

**Norwell Board of Selectmen  
Meeting Minutes  
March 11, 2015**

Ellen Allen opened the meeting at 8:30pm, and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner. *MOTION: Jason Brown moved the Board approve the agenda as written. Seconded by David DeCoste and unanimously voted.*

**REPORTS**

**a) Citizen Comments** – None

**b) Selectmen's Reports and Announcements-**

Chair Ellen Allen announced the Rabies Clinic on April 11<sup>th</sup>.

Anyone wishing to run for town office should obtain papers by 3/25/15 at 5pm. The papers must be filed with appropriate signatures by 3/30/15.

**c) Town Administrator Report** – None. Mr. Hechenbleikner was absent.

Next week's BOS Meeting will include the budget and Warrant reviews.

**Discussion/Action Items (Agenda items may be discussed out of order)**

**a) CPC Pathwalks Application** – the CPC meeting on Monday, March 9<sup>th</sup> included discussion of this project. The vote was postponed due to new information from the DOR re: eligibility of sidewalks for CPA funding. The BOS may withdraw the application. Mr. McBride asked Mr. DeCoste to please disclose this type of important information to the entire board as a courtesy for any future documentation affecting a project in such a significant manner. Discussion ensued about the timing of the information and conflict of interest. Mr. DeCoste stated that he provided the information from the DOR as requested by two town residents. Per the board, the circulation should have included Town Counsel. Per Ms. Allen, this issue has been discussed both with the Town's Bond Counsel and the Town's Financial Advisor, as well as the Town Treasurer, Darlene Sullivan (who sought their opinion). Meeting attendees/town residents echoed the opinions of the board. Per the Town Counsel, who was present at the meeting, he will contact Kathleen Colleary at the DOR to discuss this issue, and ask for a formal DOR opinion. Ms. Allen will have this put on the next BOS agenda for discussion and resolution. The CPC has contacted the CP Coalition for guidance on this issue, as well as opinion of Town Counsel.

**b) Trevor Wahlbrink** briefed the Board of Selectmen on why he is interested in serving on a Town Board or Committee that could use his financial and accounting background (see application for list of potential committees). The BOS thanked Mr. Wahlbrink for his application, and stated that there are numerous possibilities for a committee seat, with the Advisory Board sounding like a good fit. He will look into options and contact the BOS with some choices.

**c) 9:15pm Public Hearing; Clapp Brook Road Acceptance**

*Motion: made by Jason Brown, seconded by David DeCoste, to open the public hearing on Clapp Brook Road. Mr. Hechenbleikner stated that all is ready for a vote at Town Meeting to make Clapp Brook Road a public way. Unanimously voted*  
*Motion: made by Jason Brown, seconded by David DeCoste, to close the public hearing. Unanimously voted.*

**d) 9:17pm Bartending Service of New England One Day License Request – 3/12/15**

*MOTION: made by Jason Brown, seconded by David DeCoste, that the Board approve a request from Bartending Service of New England, LLC for a one day license to sell Wines and Malt only for a fundraising event held at the South Shore Science Center on 3/12/15 between the hours of 7 and 10pm. Seconded and unanimously voted.*

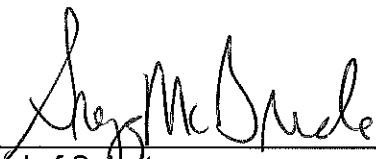
**e) Car Wash Request from Jim Diggins, Eagle Scout project, through Troop 44**

Water Department has approved the request. *MOTION: made by Jason Brown, seconded by David DeCoste, to approve the request to use the Town Hall parking lot for a Car Wash on Saturday, March 28, 2015 between 9am-1pm. Unanimously voted.*

**Correspondence**

1. Plymouth County Retirement Assessment – Mr. Hechenbleikner stated that there is an additional assessment of \$42,000, which he has incorporated into the budget.
2. Sovereign Consulting – groundwater sampling at 10 Washington Street, to be continued

**ADJOURNMENT** – 9:20pm *Motion, made by Jason Brown, seconded by David DeCoste, was made to adjourn. Unanimously voted.*

  
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Board of Selectmen

**Attachments:**

1. Mr. Wahlbrink's committee application
2. Sovereign Consulting letter

**Followup Items:**

1. Trevor Wahlbrink committee application, specific committee appointment(s)