

**Norwell Board of Selectmen
Meeting Minutes
October 15, 2014**

Ellen Allen opened the meeting and introduced Jason Brown, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. Gregg McBride will be joining shortly so the Board will take Agenda items out of order until Gregg arrives for the Budget discussions.

Agenda Amended to Change Old Business COA to read Cemetery Committee. *MOTION: Jason Brown moved the Board approve the agenda as amended. Seconded and unanimously voted.*

ANNOUNCEMENTS:

- Norwell Historical Society will be presenting a Talk by Sue Robinson at the Norwell Middle School on Tuesday, October 21st.
- Norwell Fire Department will be hosting a Fire Safety Open House on Saturday October 18, 2014 from 12 to 3 at 300 Washington Street. Events include car seat inspection, finger printing from the Sheriff's Department, smoke crawl smoke house, face painting and pizza.

CITIZEN COMMENTS – None

OLD BUSINESS

Amend Expiration Date of Cemetery Committee, Alternate Appointment – During the October 1, 2017 Selectmen's meeting a motion for a Cemetery Committee appointment of William Malloy for a 3 year term was incorrectly stated in a motion as 2016 and it should have been 2017. *MOTION: Jason Brown moved that the Board amend the term expiring for William Malloy from June 30, 2016 to read June 30, 2017. Seconded and unanimously voted.*

NEW BUSINESS

PBMC Appointments – Robert Molla – Bob Molla had interviewed for a different committee and he has agreed to serve on the PBMC. *MOTION: Jason Brown moved the Board appoint Robert Molla to the Permanent Building and Maintenance Committee for a term ending June 30, 2017. Seconded and unanimously voted.*

McGreal's Tavern Request to open at 10:00AM on November 2, 2014 – Mary Ann McGreal of McGreal's Tavern has been asked by Ryan Henry of Race Wire to help with the after festivities of the Norwell South Shore Half Marathon on November 2, 2014 which starts at 7:30AM. Race Wire is expecting a large number of runners and Tinkers Son's Tavern and McGreal's Tavern would be perfect to spread out the crowd. *MOTION: Jason Brown moved that the Board grant McGreal's Tavern permission to serve alcohol starting at 10:00 AM for an event to be held on November 2, 2014. Seconded and unanimously voted.*

One Day License Request from Skills of Living, 11/22/14 – *MOTION: Jason Brown moved that the Board approve a request from Skills for Living, LLC for a one day license to sell Wines & Malt only for Parent's Night Out Comedy Show at 76 Accord Park Drive, Norwell, MA on November 22, 2014 between the hours of 6:30PM to 9:00PM. Seconded and unanimously voted.*

7:35 Town Administrator – Budget Projections – Jim Boudreau told the Board that he and Ellen Allen had met with the Schools to discuss high level budget projections for the next three years. These are very preliminary and indicate about a \$200k deficit for FY16 at this point. He said this is not a large amount in a \$45 million budget, so he was not concerned at this point about next year's budget.

8:00 Town Counsel Update – Bob Galvin described for the Board the wide range of matters he handles on the Town's behalf. Board members expressed confidence in his work and appreciation for all the matters he handles for the Town.

UPCOMING AGENDA ITEMS:

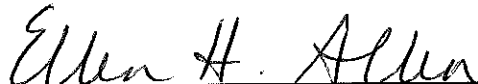
Have Athletic Fields Committee attend meeting to be recognized

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

EXECUTIVE SESSION

MOTION: Jason Brown moved the Board enter into Executive Session for the purpose of discussing collective bargaining and pending litigation and not return to open session. Seconded and unanimously voted.

Chairman Ellen Allen explained that to discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position. Ellen Allen polled the Board. DeCoste voted yes, McBride voted yes, Brown voted yes, and Garner voted yes and Allen voted yes.



Board of Selectmen