

**Norwell Board of Selectmen
Meeting Minutes
December 12, 2012**

Gregg McBride opened the meeting and introduced Ellen Allen, David DeCoste and Town Administrator James Boudreau. Agenda Amended under New Business: remove #2 Liquor Licenses and add #6 Recreation Commission Resignation. *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 & Town Election Date – Patricia Anderson asked the Board of Selectmen to set the Town Meeting and Election dates: Monday, May 6, 2013 for Town Meeting and Saturday, May 11, 2013 for the Annual Town Election. She also briefed the Board on Articles that she will be submitting for the Warrant for Town Meeting. The new Charter says that the Town Election must be held on the first Saturday following Town Meeting unless otherwise voted by Town Meeting. Because having the election so soon after Town Meeting is very tight, Pat Anderson is putting forth an article to amend the Town By-Laws to schedule Elections on the second Saturday following Town Meeting. Her second article will request that alternate office hours in the Town Clerk's office be authorized whenever any act falls on a Saturday. Pat Anderson also reported that Nomination Papers for the May Town Elections would be available in February.

David DeCoste inquired who takes the Moderator's place when he has to recuse himself at Town Meeting. Jim Boudreau said it defaults to the Chairman of the Board of Selectmen, but that Town Meeting can vote to appoint someone else.

MOTION: Ellen Allen moved to set the Annual Town Meeting on May 6, 2013. Seconded by David DeCoste and unanimously voted.

As currently set in the Town Charter, the Town Election will be held on May 11, 2013.

MOTION: Ellen Allen moved to set hours for the May 11, 2013 Annual Town Election as 8:00AM to 6:00PM. Seconded by David DeCoste and unanimously voted.

7:40 Health Department Update – Peter Dillon was present to update the Selectmen. The Board of Health's negotiations with SEMASS for Trash Contracts for FY2015 are on-going, so could not be discussed in detail in an open meeting. Norwell had been in a coalition with 8 Towns, but was currently negotiating Contracts alone. Peter Dillon reported that they were going well and that he expected to get a good price for the Town. The current cost is \$37.50 per ton under the terms of an expiring long term contract. This is well below the current market price of \$75.00 per ton. Most of the cost of trash disposal is with the hauling, not this SEMASS per ton tipping fee. The Schools had been recycling through a private contractor but are now using DelPrete, the town's trash collector, which the Board of Health prefers.

7:50 Water Department Update – Present from the Water Department were Peter Dillon and Steve Ivas. The Water Department has finished up the Washington Street Well Field Project, which included rebuilding a few wells and a chemical feed station. Their current project is the Treatment Plant on South Street, which is being repainted due to a humidity problem. The Plant now has a large new dehumidifier which will prevent this problem going forward. As part of their 20 year plans, Peter Dillon will drill a bedrock test well about 1000 feet north of the current well to try to verify that the Mass. Highway yard is causing high salt levels in the wells. Peter Dillon

explained in detail the line-up of tests that will be done. Within a year or two, the Department would like to add another Water Treatment Plant at Grove Street. Steve Ivas explained that he has a project he would like to complete which would include micro tunneling from South Street a half a mile east of South Street to west of Tiffany Road to install a water main. This would allow the Church Hill section of Town to have a double water main. Gregg McBride inquired about the water rates and the Commission believes the rates will stay as they are pending a possible change due to a DEP regulation.

8:00 PBMC – Police Station Update – Present: Chief Ted Ross, HKT Architects Eric Kluz and Jan Siemenda, PMBC Chairman Glenn Ferguson and other PBMC members. Eric Kluz made a slide presentation about the results of the Feasibility Study for upgrading the existing Norwell Police Station at River Street. This identified many changes that would be required to comply with several codes and noted the challenges of the River St. location, such as neighboring wetlands. Including the costs of a temporary relocation of the Department to the Highway Yard, the project would cost an estimated \$5.7 million. They had also been asked what could be done at River St. if only \$2-3 million were available. They estimated that all codes could be met, but that this would reduce the space available and thereby exacerbate the current operating challenges. Ellen Allen asked that the PMBC make a recommendation to the Selectmen in the near future on whether to replace or renovate the River St. station.

