Norwell Board of Selectmen Meeting Minutes December 7, 2011

Gregg McBride opened the meeting and introduced Ellen Allen and Town Administrator James Boudreau. Not present: John Mariano. MOTION: Ellen Allen moved the Board approve the agenda as written. Seconded by Gegg McBride and unanimously voted.

CITIZEN COMMENTS - None

<u>7:35 Christen Gurney – St. Patrick's Day Road Race Request</u> – Ellen Allen and Gregg McBride discussed the route for the race and advised Christen Gurney to have conversations the Police and Fire Departments to work out details of the route. *MOTION: Ellen Allen moved the Board approve the request from Christen Gurney to hold the 1st Annual St. Patrick's Day 4 Miler on Saturday March 17, 2012 at 9:00 AM subject to them arranging all the details to the satisfaction of the Police Chief and/or Deputy Police Chief and the Fire Chief. Seconded by Gregg McBride and unanimously voted.*

7:40 Karen Sunnarborg, Bruce Burgess - Housing Production Plan — Present from the Planning Board: Peggy Etzel and Chris Diiorio. Karen Sunnarborg presented and explained 3 different strategies for a Housing Production Plan. Peggy Etzel explained that a Production Plan needs to be approved by the Planning Board. Syrene Reilly of South Street voiced her concerns with the lack of public opinion on the plan that was presented.

APPROVAL OF MINUTES - None

OLD BUSINESS – None

NEW BUSINESS

Request from VNA to Use Town Common – Norwell Visiting Nurses Association & Hospice would like to host a Spiritual Gathering for hospice patients and families on December 15, 2011 at 4:00 PM on the Town Common. This will be the second year hosting and they expect approximately 15-20 people with no road closings needed. MOTION: Ellen Allen moved to approve the request from the NVNA to host a Spiritual Gathering on Thursday, December 15, 2011 at 4:00 PM on the Town Common. Seconded by Gregg McBride and unanimously voted.

Cable TV – Gregg McBride spoke about the ongoing problems and frustrations with getting the system working properly. Comcast has not responded to requests sent to them and Gregg wanted to know what steps can be taken. Gregg McBride explained how the Town had received a lump sum of money from Verizon & Comcast and continues to receive money quarterly. Plymouth, Kingston and Duxbury have regionalized.

ANNOUNCEMENTS:

- Planning Board Vacancy Ian Davis submitted a letter of resignation.
- Veteran Agent Resignation Dick Caldwell submitted a letter of resignation. MOTION: Ellen Allen moved that the Board allow the Town Administrator to fill the Veterans Agent position. Seconded by Gregg McBride and unanimously voted.

UPCOMING MEETINGS:

December 12, 2011 – Public Hearing for Tax Levy and IT Assessment Final Report December 21, 2011 – Public Hearing for North River Theater

EXECUTIVE SESSION – Not needed

<u>ADJOURNMENT</u> – MOTION: Ellen Allen moved that the Board Adjourn from Open Session at 8:30 PM. Seconded by Gregg McBride and unanimously voted.

Board of Selectmen