

**Norwell Board of Selectmen  
Meeting Minutes  
December 12, 2011**

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

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

**CITIZEN COMMENTS** – None

**7:35 Public Hearing – Tax Levy** (*separate file*)

**7:45 IT Assessment Final Report** – Members from the Advisory Board, School Committee, Town Technology Committee, Library Trustees, Fire and Police Chiefs were in attendance for the presentation from Sheldon Cohen of the Collins Center for Public Management at UMass Boston. Some of the Information gathered for the final assessment was: information on hardware, software, networking, infrastructure, operations, support, disaster recovery, and purchasing. They held project workshops with employees, requested information from vendors and inventoried current systems and resources. Key Recommendations included: Joint Town/School IT Department, Help Desk, Cloud-based Financial System, elimination of redundancies and replacement of 10 year old classroom technology.

**Police Station Discussion** – Present: Chiefs Ross and Readon. Chief Ross and the Board of Selectmen discussed the existing Police Station alternatives, next steps to take and how to move forward. The Board will meet with the Advisory Board to request a sum of money for pricing discuss what should be included in the River Street location and discuss what it should include.

**APPROVAL OF MINUTES** – October 19, 2011 (Executive and Open)

*MOTION: Gregg McBride moved to approve the executive session and open meeting minutes of October 19, 2011. Seconded by Ellen Allen and unanimously voted.*

**COMMITTEE APPOINTMENTS – Local Historic District Study Committee**

*MOTION: Gregg McBride moved to appoint George Preble and Jay McOsker to the Local Historic District Study Committee for a Term Expiring June 30, 2012. Seconded by Ellen Allen and unanimously voted.*

*MOTION: Gregg McBride moved to appoint Janet Watson and Kim Zayotti to the Local Historic District Study Committee for a Term Expiring June 30, 2013. Seconded by Ellen Allen and unanimously voted.*

*MOTION: Gregg McBride moved to appoint Jon Bond, Stephen Hull and Katherine Kardok to the Local Historic District Study Committee for a Term Expiring June 30, 2014. Seconded by Ellen Allen and unanimously voted.*

**NEW BUSINESS**

**Energy Related Grants** – *MOTION: Gregg McBride moved that the Board authorize the Norwell Energy Committee to apply for a LEAPs grant application on behalf of the Town of Norwell. Seconded by Ellen Allen and unanimously voted.*

*MOTION: Gregg McBride moved that the Board authorize the Norwell Energy Committee to submit an application for a Regional Energy Manager to the MAPC. Seconded by Ellen Allen and unanimously voted.*

**Municipal Electric Company Discussion** – A Letter was submitted to the Norwell Board of Selectmen on November 15, 2011 from the Pembroke Board of Selectmen and asking if Norwell would like to discuss the possibility of creating a regional municipal electric company. Gregg McBride cautioned the Residents that this is a lengthy process and may not even be legally possible. *MOTION: Gregg McBride moved that the Board send a letter to the Pembroke Board of Selectmen agreeing to explore the possibility of creating a regional municipal electric company. Seconded by Ellen Allen and unanimously voted.*

**2012 License Renewals** – *MOTION Gregg McBride moved to renew the following License Renewals for the year 2012 expiring December 31, 2012. Seconded by Ellen Allen and unanimously voted.*

Retail Package Store – All Alcohol:

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

Retail Package Store – Wines & Malt:

EZ Mart

Common Victualler – All Alcohol:

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

Common Victualler - Wines & Malt:

Wild Ginger Thai Cuisine

Amusement (Weekdays):

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

Amusement (Sundays):

The Company Theatre  
The Fours  
Reggio Ristorante  
The Tinkers Son

Common Victualler:

Lessing's Café  
Beijing House  
Blue Moon Pizzeria  
Boston Pizza  
Bo-Tes Imports  
Corporate Chefs @ Clean Harbor  
Dunkin Donuts  
Extreme Pita  
The Fours-Norwell  
Fujiyama Japanese Restaurant  
Kentucky Fried Chicken  
The Make and Take Kitchen  
McDonald's Corp  
McGreal's Tavern  
Norwell Donuts, LLC

Norwell Pizzeria & Seafood  
Not Your Average Joes  
On Rye Deli  
Papa Gino's  
Reggio Ristorante  
Sal's Just Pizza  
Shields General Store  
South Shore Dessert (TCBY)  
Strawberry Fair, Inc.  
Taco Bell  
The Tinkers Son  
Trattoria San Pietro  
Wild Ginger Thai Cuisine

Motor Vehicles-Class I:

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

Motor Vehicles-Class II:

Archer International  
Coastal Nissan  
HEJ Corporation  
Norwell Auto Sales  
Steve's Auto Sales

Lodging House:

Capeway Motel  
Parkview Inn

Motor Vehicles-Class III:

Virta's Garage was held due to changes in relocating business.

**Request for Horse Carriage Ride** – Jan Brett/Sally Sutherland to hold a Horse Carriage Ride for a private function on Friday, December 23, 2011 from 2PM – 4PM. Route will start at 138 Pleasant Street and then on to Circuit Street, Forest Street, Sawmill and back. *MOTION: Gregg McBride moved that the Board grant permission to Jan Brett and Sally Sutherland to hold a Horse Carriage Ride on Friday, December 23, 2011 from 2PM–4PM on the roads of Norwell so long as they coordinate with the Norwell Police Department. Seconded by Ellen Allen and unanimously voted.*


**OLD BUSINESS** – None

**UPCOMING MEETING** – December 21, 2011

**ANNOUNCEMENTS** – None

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – *MOTION: Gregg McBride moved to adjourn at 9:30 PM. Seconded by Ellen Allen and unanimously voted.*

  
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Board of Selectmen