

**Norwell Board of Selectmen
Meeting Minutes
October 24, 2012**

Gregg McBride opened the meeting and introduced Ellen Allen, David DeCoste and Town Administrator James Boudreau. Gregg McBride explained that the Board had been in Executive Session. *MOTION: Ellen Allen moved the Board approve the agenda as amended. Seconded by David DeCoste and unanimously voted.*

CITIZEN COMMENTS

None

7:35 Michelle Newcomb, Bartholomew & Co. - Investment of OPEB Trust Funds – Treasurer-Collector Angela Chandler had invited Bartholomew & Co. to hold discussions and give a presentation to the Board of Selectmen on how Bartholomew & Co. could service the Town of Norwell for the investment of OPEB Trust Funds.

7:55 Barbara Whitman, Rockland Trust Co. - Investment of OPEB Trust Funds – Treasurer-Collector Angela Chandler had invited Rockland Trust Co. to hold discussions and give a presentation to the Board of Selectmen on how Rockland Trust could service the Town of Norwell for the investment of OPEB Trust Funds.

After the two presentations, Ellen Allen asked Angela Chandler, together with the Finance Director and Town Administrator, to make a recommendation in a couple weeks on which firm to use.

COMMITTEE APPOINTMENTS

Joe Carty – Board of Registrars Appointment – Town of Norwell Republican Party Committee has voted unanimously that Joseph Carty of River Street be appointed to the Board of Registrars. *MOTION: Ellen Allen moved that the Board appoint Joseph Carty to the Board of Registrars to a Term Expiring June 30, 2015. Seconded by David DeCoste and unanimously voted.*

APPROVAL OF MINUTES:

Open Meeting for May 2, 15, 30, June 6, September 5, 12, 19, October 3, 10, 2012. Public Hearing for May 2, May 30 and September 5, 2012. Executive Session for October 10, 2012.

MOTION: Ellen Allen moved that the Board approve the Meeting Minutes for May 2nd Open Meeting, May 2nd Public Hearing, May 15th Open Meeting. Seconded by Gregg McBride. McBride and Allen voted yes; DeCoste abstained since he was not on the Board at the time of those meetings.

MOTION: David DeCoste moved that the Board approve the Meeting Minutes for the May 30th Open Meeting and May 30th Public Hearing. Seconded by Gregg McBride. McBride and DeCoste voted yes; Allen abstained since she had not been in attendance.

MOTION: Ellen Allen moved that the Board approve the Meeting Minutes for June 6th Open Meeting, September 5th Open Meeting, September 5th Public Hearing, September 12th Open Meeting, September 19th Open Meeting, October 3rd Open Meeting, October 10th Executive Session, and October 10th Open Meeting. Seconded by David DeCoste and unanimously voted.

NEW BUSINESS

The Silent Chef – One Day License Request – November 23, 2012

MOTION: Ellen Allen moved that the Board approve a request from The Silent Chef of Front Street, Scituate MA for a one day license to sell or serve All Alcohol for an event to be held at the Cushing Center on November 23, 2012 between the hours of 7:00PM to 11:00PM. Seconded by David DeCoste and unanimously voted.

Farm Licenses – Ellen Allen explained that the Farm Licenses are nearly ready for approval and signature. They will apply to Town owned land at Jacobs Farm House and a portion of the Donovan Fields. There are 3 Licenses to be signed: with John Hornstra at Jacobs Farm for a portion of the fields and buildings, with Norwell Farms at Jacobs Farm for a different portion of the fields and buildings, and with John Hornstra for a portion of the Donovan Fields. The purposes of the license agreements are to benefit both the Town and the Farmers. They will detail what the expectations are for use and maintenance by the Farmers, require that the Town is listed on the Farmers' insurance policies, and protect the Farmers by assuring them of having 3 years to work the land. Parties involved are the Conservation Commission for the Fields, the Historical Commission for the Buildings and the Board of Selectmen for other portions of the buildings and overall responsibility. There are still other contracts in process and an issue with beekeepers which is being worked out.

OLD BUSINESS


None

UPCOMING MEETINGS: October 31, 2012 and November 7, 2012. Jim Boudreau will schedule Department Heads for updates. Ellen Allen said that the Economic Development Committee will be ready to come in for updates in the near future.

ANNOUNCEMENTS:

- First Annual Norwell Veteran's Day Observance will be held on Sunday, November 11, 2012 at 11AM at the Norwell Town Commons with a back-up location if raining at the Central Fire Station.
- The Selectmen and Town Administrator announced that they will be meeting Friday morning with the various emergency personnel to prepare for Hurricane Sandy. The Board asked residents to be prepared: fill gas tanks, have batteries on hand, have electronics fully charged and if they need to be re-charged, there will areas at the Fire & Police Stations to do so. It was suggested that if a power outage occurs to contact National Grid directly. All this information will be posted on the Town's web site.
- Household Hazardous Waste Collection will take place at the Hanover Transfer Station on Saturday, October 27th from 9AM – 1PM. There will be no charge with proof of Norwell Residency.

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



Board of Selectmen