

**Norwell Board of Selectmen
Meeting Minutes
September 5, 2012**

Gregg McBride opened the meeting and introduced Ellen Allen, David DeCoste and Town Administrator James Boudreau.

MOTION: Ellen Allen moved the Board approve the agenda as written. Seconded by David DeCoste and unanimously voted.

CITIZEN COMMENTS – Robert Halloran, Richard Cheverie and Karan Halloran of George Road voiced their concerns about contractors doing work on George Road and a spill that has taken place. Gregg McBride told the residents that he will look into this matter.

7:45 Public Hearing, Cravings Café - Common Victualer License Transfer, 9 Grove Street

NEW BUSINESS

Block Party Request Loring Drive – Mike and Keri Hotarek of 56 Loring Drive requested permission to hold a Block Party on September 22, 2012 from 4PM to 8PM located in the cul-de-sac and also permission for a bonfire in the cul-de-sac. Police Chief requested the road remain open to emergency vehicles and noise levels be kept at respectful levels. Highway Surveyor had sent input that fire on asphalt would cause damage to the road and the Fire Chief reported that no fire permit would be issued. *MOTION: Ellen Allen moved to approve the Block Party Request from Mike and Keri Hotarek. Seconded by David DeCoste and unanimously voted.*

Block Party Request Lincoln St. & Hemlock Drive – Susan Kirby of 122 Lincoln Street requested permission to hold a Block Party on September 22, 2012 (rain date September 23, 2012) from 2PM-10PM with the location being 122 Lincoln Street & Hemlock Drive. Susan Kirby is aware that Lincoln Street must not be blocked. *MOTION: Ellen Allen moved to approve the Block Party Request from Sue Kirby on September 22, 2012 with a rain date of September 23, 2012. Seconded by David DeCoste and unanimously voted.*

Justin Oliver – Athletic Field Committee Interview – Justin Oliver briefed the Board of Selectmen on why he is interested in serving on the Athletic Field Committee and how he could contribute to the Committee. Gregg McBride explained that there are several other interviews before appointments will be made.

Closing on 122 Mt. Blue St. – Cuffey's Lane – The Board signed the P&S a few weeks ago and the Closing will be held tomorrow at the direction of Town Counsel who prepared the following motion. *MOTION: Ellen Allen moved that the BOS accept the Deed and easement for Cuffey's Lane and authorize the Town Administrator to sign any documents on the Town's behalf. Seconded by David DeCoste and unanimously voted.*

Annual Town Election – Jim Boudreau would like the Board to think about when to have the Annual Town Election, in particular whether to hold it after Town Meeting as it was this past year. This will be taken up at a future meeting after discussing possible dates with the Town Clerk.

Richard Webber – Athletic Field Committee Interview – Richard Webber briefed the Board of Selectmen on why he is interested in serving on the Athletic Field Committee and how he could contribute to the Committee. Gregg McBride explained that there are several other interviews before appointments will be made.

Donald Hansen – Board of Registrars Appointment – Town Clerk Pat Anderson has requested that Donald Hansen be appointed to the Board of Registrars. *MOTION: Ellen Allen moved that the Board appoint Donald W. Hansen to the Board of Registrars to a Term expiring June 30, 2015. Seconded by David DeCoste and unanimously voted.*

Execute the MOA with Highway/Trees & Grounds union – James Boudreau briefed the Selectmen on the terms of the Memorandum of Agreement. *MOTION: Ellen Allen moved to execute the AFSCME Council #93, Local 1700 Memorandum of Agreement. Seconded by David DeCoste and unanimously voted.*

New Policies – Ellen Allen requested that this be added to a future agenda. She would like the Board to continue with writing and implementing new policies and procedures such as a Debt Policy and Ethics Policy. Gregg McBride suggested that members prepare a list of policies and procedures to be discussed at a future meeting so the Board could then begin to prioritize them.

Mark Maiellano – Athletic Field Committee Interview – Mark Maiellano briefed the Board of Selectmen on why he is interested in serving on the Athletic Field Committee and how he could be a contributing member to the Committee. Gregg McBride explained that there are several other interviews before appointments will be made.

Jeff Bergholtz – Athletic Field Committee Interview – Jeff Bergholtz briefed the Board of Selectmen on why he is interested in serving on the Athletic Field Committee and how he could be a contributing member to the Committee. Gregg McBride explained that there are several other interviews before appointments will be made.

Liam Kenney – Athletic Field Committee Interview – Did not come to the meeting so will be rescheduled.

UPCOMING MEETINGS

The Board of Selectmen will be on a weekly meeting schedule going forward. Upcoming agenda items: Affordable Housing, improving communication, preparing job descriptions, an update on the police station with the PBMC, meetings with the Energy Committee and other Departments, Boards and Committees, and an update on the Town Building audits.

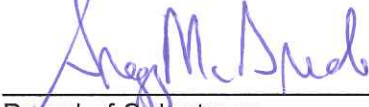
ANNOUNCEMENTS

Update on the South Shore Regional Emergency Communications Center.

EXECUTIVE SESSION – Not needed

ADJOURNMENT –

MOTION: Ellen Allen moved the Board adjourn from open session. Seconded by David DeCoste and unanimously voted.



Board of Selectmen