

**Board of Selectmen
Meeting Minutes
July 27, 2011**

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

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

7:30 Planning Board Update

Present: Peggy Etzel, Sally Turner, Kevin Jones, Kevin Cafferty, Ian Davis and Town Planner Chris Diiorio. Peggy Etzel explained to the BOS and Citizens what the responsibilities of the Planning Board were. New this year the Planning Board along with the BOS will now need to sign off on the Affordable Housing production plan. John Mariano would like Chris or a member of the Planning Board sit on the new Economic Development Committee as a non-voting member.

8:00 Public Hearing – Bo-Tes Imports, New License

CITIZEN COMMENTS – None

COMMITTEE INTERVIEWS – Board of Assessor Interviews

Appointments to the Board of Assessors are made by both the Board of Selectmen and Board of Assessors.

There is currently one opening to fill the remaining term of Peter Etzel. There will be another opening to fill the remaining term of Leo Reed who has tendered his resignation at a date to TBD.

8:30 Warren G. Ellis – Warren Ellis briefed the Board of Selectmen on why he is interested in serving on the Board of Assessors and what he could bring to that Board.

For the Record Steven Byrne of 143 Pleasant Street spoke on behalf of Warren Ellis.

8:40 Rebecca Freed – Rebecca Freed briefed the Board of Selectmen on why she is interested in serving on the Board of Assessors and what she could bring to that Board.

Charles Markham recommended Rebecca Freed.

MOTION: Gregg McBride moved that the Joint Boards appoint Rebecca Freed to the Board of Assessors to fill the remaining term of Peter Etzel a term expiring at the next Town Election. Seconded by Ellen Allen and Unanimously Voted. Roll Call: Mr. Reed votes yes, Mr. Markham votes yes, Mr. McBride votes yes, Mrs. Allen votes yes and Mr. Mariano votes yes.

NEW BUSINESS

Finance Department – The Board of Selectmen and the Board of Assessors discussed the newly formed Finance Department.

Finance Director – The BOS would like Donna Mangan to work on a vision and report back.

MOTION: Gregg McBride move to appoint Town Accountant Donna Mangan as the Finance Director for the Town of Norwell for a term expiring June 30, 2014. Seconded by Ellen Allen and Unanimously Voted.

One Day License Request from Bartending Service of New England

MOTION: Gregg McBride moved to approve a request from Bartending Service of New England for a one day license to sell all-alcoholic beverages to be held on August 13, 2011 at the Cushing Center 673 Main Street between the hours of 6:00PM-10:00PM. Seconded by Ellen Allen and Unanimously Voted.

ROAD OPENINGS

Wildcat Lane – *MOTION: Gregg McBride moved the Board approve request from Bay State Gas for a road opening permit to install new gas main extension on Wildcat Lane for Jay Gallagher, a 3'x10' and 3'x30' road cut will be needed, Dig Safe # 20112804359 police detail required. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.*

Black Pond Road – *MOTION: Gregg McBride moved the Board approve road opening permit request from Bay State Gas for a 3' x 5' road cut to excavate for maintenance repair to relocate gas service main to house at 33 Black Pond Road, Dig Safe # 20112905386 police detail required. Second by Ellen Allen and approved 2-1. Gregg McBride approved, Ellen Allen approved and John Mariano abstained.*

UPCOMING MEETINGS

- August 3 – will be meeting at 5:00 PM with the PBMC.
- August 10 – Ellen not available
- August 17 – All Board Members available
- August 24 – Gregg not available

ANNOUNCEMENTS


Letter – Norwell Public Library Board of Trustees voted to restore some operating hours.

EXECUTIVE SESSION – Contracts

MOTION: Gregg McBride moved the Board enter into Executive Session for the purpose of discussing contracts and not returning 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.

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



 Board of Selectmen