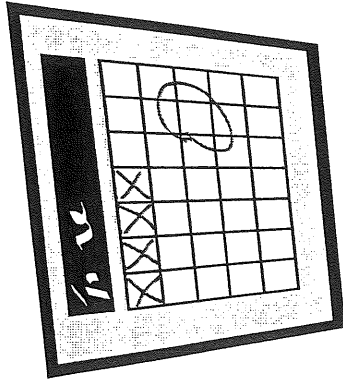
1. Renewable or Alternative Energy Generating Facilities or;
2. Renewable or Alternative Energy Research and Development (R&D) Facilities or;
3. Renewable or Alternative Energy Manufacturing Facilities in designated locations.



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Criteria 2 – Expedited Permitting



12 months: date of initial application to date of final approval

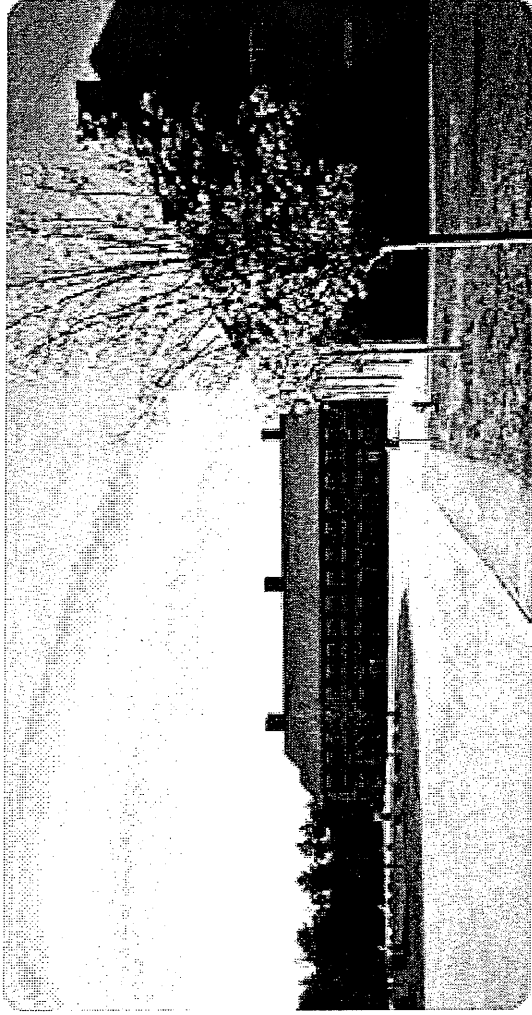
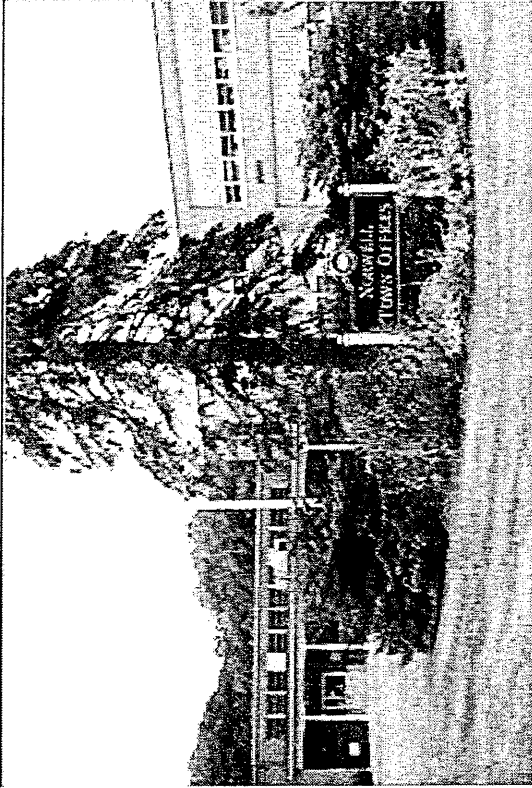
1. Applies only to the proposed facilities subject to the as-of-right siting provision.
2. Can apply the MGL c 43D permitting process to these zoning districts



