

**Norwell Board of Selectmen
Meeting Minutes
September 14, 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 – A Resident questioned the Board about what actions have been or are being taken because of the problems with National Grid. John Mariano explained that the Town was prepared and had a priority list and National Grid did not respond or communicate. Ellen Allen explained that the Board is discussing how communications to the residents can be improved.

7:45 Public Hearing, Class II Motor Vehicle License, 142 Grove Street (*see separate minutes*)

APPROVAL OF MINUTES – July 20 open, July 27 open, August 10 open, August 17 open and executive, August 31 executive, September 7 executive. *Motion was made and seconded to approve minutes and unanimously approved.*

Bartending Service of New England One Day License Request – January 7, 2012

MOTION: Gregg McBride moved the Board approve a request from Bartending Services of New England for a one day license to sell all-alcohol beverages at an event to be held at the Cushing Center on January 7, 2012 between 6:00PM–11:00PM. Seconded by Ellen Allen and unanimously approved.

Silent Chef One Day License Request – October 28, 2011

MOTION: Gregg McBride moved to approve the request from The Silent Chef for a One Day License to Serve All Alcohol at an event to be held at the Cushing Center on October 28, 2011 between the hours of 6:30PM and 11:30PM. Seconded by Ellen Allen and unanimously approved.

Amend Date of Silent Chef One Day License Requests – September 24, 2011

MOTION: Gregg McBride moved to amend license issued to The Silent Chef for the incorrect date of October 24, 2011 and date should be September 24, 2011 for a One Day License to Serve All Alcohol at an event to be held at the Cushing Center on September 24, 2011 between the hours of 7:00PM and 10:00PM. Seconded by Ellen Allen and unanimously approved.

7:35 Permanent Building and Maintenance Committee & Advisory Board – Glenn

Ferguson updated the Board on the progress and status of the Police Station addition to the Fire Station at the Washington Street location. Gregg McBride explained attending to the Police Station is a necessity and the facility is inadequate, many violations of standards.

Open Warrant for Special Town Meeting – James Boudreau presented the dates for the Fall

Special Meeting. *MOTION: Gregg McBride moved the Board of Selectmen open the Warrant for the Special Town Meeting to be held on November 21, 2011 at 7:30 PM at the Norwell Middle School. Seconded by Ellen Allen and unanimously approved.*

Special Election Date – James Boudreau explained the time frame for the dates to hold the

Special Town Election. *MOTION: Gregg McBride moved that the Board set the Special Meeting Election Date for December 3, 2011 8:00 AM – 6:00 PM at the Norwell Middle School. Seconded by Ellen Allen and unanimously approved.*

The Advisory Board and Board of Selectmen briefly discussed the potential Articles that may be in the Warrant.

Vehicle Policy Draft – James Boudreau gave the Board a draft of the Town of Norwell Vehicle Policy to look over. It will be voted at a future meeting.

Execute Inter-Municipal Contract for the Regional Dispatch Center – James Boudreau explained that the lead entity was listed as Hingham and it will be amended to be the Regional Emergency Communications Center for the Inter-Municipal Agreement between the Town of Cohasset, Hingham, Hull and Norwell for a Regional Dispatch Center. *MOTION: Gregg McBride moved that the Board amend the Inter-Municipal Agreement between the Towns of Cohasset, Hingham, Hull and Norwell for a Regional Dispatch Center changing the lead entity from Hingham to the Regional Emergency Communications Center. Seconded by Ellen Allen and unanimously approved.*

Communication/Social Media – Ellen Allen has been looking into ways to improve Communications by implementing Face Book and Twitter in addition to the Town's website. Ellen Allen explained that other Towns currently utilize these and she will seek their guidance. Ellen Allen drafted ideas on best ways to communicate to our residents and the Board discussed various ideas.

UPCOMING MEETINGS

Tuesday, September 20, 2011

Wednesday, September 28, 2011. John Mariano will be out of town for this meeting.

ANNOUNCEMENTS

Board of Health – Flu Vaccine

Board of Health – Low Risk for West Nile

ADJOURNMENT – 8:18 PM

EXECUTIVE SESSION – Contracts

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

Gregg McBride votes yes, Ellen Allen votes yes and John Mariano votes yes.



Board of Selectmen