

**Norwell Board of Selectmen
Meeting Minutes
October 22, 2014**

Ellen Allen opened the meeting and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau.

Agenda Amended to add NB #4 Norwell Sunoco, Inc. Change of Hours and NB #5 Houda Corporation d/b/a DA's Mart Change of Hours. *MOTION: Jason Brown moved the Board approve the agenda as amended. Seconded and unanimously voted.*

CITIZEN COMMENTS – None

Kate Vaughan – Council on Aging Applicant – Kate briefed the Board on why she is interested in serving on the Council on Aging. *MOTION: Jason Brown moved to appoint Kate Vaughan to the Council on Aging to a Term Expiring June 30, 2017. Seconded and unanimously voted.*

Susan Solis – EDC Applicant – to be rescheduled

OLD BUSINESS: None

NEW BUSINESS

SS Race Management 3rd Annual Calle's Road Race – April 12, 2015 – *MOTION: Jason Brown moved that the Board approve a request from South Shore Race Management for the 3rd Annual Calle's Road Race on Sunday, April 12, 2015 beginning at 8:00AM using the same route as the Evan Henry Run, provided 2 FF/EMT's are hired and police details are arranged as recommended by the Fire and Police Chiefs. Seconded and unanimously voted.*

Bartending Service of New England One Day License Request – November 1, 2014
MOTION: Jason Brown moves that the Board approve a request from Bartending Service of New England, LLC for a one day license to sell All Alcohol for Norwell Men's Club Annual Halloween Party Fundraiser to be held at the Cushing Center on November 1, 2014 between the hours of 7:00PM to 11:00PM. Seconded and unanimously voted.

Go Dark Cost Savings – Jim Boudreau presented projected cost savings if the Police Station were to "Go Dark". (See attached.) Based on the de minimis potential savings and the substantial departmental operating reasons not to do so (presented at the 10/8/14 Selectmen's meeting—see those minutes), the Board decided that the Police Station should not Go Dark. *Motion: Jason Brown moved that the Board not support having the Police Station "Go Dark." Seconded by David DeCoste and unanimously voted.*

Norwell Sunoco Change of Hours – Norwell Sunoco, Inc. President/Manager Stamatios Kardaris, of 117 Pond Street has requested a change of hours as follows: Monday thru Saturday change from 9:00 AM with a new start time 8:00 AM and Sunday change from Noon to a 10:00 AM start time. Ellen Allen pointed out that the change in Sunday hours is now permitted by state law, but that the requested change for Monday through Saturday is not. *MOTION: Jason Brown moved that the Board approve the request from Norwell Sunoco to change hours for Sunday from a start at noon to 10:00AM. Seconded and unanimously voted.*

Houda Corporation d/b/a DA's Mart Change of Hours – Houda Corporation d/b/a DA's Mart Owner Adnan Dib, of 433 Washington Street has requested a change of hours for Sunday with a current start time of Noon to a 10:00 AM start time. *MOTION: Jason Brown moved that the Board approve the change of hours from Noon to 10:00AM on Sunday for Houda Corporation d/b/a/ DA's Mart. Seconded and unanimously voted.*

ANNOUNCEMENTS:

Highway Department announcing resurfacing will begin on Longwater Drive between the hours 7:00AM to 5:00PM, weather permitting.

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



Board of Selectmen

10/22/14 BOS
OM minutes
attachment

"Go Dark" @ Polize Station Analysis
Prepared by TA ~~MINA~~ Jim Boudreau

	Salary	Health Insurance	Retirement	
Cut fully	\$ 20,000.00	OT for prisoner watch, etc.		
Current Police Clerk Salary				
1 full time	\$ 49,726.84	\$ 15,532.80	\$ 1,491.81	
1 full time	\$ 45,089.67	\$ 12,312.00	\$ 1,352.69	
1 full time	\$ 45,504.14	\$ -	\$ 1,365.12	
16 hour employee	\$ 16,222.72	\$ -	\$ 486.68	
16 hour employee	\$ 16,090.21	\$ -	\$ 482.71	
16 hour employee	\$ 17,407.66	\$ -	\$ 522.23	
Overtime	\$ 20,012.00			
	\$ 210,053.24	\$ 27,844.80	\$ 5,701.24	
Assuming eliminate 40 hours of coverage Sunday/Thursday				
1 Full time employee	\$ 45,089.67	\$ 12,312.00	\$ 1,352.69	\$ 58,754.36
Unemployment (assume 50% of Salary)				\$ 22,544.84
OT				\$ 5,000.00
Savings				\$ 31,209.53
Assuming eliminate 60 hours of coverage Sunday/Thursday				
1 Full time employee	\$ 45,089.67	\$ 12,312.00	\$ 1,352.69	\$ 58,754.36
1/2 of full time employee	\$ 22,752.07		\$ 682.56	\$ 23,434.63
				\$ 82,188.99
Unemployment (assume 50% of Salary)				\$ 33,920.87
OT				\$ 7,000.00
Savings				\$ 41,268.12

GO Dark		\$ 190,041.24	\$ 27,844.80	\$ 5,701.24		\$ 223,587.28
Unemployment (assume 50% of Salary)						\$ 95,020.62
OT						\$ 20,000.00
Savings						\$ 108,566.66