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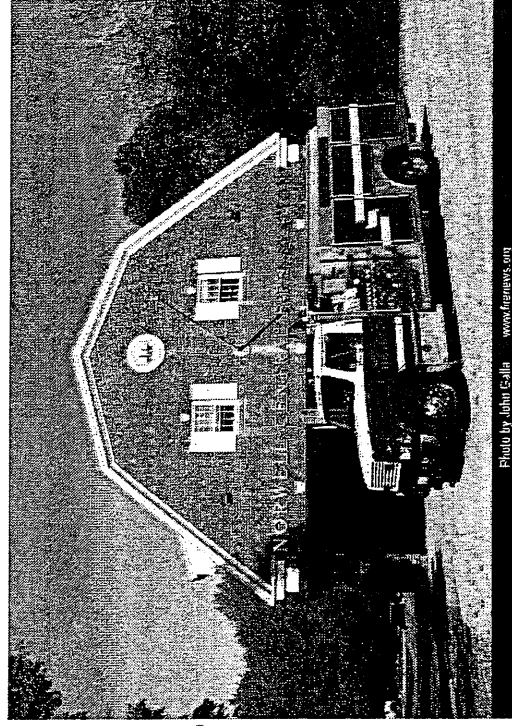
Criteria 3 – Energy Baseline & 20% Energy Reduction Plan



Calculate a Municipal Energy Use

Baseline that includes:

