

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

Gregg McBride opened the meeting and introduced Ellen Allen, David DeCoste and Town Administrator James Boudreau. Agenda amended to add a request to use a Town Facility under New Business. *MOTION: Ellen Allen moved the Board approve the agenda as amended. Seconded by David DeCoste and unanimously voted.*

CITIZEN COMMENTS – None

7:35 Patricia Anderson, Town Clerk-Set Town Meeting and Town Election Dates – rescheduled for next week.

7:40 Recreation Department Update – Ginny Maree, Chairman of the Recreation Commission, briefed the Selectmen. Recreation has over 250 programs with 100% of program expenses now fee based. Fees and revenue increased 8% to cover costs, scholarships equal 1.5% of revenue, and there are over 4,200 program participants which has decreased 6.5% from 2011. It's not clear if this is the result of increased prices. The general fund budget only covers the Director's Salary.

7:50 Council on Aging Update – COA Director Rosemary O'Connor briefed the Board on activities at the Council. The COA has 50 to over 100 users each week. Approximately 23% of Norwell's population is age 60 or over. The COA has evening programs targeting people ages 60 - 72 who are still working. The addition to the building has increased the usable space considerably, leading to programming changes and the need for a full time receptionist. The COA continues to receive grants, some federal, for transporting seniors to Boston for medical appointments. This program is at risk due to the prospect of sequestration. The COA also gets a grant from the state's Elder Affairs program that covers the part time receptionist. When asked about the COA's generator, Rosemary O'Connor said that it covers about 60% of the enlarged building. She also announced that the COA is having a Craft Fair from 9 am to 1 pm on December 18th and a Holiday event on December 13th.

APPROVAL OF MINUTES – Executive Sessions for January 18th, July 25th, September 12th, November 7th, 2012 and Open Meetings for September 26th, October 17th, October 31st, November 7th, 2012.

MOTION: Ellen Allen moved to approve the January 18, 2012 Executive Session minutes. Seconded by Gregg McBride. McBride and Allen voted yes, with DeCoste abstaining.

MOTION: Ellen Allen moved to approve the Executive Session meeting minutes for July 25th, September 12th and November 7th, 2012. Seconded by David DeCoste and unanimously voted.

MOTION: Ellen Allen moved to approve Open Meeting minutes for the following meetings: September 26th, October 17th, October 31st, November 7th, 2012. Seconded by David DeCoste and unanimously voted.

NEW BUSINESS

Execute Road To Responsibility Sub Lease – Town Counsel Bob Galvin was present to explain the Sublease agreement that the Selectmen will execute. The sublease is among CIL Reality of Massachusetts Incorporated (SUBLESSOR), Road to Responsibility, Inc. (SUBLESSEE) and the Town of Norwell acting through the Board of Selectmen (PRIME LESSOR).

MOTION: Ellen Allen moved that the Board sign and execute the Road to Responsibility Sub Lease among the Board of Selectmen on behalf of the Town of Norwell, CIL Reality of Massachusetts Incorporated David O. McKinley President/CEO and Road to Responsibility President/CEO Christopher White. Seconded by David DeCoste and unanimously voted.

Selectmen Goals and New Policies – Not discussed

Use of Town Hall Parking Lot 12/07/12 thru 12/09/12 – Resident Jennifer Geraghty of 11 Hoop Pole Lane, Norwell is having a Garage Sale and is requesting the use of the Town Hall Parking Lot as overflow parking on Friday, December 7th between 12:00PM and 6:00PM Saturday December 8th and Sunday December 9th between the hours 10:00AM to 6:00PM. Jennifer Geraghty has provided a Certificate of Liability Insurance. *MOTION: Ellen Allen moved to approve Jennifer Geraghty's request to use the Town Hall Parking Lot on December 8th between noon and 6:00PM and December 8th and 9th between 10:00AM and 6:00PM. Seconded by David DeCoste and unanimously voted.*

UPCOMING MEETINGS:

December 12, 2012 – Updates from the Board of Health, Board of Water Commissioners and the PBMC on the Police Station.

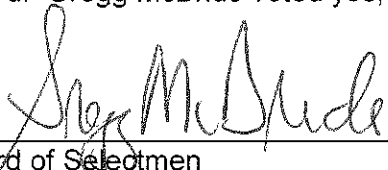
ANNOUNCEMENTS:

None

EXECUTIVE SESSION – Collective Bargaining

MOTION: Gregg McBride moved the Board enter into Executive Session for the purpose of discussing collective bargaining and not returning to open session. Seconded by Ellen Allen and unanimously voted.

Chairman Gregg McBride explained that to discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position. Gregg McBride polled the Board. Gregg McBride voted yes, Ellen Allen voted yes and David DeCoste voted yes.



Board of Selectmen