

**Norwell Board of Selectmen
Meeting Minutes
October 5, 2011**

John Mariano opened the meeting and introduced Gregg McBride, Ellen Allen and Town Administrator James Boudreau.

Agenda Amended to add Economic Development Appointment to New Business and Executive Session for Contracts and Personnel.

MOTION: Gregg McBride moved the Board approve the agenda as amended. Seconded by Ellen Allen and unanimously voted.

CITIZEN COMMENTS – None

7:35 Library Trustees – Present: Henry Goldman, Rebecca Freer, Sarah Summers, Kathryn Mudgett and Peter Kapolka. Henry Goldman gave the Board of Selectmen a copy of the FY2012 Annual Report Information Survey (ARIS) and explained results. John Mariano and Ellen Allen inquired what the minimum staffing level would be to open additional hours. Rebecca has 1 Librarian and 2 for Circulation. Henry has requested a change in title for the Assistant Circulation Substitute so that she can be qualified for Step increases and this would not increase her hours. The Board of Selectmen will take this under advisement.

COMMITTEE INTERVIEWS / APPOINTMENTS

Cultural Council Appointments – Nathalie Veining, Jane Bogaty and Gail Nogueira. *MOTION: Gregg McBride moved to appoint Nathalie Veining, Jane Bogaty and Gail Nogueira to the Cultural Council to a term ending June 30, 2013. Seconded by Ellen Allen and unanimously voted.*

APPROVAL OF MINUTES – September 7, 2011 and September 14, 2011.

MOTION: Gregg McBride moved to approve the meeting minutes for the following meetings: September 7th Open Meeting, September 14th Open Meeting, September 14th Executive Session and September 14th Public Hearing. Seconded by Ellen Allen and unanimously voted.

OLD BUSINESS – None

NEW BUSINESS

One Day License Request from Bartending Service of New England – October 22, 2011

MOTION: Gregg McBride moved that the Board approve a request from Bartending Service of New England, LLC for a one Day License to sell All Alcohol for the Vinal School PTO Fundraiser held at the Cushing Center on October 22, 2011 between the hours of 7:00 PM and 11:00 PM. Seconded by Ellen Allen and unanimously voted.

One Day License Request from The Silent Chef – November 5, 2011

MOTION: Gregg McBride moved that the Board approve a request from The Silent Chef for a one Day License to sell All Alcohol for a Birthday Party at the Cushing Center on November 5, 2011 between the hours of 1:00 PM and 5:00 PM. Seconded by Ellen Allen and unanimously voted.

One Day License Request from North River Theatre – November 4th, 5th, 11th, 12th, 18th, 19th

MOTION: Gregg McBride moved that the Board approve a request from The Silent Chef for a one Day License to sell All Alcohol for live theater performances at the North River Theater, Inc. 513 River Street Norwell on 4th, 5th, 11th, 12th, 18th, 19th, 2011 between the hours of 7:00 PM and 11:00 PM. Seconded by Ellen Allen and unanimously voted.

Request from the Women's Club to hold Turkey Trot Road Race – *MOTION: Gregg McBride moved that the Board approve a request from the Norwell Women's Club to hold the 6th Annual "Turkey Trot" on Sunday, November 13, 2011 at 10:00AM with the provision that the Police Department to provide details. Seconded by Ellen Allen and unanimously voted.*

Approve Ballot Question for Special Election – *MOTION: Gregg McBride moved the Board approve the text of the ballot question for the special election on December 3, 2011 with the following language to be read by the Clerk.*

Clerk Ellen Allen read the following:

"Shall the Town of Norwell be allowed to exempt from the provisions of the proposition two and one-half, so-called, the amount required to pay for the bond issued in order to finance the architectural, engineering, design, construction and professional fees relating to the renovation and/or an addition to the existing Fire Station at 300 Washington Street to allow the property to also serve as a new Police Station, including the acquisition of furniture, fixtures and equipment?"

Discussion on Warrant Articles – Jim Boudreau gave a brief overview of the 15 Articles that would be in the Warrant for Special Town Meeting on November 21, 2011. Ellen Allen would like to work on the definitions for the Spring Town Meeting

Emergency Information Notification – The Board discussed ways to present this to the residents; placing in the Mariner, mailing, posting on Website, publishing in the Warrant.

Economic Development Appointment – Richard Merritt

MOTION: Gregg McBride moved the Board to appoint Richard Merritt to the Economic Development Committee to a term ending June 30, 2012. Seconded by Ellen Allen and unanimously voted.

UPCOMING MEETINGS – October 12, 2011 and October 19, 2011

ANNOUNCEMENTS – None

ADJOURNMENT – 8:55 PM

EXECUTIVE SESSION – Contracts and Personnel

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

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



Board of Selectmen