1. Municipal Buildings & Schools
2. All Vehicles
3. Municipally Owned Street & Traffic Lights

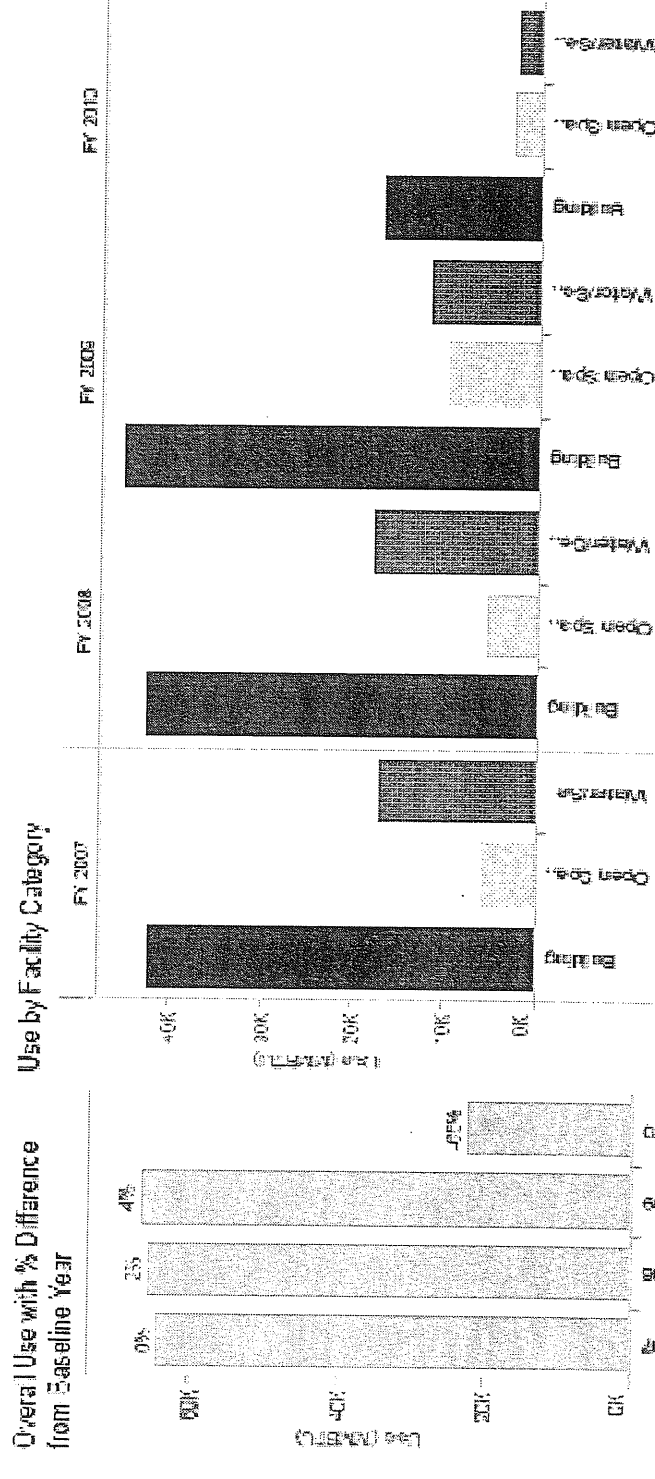


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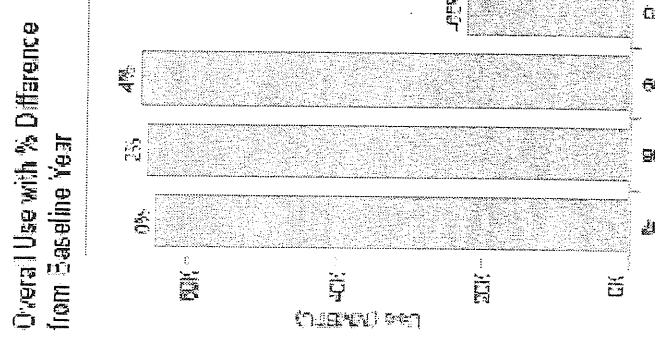


Criteria 3 – Energy Baseline & 20% Energy Reduction Plan

Create a comprehensive energy reduction plan designed to reduce energy use by 20 percent within 5 years of the baseline year.



Values with a Facility Category of NA or blank indicates buildings that have not yet been assigned a category. Categories can be assigned from within the "Enter/Organize Data" section of www.massenergyservices.com.

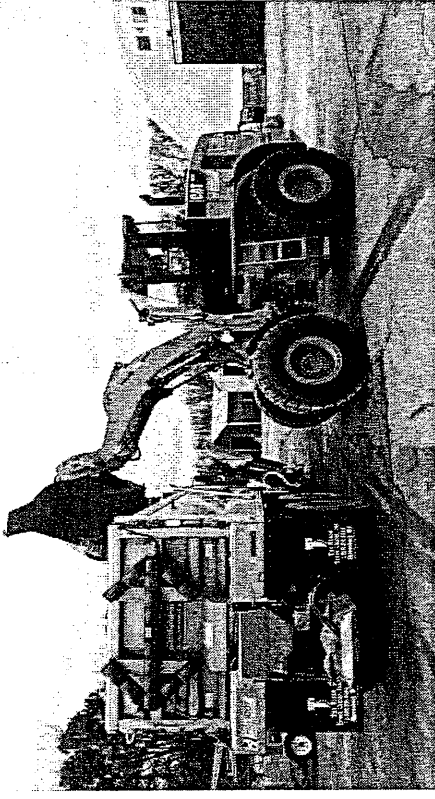
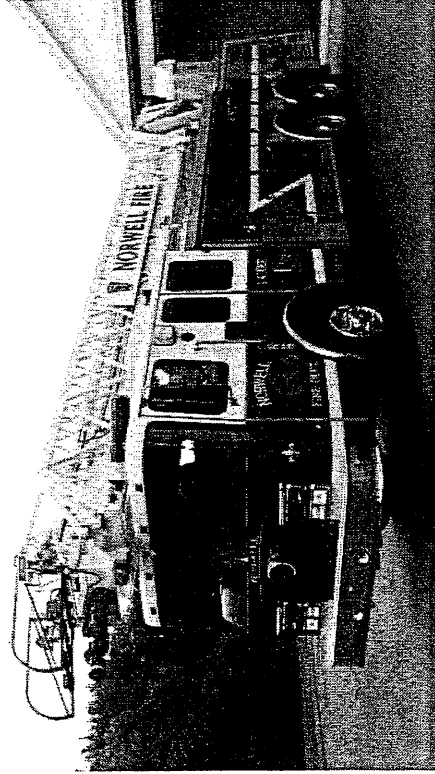


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Criteria 4 – Fuel Efficient Vehicles

1. Purchase only fuel-efficient vehicles for municipal use whenever such vehicles are commercially available and practicable.
2. Police cruisers are exempt until commercially available.
3. Heavy-duty vehicles > 8,500 pounds are exempt.

