

**Norwell Board of Selectmen  
Meeting Minutes  
August 17, 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 Paul Foulsham - Department Update/Budget** – Paul updated the Board on the Main Street Paving and how 5 catch basins were uncovered during construction. The need to start exploring options for repaving the rest of Main Street was also discussed.

**APPROVAL OF MINUTES** – hold for next week

**8:00 – COMMITTEE INTERVIEWS / APPOINTMENTS**

**Commission on Disabilities Interview – Michele O’Hara**

Michele briefed the Board of Selectmen on why she is interested in serving on the Commission on Disabilities. *MOTION: Gregg McBride moved to appoint Michele O’Hara to the Commission on Disabilities to a term ending June 30, 2013. Seconded by Ellen Allen and Unanimously Voted.*

**Historical Commission Interview – Nancy McBride**

Gregg McBride recused himself from this interview. Nancy McBride briefed the Board of Selectmen on why she is interested in serving on the Historical Commission. *MOTION: Ellen Allen moved to appoint Nancy McBride to the Historical Commission to a term ending June 30, 2014. Seconded by John Mariano and Unanimously Voted.*

**Capital Budget Interviews – James Fitzgerald**

James (Jef) Fitzgerald briefed the Board of Selectmen on why he is interested in serving on the Capital Budget Committee.

**Capital Budget Interviews – Richard Sulc**

Richard Sulc briefed the Board of Selectmen on why he is interested in serving on the Capital Budget Committee.

Two other candidates for the Capital Budget Committee will be interviewed at a future meeting.

**OLD BUSINESS** – None

**NEW BUSINESS**

**Fill the Boot Fundraiser Request** – Held on August 27, 2011. *MOTION: Gregg McBride moved to approve a request from the Norwell Fire Fighters Local 2700 to hold the annual Fill the Boot fundraising program in front of the fire station on Washington Street on Saturday, August 27<sup>th</sup> with a rain date of Sunday August 28. Seconded by Ellen Allen and Unanimously Voted.*

**Execute T Mobile Lease** – Jim updated on process which started with a bid, then was approved at Town Meeting for the Board to enter into a contract for a Cell Tower located on Water Department land on South Street. This will still need to go before the ZBA. *MOTION: Gregg McBride moved that the Board of Selectmen execute and sign the lease between the Town of*

Norwell and T Mobile for the construction of a cellular tower on the Water Department Property on South Street. Seconded by Ellen Allen and Unanimously Voted.

**Budget Discussion** – Jim updated the Board on local receipts. John would like to schedule to meet with Norwell’s State Reps to discuss budgets.

**Hiring Freeze** – Ellen would like to look at all positions that become available before they are posted or filled. Hiring Freeze was implemented. Jim will send out a letter.

**Execute the OPM Contract** – *MOTION: Gregg McBride moved that the Board sign and execute the Contract between the Town of Norwell and Pomroy Associates for the Owners Project Manager on the Norwell Police Station. Seconded by Ellen Allen and Unanimously Voted.*

The Board discussed the need to decide soon whether or not to hold a Special Town Meeting this Fall to request an override for the Police Station. This decision impacts the architect’s contract.

**ROAD OPENINGS**

**41 Curtis Farm Road** – *MOTION: Gregg McBride moved that the Board approve a road opening permit to S.E. Luttzai & Sons of Avon MA for a road opening at 370 Circuit Street and 41 Curtis Farm Road, a new sub-division for a water main connection and underground electric and curbing, Dig Safe # 20113001722. Seconded by Ellen Allen and Unanimously Voted.*

**219 High Street** – *MOTION: Gregg McBride moved that the Board approve a road opening request from CCS & Sons of Braintree MA for a road opening permit at 219 High Street for cutting and capping water service at the main for house demolition, Dig Safe # 20113307212. Seconded by John Mariano and Unanimously Voted.*

**UPCOMING MEETINGS**

August 24, 2011 – Gregg not available so may cancel.

**ANNOUNCEMENTS**

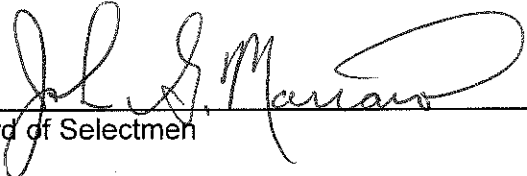
South Shore Business Professionals 1<sup>st</sup> Annual Great Cupcake Relay on September 10, 2011

**ADJOURNMENT**

*MOTION: Gregg McBride moved the Board enter into Executive Session for the purpose of discussing collective bargaining and not returning to open session. Seconded by Ellen Allen and Unanimously Voted.*

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

**EXECUTIVE SESSION** – Contracts

  
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Board of Selectmen