NEW BUSINESS

2013 License Renewals – *MOTION Ellen Allen moved to approve the following License Renewals for calendar year 2013 expiring December 31, 2013. Seconded by David DeCoste and unanimously voted.*

Retail Package Store – All Alcohol:

- Bo-Tes Imports
- Marsh's, Inc.
- Shields General Store

Retail Package Store – Wines & Malt:

- EZ Mart
- Norwell Sunoco, Inc.

Common Victualler – All Alcohol:

- Beijing House
- The Fours-Norwell
- Fujiyama Japanese Restaurant
- McGreal's Tavern
- Not Your Average Joe's
- Strawberry Fair, Inc.
- The Tinkers Son
- Trattoria San Pietro

Common Victualler - Wines & Malt:

- Wild Ginger Thai Cuisine

Amusement (Weekdays):

- McGreal's Tavern
- North River Theatre
- The Company Theatre
- The Fours
- The Tinkers Son

Amusement (Sundays):

- North River Theatre
- The Company Theatre
- The Fours
- The Tinkers Son

Common Victualler:

Beijing House
Blue Moon Pizzeria
Boston Pizza
Bo-Tes Imports
Corporate Chefs @ Clean Harbor
Cravings Café
Extreme Pita
The Fours-Norwell
Fujiyama Japanese Restaurant
Kentucky Fried Chicken
Lessing's Café
McDonald's Corp
McGreal's Tavern
Norwell Donuts, LLC
Norwell Pizzeria & Seafood
Not Your Average Joes
On Rye Deli
Papa Gino's
Shields General Store
South Shore Dessert (TCBY)
Strawberry Fair, Inc.
Taco Bell
The Tinkers Son
Trattoria San Pietro
Wild Ginger Thai Cuisine
Windy City Dogs

Motor Vehicles-Class I:

BMW Gallery
Coastal Nissan
Fredrickson Brothers, Inc
Village Euro Motors
Volvo Village

Motor Vehicles-Class II:

Blue, LLC
Coastal Nissan
HEJ Corporation
Norwell Auto Sales
Steve's Auto Sales

Lodging House:

Capeway Motel
Parkview Inn (HOLD)
Pilgrim Lodging – Rehoboth (HOLD)

Silent Chef, One Day License for 1/25/13 and 2/2/13 – postponed

Council on Aging Board Resignation – *MOTION: Ellen Allen moved that the Board accept the resignation with regret of Maureen Melanson as a Board Member from the Norwell Council on Aging. Seconded by David DeCoste and unanimously voted.*

Appoint MAPC Representative – The Board was in receipt of a letter from the Metropolitan Area Planning Council (MAPC) looking to have the Town appoint a representative from the Town to serve on the MAPC. Jim Boudreau is the current representative with his 3 year term expiring on December 28, 2012. Jim Boudreau offered to be the representative and suggested

that the Board also appoint an alternate. Gregg McBride thought that it might make sense to have the Town Planner, Chris Diorio, as the alternate. Ellen Allen suggested that this be cleared by the Planning Board. *MOTION: Ellen Allen moved that the Board appoint the Town Administrator Jim Boudreau as the Town of Norwell Representative on the Metropolitan Area Planning Council. Seconded by David DeCoste and unanimously voted.*

Road Race Request – April 7, 2013 – Calle Cronk's Miracle Run

MOTION: Ellen Allen moved that the Board approve a request from the Friends of Calle Cronk of Norwell to hold a Road Race on Sunday, April 7, 2013 beginning at 8:00AM using the same route as the Evan Henry Run, provided an EMT and police detail were arranged as recommended by the Fire and Police Chiefs. Seconded by David DeCoste and unanimously voted.

Recreation Commission Resignation – *MOTION: Ellen Allen moved that the Board accept the resignation with regret of Denise Nestor from the Norwell Recreation Commission. Seconded by David DeCoste and unanimously voted. The Board asked that the applicants to the Athletic Fields Committee, who had not been appointed, be approached to fill this opening.*

OLD BUSINESS

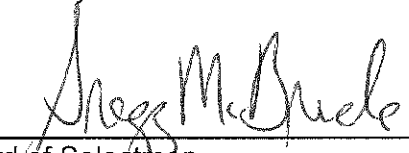
Goals and Policies – hold

UPCOMING MEETINGS:

December 19, 2012

ANNOUNCEMENTS:

ADJOURNMENT – *Motion was made to adjourn by Ellen Allen, seconded by David DeCoste and unanimously voted.*



Board of Selectmen