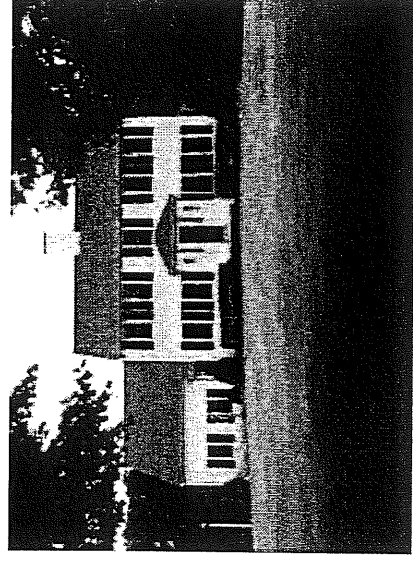
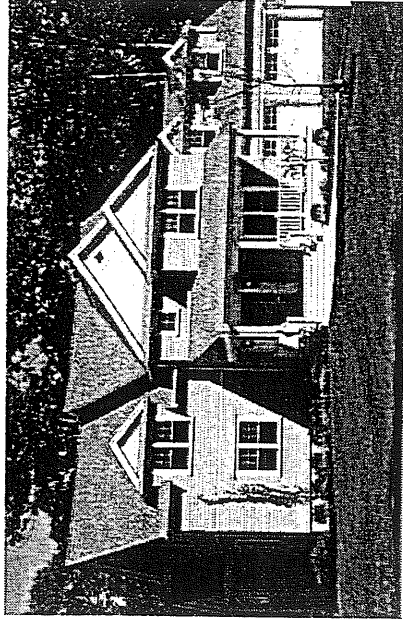


Criteria 5 – Minimize Life Cycle Costs

Require all new residential construction and all new commercial and industrial real estate construction to minimize, to the extent feasible, the life-cycle cost of the facility by utilizing energy efficiency, water conservation and other renewable or alternative energy technologies.

The DOER recommended way for cities and towns to meet this requirement is by adopting the BBRS Stretch Code (780 CMR 115.AA) an appendix to the MA State Building Code.

- In a town, the Stretch Code must be adopted as a general bylaw by its Town Meeting.
- In a city, the Stretch Code must be adopted by the City Council, preferably by general ordinance.



