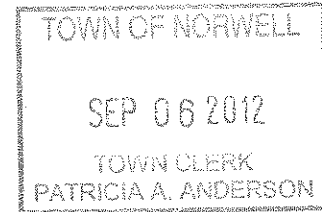


**Norwell Board of Selectmen  
Meeting Minutes  
March 21, 2012**



John Mariano opened the meeting and introduced Gregg McBride, Ellen Allen and Town Administrator James Boudreau.

John Mariano explained that the Agenda would be taken out of order. The Board will conduct the New Business, recessing to attend the Advisory Board meeting at the Sparrell School for Budget Discussions.

Agenda amended to postpone New Business Board/Committee Cooperation until the next meeting. *MOTION: Gregg McBride moved the Board approve the agenda as amended. Seconded by Ellen Allen and unanimously voted.*

**CITIZEN COMMENTS** – None

**7:35 Beautification Committee - Trash Bash Request** – The Beautification Committee requested permission to hold the 2<sup>nd</sup> annual Trash Bash on Saturday, April 28, 2012, from 9:00 AM to 11:00 AM with a rain date of Sunday, April 29, 2012 (same hours) at the Norwell Town Hall and to place signage around Town about the event.

*MOTION: Gregg McBride moved that the Board approve the request from the Beautification Committee to hold the second annual Trash Bash on Saturday, April 28, 2012 from 9:00-11:00 at the Town Hall, with a rain date Sunday, April 29, 2012 and to allow signage be placed around Town. Seconded and unanimously approved.*

**7:45 James Daylor of AmeresCo. – MAPC Energy Services** – James Daylor of AmeresCo. made a presentation about a possible Energy Services Contract with the Town. AmeresCo would perform an audit of energy services throughout the town in order to identify cost savings opportunities. Systems examined would include heating systems, cooling systems, lighting, ventilation, windows, etc. at all town facilities. AmeresCo would make recommendations for changes and guarantee that energy savings would more than offset the cost of system upgrades. If the Town decided to proceed with the proposal, it would issue a bond to pay for the upgrades and the energy savings would cover the cost of servicing the debt. If for any reason AmeresCo's guaranteed savings did not materialize, the company would reimburse the town. Ellen Allen inquired about AmeresCo's financial profile and past experience making payments under its guarantee. Daylor said they had never had to make a payment. Jim Boudreau explained that the MAPC (Metropolitan Area Planning Council) had performed the bid process on behalf of all its member communities and selected AmeresCo as the best provider of this service.

**APPROVAL OF MINUTES** – None

**NEW BUSINESS**

**Amend One Day License for Bartending Services for May 11, 2012**

License amended for May 11, 2012 for a Habitat for Humanity fundraiser to include All Alcohol. *MOTION: Gregg McBride moved that the Board approve a request from Bartending Service of New England, LLC for a one day license to sell All Alcohol for the Habitat for Humanity Fundraiser Event to be held at the Cushing Center on May 11, 2012 between the hours of 7:30PM to 10:30PM. Seconded by Ellen Allen and unanimously voted.*

**Bartending Service of New England One Day License Request May 5, 2012**

*MOTION: Gregg McBride moved that the Board approve a request from Bartending Service of New England, LLC for a one day license to serve Wines and Malt only for a First Communion held at the Cushing Center on May 5, 2012 between the hours of 4:00PM to 8:00PM. Seconded by Ellen Allen and unanimously voted.*

**Bartending Service of New England One Day License Request May 19, 2012**

*MOTION: Gregg McBride moved that the Board approve a request from Bartending Service of New England, LLC for a one day license to sell All Alcohol for a Wedding Reception held at the Cushing Center on May 19, 2012 between the hours of 5:00PM to 11:00PM. Seconded by Ellen Allen and unanimously voted.*

**Board/Committee Cooperation** – Amended to hold

**OLD BUSINESS**

**Budget Discussion** – The Board of Selectmen recessed from the Osborn Room at Town Hall to attend the Advisory Board meeting located at the Sparrell School for Budget Discussions.

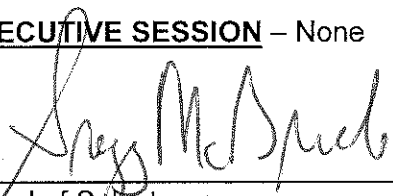
**UPCOMING MEETINGS:**

- March 22, 2012 – attend Advisory Board meeting
- March 27, 2012 – attend Advisory Board meeting
- March 28, 2012 – regular Selectmen meeting
- March 29, 2012 – attend Advisory Board meeting

**ANNOUNCEMENTS** – None

**ADJOURNMENT** – MOTION: Gregg McBride moved that the Board recess to attend the Advisory Board meeting and reconvene at the Sparrell Building. Seconded by Ellen Allen and unanimously voted.

**EXECUTIVE SESSION** – None

  
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 Board of Selectmen

