

**Norwell Board of Selectmen
Meeting Minutes
May 15, 2013**

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

Call to order/Pledge of Allegiance

CITIZEN COMMENTS – None

Reorganization of the Board of Selectmen – Ellen Allen nominated, seconded and elected to be Chairman of the Board of Selectmen. Jason Brown was nominated as Vice Chairman; seconded and unanimously voted. David DeCoste was nominated as Clerk for the Board of Selectmen; seconded and unanimously voted. Ellen Allen thanked Gregg McBride for doing a great job over the past year.

7:35 – Norwell Housing Authority – Regionalization Overview – with MassNahro Present were Richard Leco, President of MassNahro, with Colleen Sullivan-Locchi, Executive Director of Norwell Housing Authority and Community Development. The Norwell Housing Authority prefers the MassNahro approach to regionalization rather than the Governor's proposal and would like a letter of support for this position from the Selectmen. The Board agreed to review the draft letter provided and take action on this at a future meeting.

NEW BUSINESS

Norwell Sunoco–Request to Change Hours for Retail Package Wine & Malt License. Mr. Kardaris and counsel, Mr. Sullivan were present. Mr. Sullivan requested that the hours be changed after having completed their first year with the license to: Monday – Saturday: 9:00 am -11:00 pm and Sunday: 12:00 pm – 6:00 pm. Motion was made to approve the request for Norwell Sunoco to change their hours for their Retail Package Wine and Malt License to Monday thru Saturday, 9am – 11:00pm and Sunday from 12 pm – 6pm subject to review of the Police Chief. Seconded and unanimously voted.

IRS Standard Mileage Reimbursement Rate Change – Boudreau explained that this is usually done annually in January. The new rate in contracts is 56.5 cents/mile. Jason Brown made a motion to adopt this rate for non union employees who qualify for reimbursement. Seconded and unanimously approved.

Appoint Special Police Officer - Robert Clark – Sgt. Robert Clark is retiring on May 14, 2013 after serving over 33 years of service. He would like to become a Special Police Officer. Jason Brown made a motion to appoint Sgt. Robert L. Clark as a Special Police Officer with a term expiring June 30, 2014. Seconded and unanimously approved.

Accept Retirement of Firefighter Steven A. Jackman effective 7/2/2013 – Steven Jackman is retiring after 37 years. Jason Brown made a motion for accepting the retirement of Steven A. Jackman, effective 7/2/2013. Seconded and unanimously approved.

Goals & Sub-Committees – Reviewing the Board's recently adopted goals, and possibly amending/extending them and possible sub committees of the new 5 member Board will be on the agenda next week. Board members should look at the goals and have some comments on them for next week, which can also be emailed to Jim Boudreau or Ellen Allen.

ANNOUNCEMENTS: Jim Boudreau said the Board would soon start making reappointments to Boards for people whose terms have expired and are interested in continuing on. Letters are going out shortly. There are several openings on the Advisory Board, which are handled by the Town Moderator.

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

EXECUTIVE SESSION – Collective Bargaining and pending litigation

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 by roll call vote.

Ellen Allen explained that to discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position.



Board of Selectmen

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