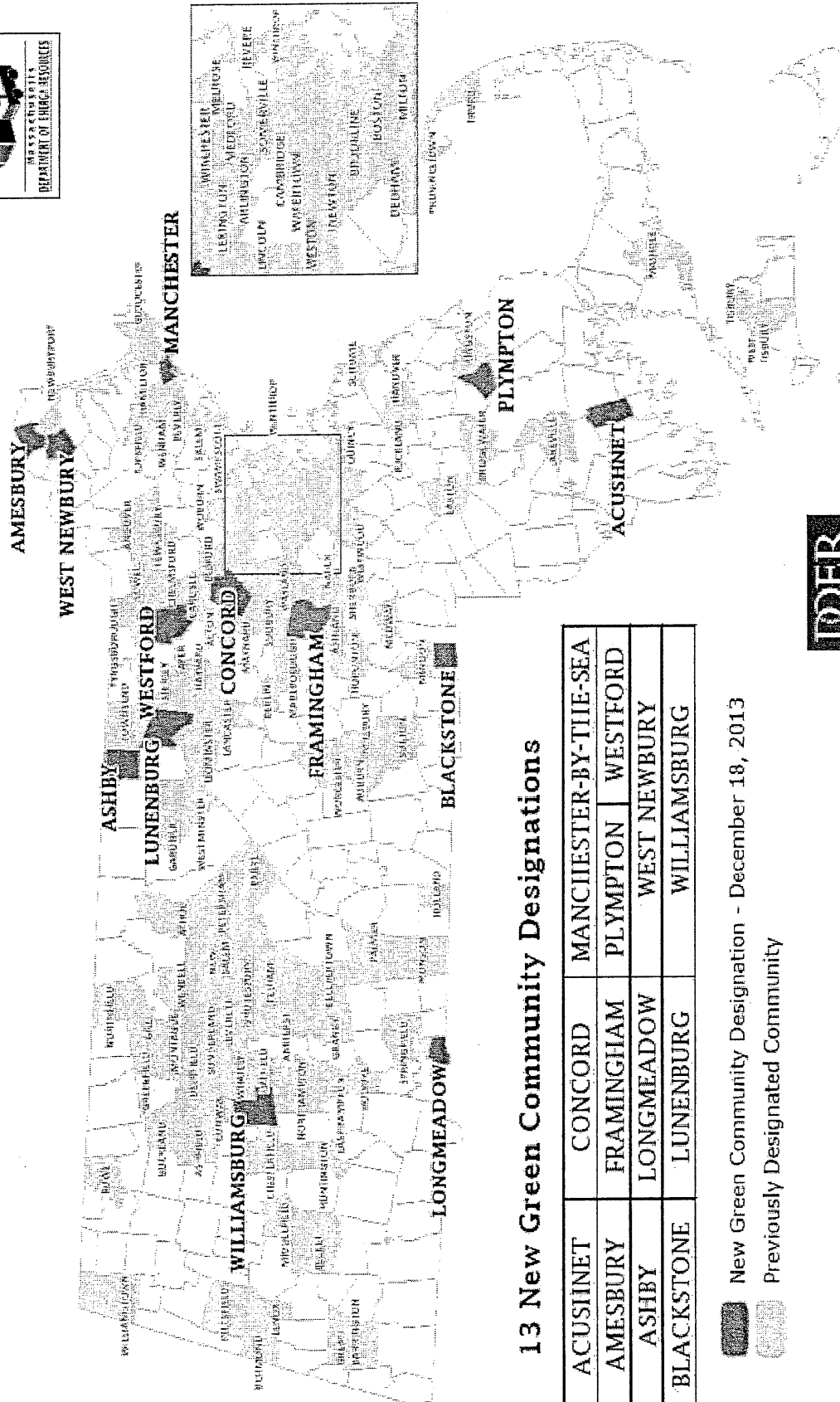
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Meet the Green Communities!

GREEN COMMUNITY DESIGNATIONS REACH
ONE HUNDRED TWENTY-THREE



13 New Green Community Designations

ACUSHNET	CONCORD	MANCHESTER-BY-THE-SEA
AMESBURY	FRAMINGHAM	PLYMPTON WESTFORD
ASHBY	LONGMEADOW	WEST NEWBURY
BLACKSTONE	LUNENBURG	WILLIAMSBURG

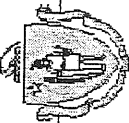
-  New Green Community Designation - December 18, 2013
-  Previously Designated Community



