

**Norwell Board of Selectmen  
Meeting Minutes  
September 20, 2011**

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

Agenda amended to add New Business #5 Block Party Request and 8:20 appointment with Michael Tobin needs to be rescheduled.

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

**CITIZEN COMMENTS** – None

**APPROVAL OF MINUTES** – None

**7:35 Energy Committee** – Members not in attendance. James Boudreau updated the Board on the status of the Solar Project completed by Broadway Electric at Norwell Middle School. The Board recognized the amount of work the Energy Committee, and in particular Tricia Lederer as the Chair, put into the Middle School project.

**Economic Development Committee Interviews**

**8:00 Jeff DeMarco** briefed the Board of Selectmen on why he is interested in serving on the Economic Development Committee and what he could bring to that Committee. *MOTION: Gregg McBride moved to appoint Jeff DeMarco to the Economic Development Committee to a term ending June 30, 2014. Seconded by Ellen Allen and unanimously voted.*

**8:10 Patrick Campbell** briefed the Board of Selectmen on why he is interested in serving on the Economic Development Committee and what he could bring to that Committee. *MOTION: Gregg McBride moved to appoint Patrick Campbell to the Economic Development Committee to a term ending June 30, 2014. Seconded by Ellen Allen and unanimously voted.*

**OLD BUSINESS** – None

**NEW BUSINESS**

**Adopt Vehicle Policy** – The Board will adopt the policy for the Town side and give a copy to the Schools to adopt if they wish. The policy will be adopted to include the following changes: Section 5.A.1 eliminate the wording “School Superintendent” and Section 5.D.11 eliminate last sentence referencing hand held devices. *MOTION: Gregg McBride moved the Board adopt the Town of Norwell Vehicle use Policy that was reviewed tonight noting 2 significant changes; removal of School Superintendent in Section 5.A.1 and remove last sentence in 5.D.11. Seconded by Ellen Allen and unanimously voted.*

**One Day License Request from Silent Chef** – October 15, 2011

*MOTION: Gregg McBride moved that the Board approve the request from the Silent Chef for a one day liquor license to serve Wines & Malt at an event to be held at the Cushing Center on October 15, 2011 between the hours of 1:00 PM to 5:00 PM. Seconded by Ellen Allen and unanimously voted.*

**Approve Ballot Question for Special Election** – Ballot Question draft is with Town Counsel.

**Police Needs Assessment** – John Mariano gave an update on a meeting the Board had with the PBMC today at 5:00 regarding the Norwell Police space needs assessment. The Board approved the space needs assessment which means the Architect can begin work and develop cost estimates.

**Block Party Request** – Captain Vinal Way

*MOTION: Gregg McBride moved to approve the request for a Block Party from the residents of Captain Vinal Way on Saturday September 24, 2011 with a start time of 4:00 to 9:00 PM. Seconded by Ellen Allen and unanimously voted.*

**UPCOMING MEETINGS**

- Wednesday, September 21, 2011 – Joint meeting with the CPC & Cemetery Committee. Ellen Allen will attend a meeting of the Massachusetts Selectmen's Association instead that evening.
- Wednesday, September 28, 2011 – John Mariano will not be in attendance

**ANNOUNCEMENTS** – None

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – 8:45 PM

*MOTION: John Mariano moved the Board adjourn from Open Session at 8:45 PM. Seconded by Gregg McBride and unanimously voted.*

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



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Board of Selectmen