

**Board of Selectmen
Meeting Minutes
July 20, 2011**

John Mariano opened the meeting and introduced Gregg McBride, Ellen Allen and Town Administrator James Boudreau. John explained that the Board was in a meeting with the School Committee at 5:00.

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

Call to Order

CITIZEN COMMENTS – None

7:35 Pat Anderson, Town Clerk, Town Meeting & Election Dates

Pat Anderson and BOS discussed the advantages and disadvantages of moving Town Elections to be held after Town Meeting. Pat stated there should be at least 2 weeks between. Town Meeting tentatively will be held on May 7, 2011 & Town Elections held on May 19, 2011.

APPROVAL OF MINUTES - None

COMMITTEE APPOINTMENT – Energy Committee Appointment

MOTION: Gregg McBride moved to appoint Mark F. Nittel to the Norwell Energy Committee to a Term Expiring June 30, 2012. Seconded by Ellen Allen and Unanimously Voted.

OLD BUSINESS

Economic Development Committee – John Mariano stated that the Board approved the Charter at the past meeting and also explained the applications are being accepted. The Board also set the membership to 5 members with terms of 2 for 3 years, 2 for 2 years and 1 for 1 year.

NEW BUSINESS

One Day License Request from North River Theatre

MOTION: Gregg McBride moved to approve the application from the North River Theater located at 513 River Street Norwell for a One-day all alcoholic liquor license between the hours of 7:00PM to 11:00PM on the following dates: September 10, 16, 17, 23, 24, October 1, 2011. Seconded by Ellen Allen and Unanimously Voted.

UPCOMING MEETINGS:

July 27th – schedule committee interviews

August 3rd – will not meet

August 10th – keep a light agenda

August 17th – will meet

August 24th – will meet

ROAD OPENINGS

• **146 High Street**

MOTION: Gregg McBride moved the Board approve road opening permit from Bay State Gas request for a 3' x 6' road cut on 146 High Street, Dig Safe # 20112705166 police detail required.

Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.

- **Christopher Road at Pole 2**

MOTION: Gregg McBride moved the Board approve road opening permit from Bay State Gas for a 3' x 6' road cut on Christopher Road at Pole 2, Dig Safe # 20112705160 police detail required. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.

- **8 Leigh Road**

MOTION: Gregg McBride moved the Board Deny the road opening permit request from Bay State Gas for 8 Leigh Road. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.

- **152 High Street**

MOTION: Gregg McBride moved the Board approve the Road Opening permit request from Bay State Gas. No road cut is needed. 152 High Street, Dig Safe # 20112705202 police detail required. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.

- **Hall Drive at Pole 10**

MOTION: Gregg McBride moved that the Board approve the request from Bay State Gas for Road Opening for Hall Drive at Pole 10 a 3' x 6' road cut may be needed, Dig Safe # 20112705113. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.

ANNOUNCEMENTS

- Memo from the Highway Surveyor regarding the Grind and Resurfacing of Main Street
- Memo from the Water Department regarding Water Restriction in place

ADJOURNMENT

EXECUTIVE SESSION

MOTION: John Mariano moved the Board enter into Executive Session for the purpose of discussing collective bargaining and pending litigation and not return to open session. Seconded by Gregg McBride and Unanimously Voted.

Chairman John Mariano explained that to discuss this in an open meeting may have a detrimental effect on the Towns bargaining or litigating position. John Mariano polled the Board.

Mr. McBride votes yes, Mrs. Allen votes yes and Mr. Mariano votes yes.



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