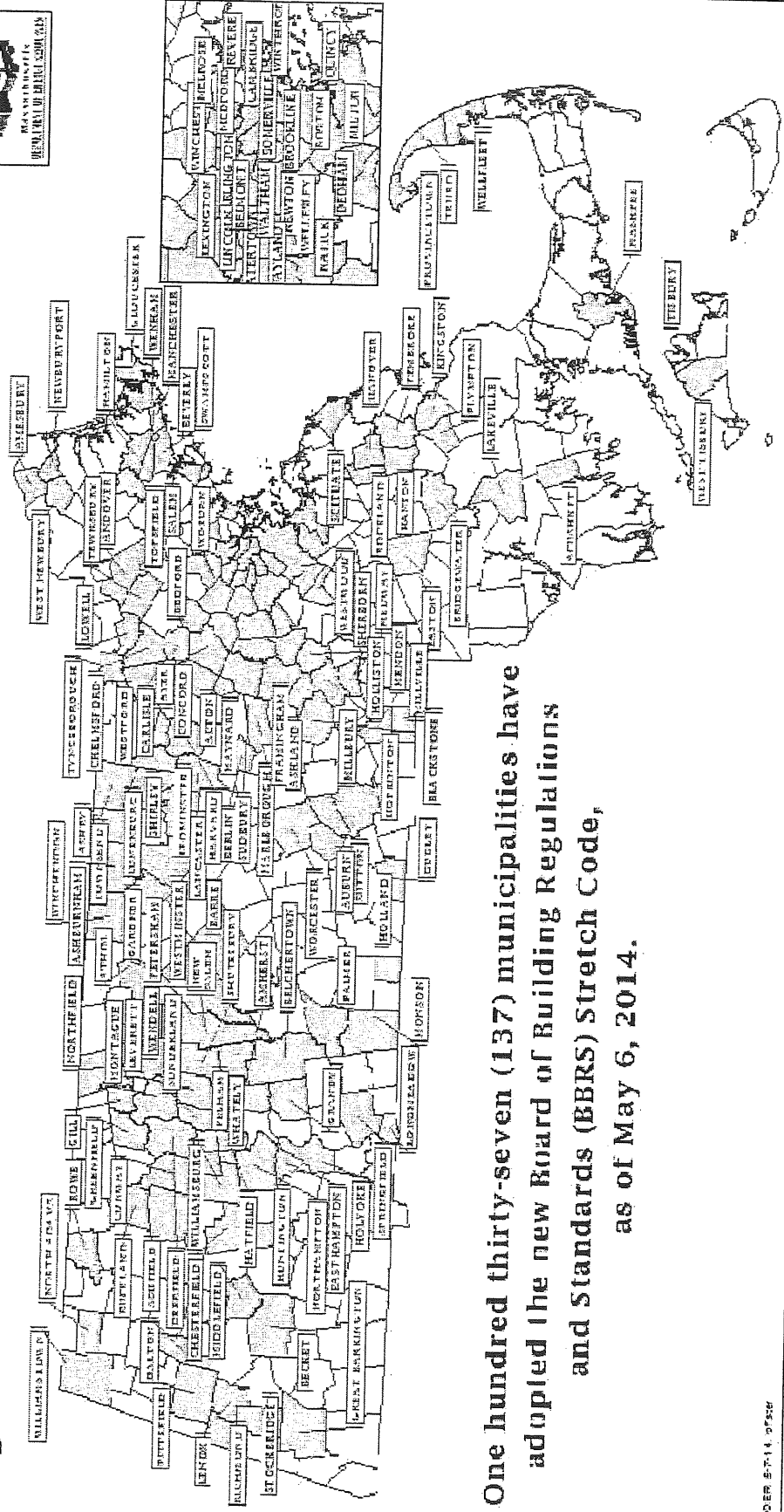
25 Miles

J.P. Fisher, 1-6-14

Stretch Code Adoption, by Community



Stretch Code Adoption, by Community



One hundred thirty-seven (137) municipalities have adopted the new Board of Building Regulations and Standards (BBRS) Stretch Code, as of May 6, 2014.

DDER 5-7-14 0756



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Green Communities Designation and Grant Program – 123 Green Communities

- Grant allocations based on a \$125K base plus a population/per capita income formula; maximum \$1M.
- Total disbursements to date = \$29,728,000.
- Projects being funded include energy conservation measures, energy savings performance contracts, solar PV projects, incremental costs for hybrid vehicles, residential efficiency grant programs, energy efficiency coordinators (10%).



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MUNICIPAL ENERGY EFFICIENCY

- **Municipal Energy Efficiency** - A major focus of the Green Communities Division is collaborating with municipalities by coordinating energy assessments with utilities, identifying energy efficiency resources and opportunities and evaluating the benefits of implementing energy conservation measures.
- **National Grid Electric/Gas & Columbia Natural Gas - Audits/Rebates/Incentives**
- **Three Year Energy Efficiency Plans**
 1. Investor owned electric and gas utilities (IOU) are required to provide all available energy efficiency (EE) and demand reduction resources that cost less than new energy supply.
 2. Utilities will provide more robust rebates, incentives and programs to meet their goals.
 3. Plans – IOUs to invest \$2.2 billion in EE measures over 3 yrs.



