

**Board of Selectmen's Meeting Minutes  
July 13, 2011**

**Problems with digital records**

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

Add Committee Appointment – Michelle Bickford

*MOTION: Gregg McBride moved the Board approve the agenda as amended. Seconded by Ellen Allen and Unanimously Voted.*

**CITIZEN COMMENTS**

**Energy Committee Interview – Mary Cole**

*MOTION: Gregg McBride moved to appoint Mary Cole to the Norwell Energy Committee to a term ending June 30, 2012. Seconded and Unanimously Voted.*

**Energy Committee Interview – David Brooks**

*MOTION: Gregg McBride moved to appoint David Brooks to the Norwell Energy Committee to a term ending June 30, 2012. Seconded and Unanimously Voted. The BOS suggested that the check with Town Clerk regarding guidelines for Conflict of Interest.*

**Energy Committee Interview – David Yampanis**

*MOTION: Gregg McBride moved to appoint David Yampanis to the Norwell Energy Committee to a term ending June 30, 2012. Seconded and Unanimously Voted.*

**Commission on Disabilities Interview – Laurie Galvin**

*MOTION: Gregg McBride moved to appoint Laurie Galvin to the Commission on Disabilities to a term ending June 30, 2014. Seconded and Unanimously Voted.*

**Commission on Disabilities Appointment – Michelle Bickford**

*MOTION: Gregg McBride moved to appoint Michelle Bickford to the Commission on Disabilities to a term ending June 30, 2014. Seconded and Unanimously Voted.*

**NEW BUSINESS**

**CPC Appointment – Becky Freed**

*MOTION: Gregg McBride moved to appoint Rebecca Z. Freed to an at-large position on the Community Preservation Committee to a term ending June 30, 2014. Seconded and Unanimously Voted.*

**Mileage**

*MOTION: Gregg McBride moved to set the 2011 mileage reimbursement rate at the IRS rate of .51 cents per mile. Seconded and Unanimously Voted.*

**OLD BUSINESS**

**Economic Development Committee** NO RECORDING – NOT SURE OF THE MOTIONS DETAILS

*MOTION: Gregg McBride moved to establish the Economic Development Committee. Seconded and Unanimously Voted.*

**Local Historic District Study Committee** NO RECORDING – NOT SURE OF THE MOTIONS DETAILS

*MOTION: Gregg McBride moved to form a Local Historic District Study Committee. Second by Ellen Allen and approved 2-1. Gregg McBride voted yes, Ellen Allen voted yes, John Mariano voted no.*

**Board of Selectmen Policies & Procedures** NO RECORDING – NOT SURE OF THE MOTIONS DETAILS

*MOTION: Gregg McBride moved to adopt the Board of Selectmen Policies and Procedures. Seconded and Unanimously Voted.*

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

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James M. Boudreau, Town Administrator  
DMN