

**Norwell Board of Selectmen  
Meeting Minutes  
September 19, 2012**

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

Agenda Amended: under Old Business postponed Road to Responsibility, and added Approval of Minutes. *MOTION: Ellen Allen moved the Board approve the agenda as amended. Seconded by David DeCoste and unanimously voted.*

**CITIZEN COMMENTS** – None

**APPROVAL OF EXECUTIVE SESSION MINUTES:** April 3<sup>rd</sup>, July 25<sup>th</sup>, and August 22, 2012.

*MOTION: Ellen Allen moved to approve the April 3, 2012 Executive Session meeting minutes. Seconded by Gregg McBride and voted favorably by Ellen Allen and Gregg McBride. David DeCoste did not vote as he was not a Selectman at the time.*

*MOTION: Ellen Allen moved to approve the July 25, 2012 7:00PM Executive Session meeting minutes. Seconded by David DeCoste and unanimously voted.*

*MOTION: Ellen Allen moved to approve the August 8, 2012 Executive Session meeting minutes. Seconded by David DeCoste and unanimously voted.*

**INTERVIEWS**

**7:35 Bruce Humphrey – Conservation Commission Applicant** – Bruce Humphrey briefed the Board of Selectmen on why he is interested in serving on the Conservation Commission and what he could bring to that Board. Gregg McBride explained that the Board has more interviews to conduct and will make appointments within the next few weeks.

**7:40 Andrew Reardon – Community Housing Trust Applicant** – Andrew Reardon briefed the Board of Selectmen on why he is interested in serving on the Norwell Community Housing Trust and what he could bring to that Committee. Gregg McBride explained that the Board has more interviews to conduct and will make appointments within the next few weeks.

**7:45 Harry Merritt - Conservation Commission Applicant** – Harry Merritt briefed the Board of Selectmen on why he is interested in serving on the Conservation Commission and what he could bring to that Board. Gregg McBride explained that the Board has more interviews to conduct and will make appointments within the next few weeks.

**7:50 Patricia Richardson - Community Housing Trust Applicant** – Postponed.

**8:00 Bruce Burgess - Community Housing Trust Applicant** – Bruce Burgess briefed the Board of Selectmen on why he is interested in serving on the Norwell Community Housing Trust and what he could bring to that Committee. Gregg McBride explained that the Board has more interviews to conduct and will make appointments within the next few weeks.

**8:05 Jim Rogers - Athletic Field Committee Applicant – Unable to attend.**

**8:40 Liam Kenney – Athletic Field Committee Applicant –** Liam Kenney briefed the Board of Selectmen on why he is interested in serving on the Athletic Field Committee and what he could bring to that Committee. Gregg McBride explained that the Board has more interviews to conduct and will make appointments within the next few weeks.

## **NEW BUSINESS**

**United Nations Proclamation –** Gregg McBride explained that this Proclamation has been read by the Selectmen yearly, but he was not sure of its purpose or if the Schools do anything in conjunction with this. David DeCoste inquired if the Town flies the UN Flag and Jim Boudreau stated that the Town does not have one. Gregg McBride asked if Jim Boudreau could find out the cost of purchasing one. *MOTION: Ellen Allen moved that the Board postpone a decision on whether to read the United Nations Proclamation until the next meeting. Seconded by David DeCoste and unanimously voted.*

**James Library Agreement –** Jim Boudreau explained that this was an agreement to use funds from the CPA for repairs to the building, which was voted upon at Town Meeting. In exchange, it allows the Town to put Historic restrictions on property and ensure it will be open regularly to townspeople. *MOTION: Ellen Allen moved that the Board approve the agreement between the Town of Norwell and the James Library. Seconded by David DeCoste and unanimously voted. Gregg McBride and David DeCoste signed the Agreement and Ellen Allen will sign with the Town Clerk who will notarize it.*

**Budget Schedule and Direction –** Gregg McBride asked Jim Boudreau to give a brief update on the process and schedule. Town Administrator Jim Boudreau will be preparing and presenting the budget this year per the new Charter, rather than each department presenting its own. Gregg McBride asked to have the School Committee attend a Selectmen's meeting to get an update on the School Department budget.

## **OLD BUSINESS**

**Road to Responsibility –** Postponed until next week.

**Committee Appointments –** The Board discussed the applicants for the Conservation Commission, Community Preservation Committee and Athletic Fields Committee.

*MOTION: Ellen Allen moved that the Board appoint Bruce Humphrey to the Conservation Commission with a Term Expiring June 30, 2015. Seconded by David DeCoste and unanimously voted.*

*MOTION: Ellen Allen moved that the Board appoint John Mariano to the Community Preservation Committee with a Term Expiring June 30, 2015. Seconded by David DeCoste and unanimously voted.*

*MOTION: David DeCoste moved that the Board appoint Andrew Whittaker to the Permanent Building and Maintenance Committee with a Term Expiring June 30, 2015. Seconded by Ellen Allen and unanimously voted.*

*MOTION: Ellen Allen moved that the Board appoint Eric Thorbahn and Jeannie Burtch to the Athletic Field Committee for a term expiring June 30, 2014. Seconded by David DeCoste and unanimously voted.*

*MOTION: Ellen Allen moved that the Board appoint Richard Webber and Jeff Bergholtz to the Athletic Field Committee for a term expiring June 30, 2015. Seconded by David DeCoste and unanimously voted.*

**UPCOMING MEETINGS** – September 26, 2012

**ANNOUNCEMENTS** – None

**EXECUTIVE SESSION** – None

**ADJOURNMENT** – *MOTION: Ellen Allen moved to adjourn from open session. Seconded by David DeCoste and unanimously voted.*

A handwritten signature in blue ink, appearing to read "Greg McSpade", is written over a horizontal line.

Board of Selectmen