**For more information contact: Aimee Powelka
Aimee.Powelka@state.ma.us or (617) 626-7356**

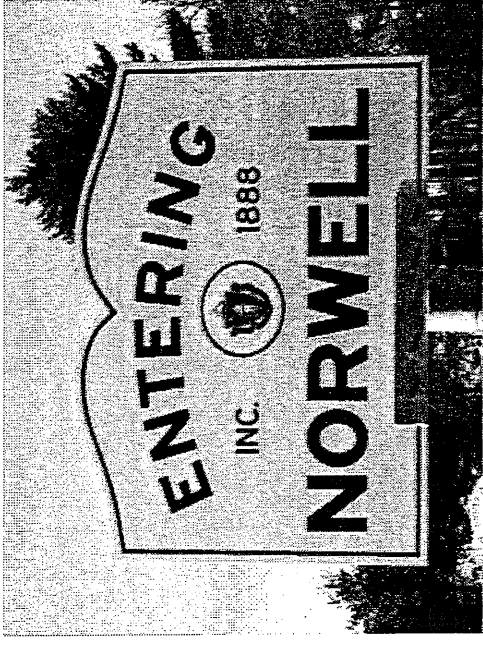
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Green Communities Contacts

Meg Lusardi – Director

meg.lusardi@state.ma.us (617) 626-7364



Seth Pickering – SE Regional Coordinator

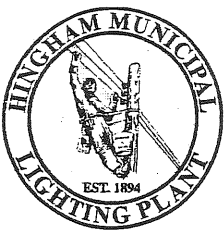
seth.pickering@state.ma.us (508) 946-2838

- Website: <http://www.mass.gov/eea/energy-utilities-clean-tech/green-communities/>



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13-3

HINGHAM MUNICIPAL LIGHTING PLANT

350 Lincoln Street, Suite 110
Hingham, MA 02043-1585
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager
Paul G. Heanue
pheanue@hmlp.com

John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Walter A. Foskett, Secretary

16 May, 2014

Mr. James M. Boudreau
Town Administrator
Town of Norwell
345 Main Street
Norwell, MA 02061

Re: Hingham Municipal Lighting Plant Permit to cross Route 3 – MassDOT Permit #5-2011-0621.

Dear Mr. Boudreau,

The Hingham Municipal Lighting Plant (HMLP) is planning to perform upgrade work on existing high-voltage electrical wires crossing over State Route 3. This upgrade work consists of removing existing aging wires, and installing new wires.

In order to perform parts of this work, Route 3 needs to be shut down and traffic detoured through surface roads between Exits 14 and 15. This detour crosses into the Town of Norwell on non-State roads. I have included a locus map of the work and detour areas for your convenience. The shutdown will occur during night hours as directed by MassDOT and will last approximately 4 – 6 hours each night we work. We anticipate two nights of detours at most and our plans call for it to occur on weekends. We do not have firm dates yet, as MassDOT will not issue the permit unless HMLP provides document(s) of approval from the town(s) affected by the detour as part of the permit application. As soon as the permit is granted, we will firm up the work dates, and provide them to you.

