

**Norwell Board of Selectmen
Meeting Minutes
December 30, 2015**

TOWN OF NORWELL
TOWN CLERK
2016 JAN 14 PM 12: 17
RECEIVED

Mr. McBride opened the meeting at 6:45 pm, and introduced Jason Brown, Ellen Allen, Alison Demong, Peter Smellie and Town Administrator Peter Morin.

MOTION: Ellen Allen moved the agenda as written. Seconded by Jason Brown and unanimously voted.

EXECUTIVE SESSION – Pathwalks

MOTION: Ellen Allen moved the Board enter into Executive Session for the purpose of discussing Pathwalks returning to open session. Seconded by Peter Smellie and unanimously voted.

Vice 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. Brown voted yes, McBride voted yes, Demong voted yes and Smellie voted yes.


Executive Session Discussion

MOTION: Ellen Allen moved the Board exit Executive Session and enter into Open Session. Seconded and unanimously voted.

2016 License Renewals Cont'd – Boston Pizza – Motion: made by Ellen Allen, seconded by Peter Smellie, to renew the Common Victualler licenses for Boston Pizza and Unanimously voted.

OPEB Trust Appointment – Kiersten Warendorf – Motion: made by Ellen Allen, seconded by Peter Smellie, to appoint Kiersten Warendorf to OPEB Trust for a term expiring June 30, 2017 and Unanimously voted.

Adjourn – Motion: made by Ellen Allen, seconded by Peter Smellie, to adjourn at 7:20pm. Unanimously voted



Board of Selectmen

