

**Norwell Board of Selectmen
Meeting Minutes
October 19, 2011**

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

Amended Agenda to add Appointment to PMBC and UCC Can Drive Application

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

CITIZEN COMMENTS – None

7:35 Sergeant Interview – The Board of Selectmen asked Norwell Patrolmen Timothy P. O'Brien a series of questions. *MOTION: Gregg McBride moved that the Board appoint Timothy P. O'Brien as a Sergeant for the Norwell Police Department. Seconded by Ellen Allen and unanimously voted.*

8:00 Conservation Agent – Fill Vacancy – Conservation Agent Abby Hardy has given her resignation effective October 21, 2011. The Board of Selectmen thanked and congratulated Abby Hardy and wished her well in her new position. Present: Abby Hardy, David Osborn, Bill Grafton, Mary McCarthy, Bob Woodill, Marynel Wahl-Halatsis. David Osborn and the Board discussed temporary coverage until a permanent replacement is found. *MOTION: Gregg McBride moved the Board approve the request from the Conservation Commission to fill the position of the Conservation Agent. Seconded by Ellen Allen and unanimously voted.*

APPROVAL OF MINUTES – September 28, 2011 @ 7:00PM

MOTION: Gregg McBride moved to approve the meeting minutes of 7:00 PM on September 28, 2011. Seconded by Ellen Allen and unanimously voted. John Mariano abstained as he was not in attendance at that meeting.

OLD BUSINESS

Special Town Meeting Articles

Article 1 – Mr. Pomroy updated the Board on the progress on the proposed construction of a new Police Station located next to the Fire Department on Rt. 53. *MOTION: Gregg McBride moved that the Board approve Article 1 in the amount of \$4,722,955. Seconded by Ellen Allen and unanimously voted.*

Article 2 – Discussed the need of transferring land from the Water Department for the purpose of construction of a police station not to exceed 1.5 acres. *MOTION: Gregg McBride moved to authorize the Board to file any necessary legislation to authorize the transfer of no more than 1.5 acres located on Washington Street acquired by the Water Commission for the purpose of construction a police station as an addition to the existing fire station as Article 2. Seconded by Ellen Allen and unanimously voted.*

Article 3 – No firm number yet for contracts. The Board will make its recommendation at Town Meeting.

Article 4 – Jim Boudreau briefed the Board on sign boards. He is still waiting for pricing. The Board will make its recommendation at Town Meeting.

Article 5 – Voted unanimously to support funding the Technology Study with \$15,000 of Free Cash.

Article 6 – Jacobs Pond Dam. Board will make its recommendation at Town Meeting.

Article 7 – Voted unanimously to support the transfer of land on Wildcat Lane to the Conservation Commission.

Article 8 – Highway Barn. *MOTION: Gregg McBride moved the Board support the Highway Surveyors request of \$66,000 for Article 8. Seconded by Ellen Allen and unanimously voted.*

Article 9 – Veterans Agent. Board of Selectmen does not need to vote on this article.

Article 10 – Sgt. Stetson House. Board of Selectmen does not need to vote on this article.

Article 11 – Pathways Article. Board of Selectmen does not need to vote on this article.

Article 12 – Cemetery Committee. Board of Selectmen does not need to vote on this article.

NEW BUSINESS

Execute Local 888 MOA – To be done at a future meeting

PBMC Committee Appointment – Mark McGlinchey. The Board explained that Mark McGlinchey has attended the PBMC meeting for the past several months and this is the line of work he does in the private sector. *MOTION: Gregg McBride moved to appoint Mark F. McGlinchey to the PBMC to a Term Expiring June 30, 2014. Seconded by Ellen Allen and unanimously voted.*

United Church of Christ Can Drive – UCC Norwell Youth Group requested to hold a can drive November 6, 2011 from 4PM-6PM. Drive benefits disadvantaged and poor through community volunteerism. *MOTION: Gregg McBride moved to approve UCC request. Seconded by Ellen Allen and unanimously voted.*

UPCOMING MEETINGS

October 26, 2011

November 2, 2011

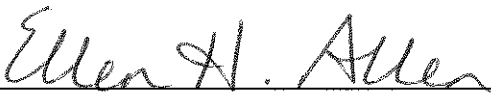
November 9, 2011

ANNOUNCEMENTS – None

ADJOURN TO EXECUTIVE SESSION – Collective Bargaining, Contracts

MOTION: Gregg McBride moved the Board enter into Executive Session for the purpose of discussing contracts and collective bargaining 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