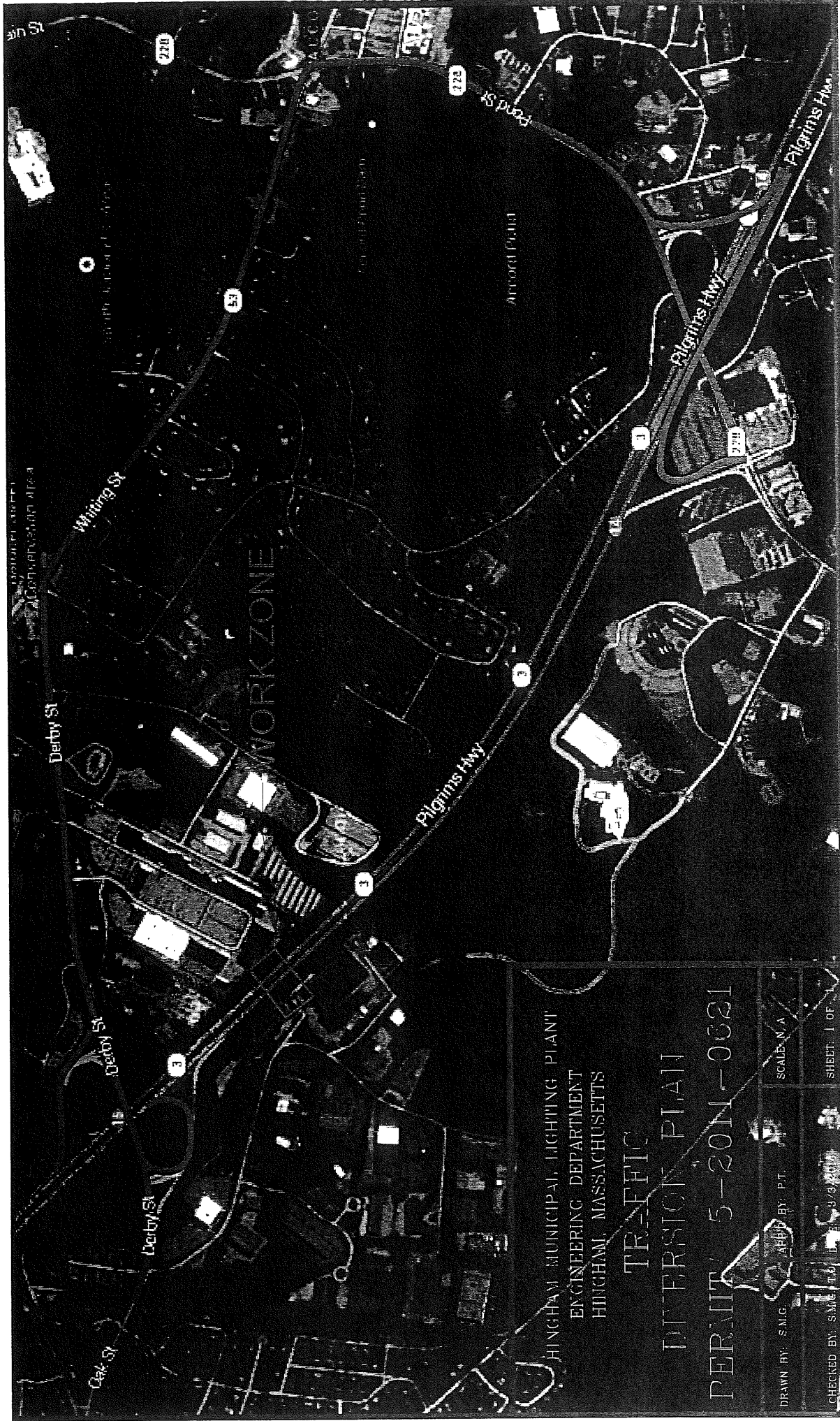
A favorable decision by the part of the Town of Norwell will be greatly appreciated. If it would be at all helpful in your decision making we can meet to discuss at a day and time of your choosing. If you have any questions please call me at 781-741-1476, x15.

Thanks in advance.

Sincerely,

Panos Tokadjian
Engineering Manager

Cc: Paul Heanue; HMLP General Manager
Tom Orłowski; HMLP Line Division Manager



HINGHAM MUNICIPAL LIGHTING PLANT
 ENGINEERING DEPARTMENT
 HINGHAM, MASSACHUSETTS

TRAFFIC
 DEFERSION PLAN

PERMIT 5-20M-0001

DRAWN BY: S.M.G.	CHECKED BY: P.T.	SCALE: N/A	SHEET 1 OF 1
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