

**Norwell Board of Selectmen
Meeting Minutes
May 4 & 5, 2015**

May 4, 2015

Ellen Allen opened the meeting at approximately 6:15pm. Jason Brown, Gregg McBride, David DeCoste, and Tammie Garner were also present.

The Board approved several sets of minutes.

At 6:30 pm the Board met with the Capital Budget Committee to discuss the application for \$48,000 for Town Hall technology. Interim TA Pete Hechenbleikner and School Dept. Business Manager Warren MacCallum were also present. They described the proposal to replace all the servers, etc. in Town Hall which are estimated to be 8-9 years old, beyond their expected useful lives. The plan is to replace these items and then have the Schools take over support for Town Hall & the COA from an outside contractor, GDS, who has not been performing well. Changing from GDS to the Schools should save the Town ~\$15,000/year. The CBC asked many questions and then voted to support the article at Town Meeting.

The board remained in session for the duration of the Special and Annual Town Meetings. No motions were made during Town Meeting on May 4th.


Town Meeting was continued to May 5, 2015 at 7:30 p.m.

May 5, 2015

All members of the Board were present. During the meeting, a motion was made, seconded and unanimously voted to move Article 49 (transfer of free cash to Capital Stabilization) in the amount of \$100,000.

ADJOURNMENT – *Board adjourned at the end of Town Meeting.*

BOS



Board of Selectmen

