

**Norwell Board of Selectmen
Meeting Minutes
June 26, 2013**

Ellen Allen opened the meeting and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. Ellen Allen explained that the Board had been in Executive Session at 7:00 PM to discuss a potential Land Acquisition and Collective Bargaining. To discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position.

MOTION: Jason Brown moved the Board approve the agenda as written. Seconded and unanimously voted.

Pledge of Allegiance

CITIZEN COMMENTS – None

7:35 Susan Curtin – Commission on Disabilities – Susan Curtin briefed the Board of Selectmen on why she is interested in serving on the Commission on Disabilities and the skills she has to be a contributing member. *MOTION: Jason Brown moved to appoint Susan Curtin to the Commission on Disabilities to a Term Expiring June 30, 2016. Seconded and unanimously voted.*

8:00 GIS Mapping – Nancy Hemingway briefed the Board on this new system and demonstrated it on the screen.

OLD BUSINESS

Liaison Update – None

Conservation Commission Appointment – Ron Mott – *MOTION: Jason Brown moved to appoint Ron Mott to the Conservation Commission to a Term Expiring June 30, 2015. Seconded and unanimously voted.*

Police Station – The Board discussed the possible dates for a Special Town Meeting in the Fall to try again to pass a debt exclusion override to build a new station. The Board needs to decide by the beginning of August whether to bid out the station before or after the STM.

Fall Special Town Meeting – Other possible articles besides the police station are CPC articles for athletic turf fields and possible land acquisitions, a revised Economic Development Committee article, possible Planning Board articles and contracts.

NEW BUSINESS: None

UPCOMING MEETINGS:

July 10, 2013

ANNOUNCEMENTS: None

ADJOURNMENT – *Motion was made to adjourn. Seconded and unanimously voted.*



Board of Selectmen

