

**Norwell Board of Selectmen
Meeting Minutes
October 2, 2013**

Ellen Allen opened the meeting and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. Agenda Amended to postpone Code of Conduct, add the Town Administrator's Contract and Executive Session will not needed. *MOTION: Jason Brown moved the Board approve the agenda as amended. Seconded and unanimously voted.*

CITIZEN COMMENTS – None

Housing Authority Support Letter – Ellen Allen explained that she has received a letter from Sharon Sylvester who would like the BOS to send a letter of support for House Bill 1094 and opposing legislation offered by Governor Patrick. The legislation sponsored by the Governor consolidates local housing authorities into six mega-agencies controlled entirely by 9 Governor's appointees. This would eliminate local control. Nancy Dooley asked the BOS to support House Bill 1094, which keeps public housing locally controlled and accountable to the needs of residents. David DeCoste suggested that the Board draft their own letter.

Mary Cole – Town Hall/Library Study Committee Applicant – Mary Cole briefed the Board of Selectmen on why she is interested in serving on the Town Hall/Library Study Committee and what qualifications she could bring to that Committee. The Board thanked Mary and explained that appointments would be made after all applicants are interviewed.

Frank White – Town Hall/Library Study Committee Applicant – Frank White briefed the Board of Selectmen on why he is interested in serving on the Town Hall/Library Study Committee and what qualifications he could bring to that Committee. The Board thanked Frank and explained that appointments would be made after all applicants are interviewed.

Police Station Bid – Present: Chief Ted Ross and Rick Pomeroy, Owner Project Manager (OPM). Rick Pomeroy briefed the Board on the Bid Opening. Only two bids were received. They were in the amounts of \$4,798,718 from Mill City Contracting and for \$4,862,435 from G.V.W. Incorporated. The Board then had discussions on whether the Town should rebid after Town Meeting. The Board decided to support the OPMs recommendation on awarding Bid to Mill City Construction of Lincoln Rhode Island. *MOTION: Jason Brown moved that the Board of Selectmen support the bid for the Police Station to Mill City. Seconded and unanimously voted.*

OLD BUSINESS

Selectmen's Special Town Meeting Articles Discussion – The Board discussed the order of Articles that are submitted by them. Article 1 Contracts moved by Tammie Garner, Article 2 Police Station moved by Ellen Allen, Article 3 Zoning co-sponsored with the Economic Development Committee and Ellen will speak for this, Article 4 CPA reduction moved by David DeCoste. The Board discussed changing the order of Articles and Tammie Garner and Gregg McBride fully support leaving Articles exactly as arranged. Ellen Allen inquired if the Police Station does not pass should the CPA Article be indefinitely postponed.

NEW BUSINESS

Bartending Service of New England One Day License Request – October 20, 2013
MOTION: Jason Brown move that the Board approve a request from Bartending Service of New England, LLC for a one day license to sell Wine and Malt Only for the Norwell Day event held at

Norwell Farms, 4 Jacobs Lane on October 20, 2013 between the hours of 2:00PM to 5:00PM. Seconded and unanimously voted.

North River Commission Appointment – Dennis Mahoney – *MOTION: Jason Brown move to appoint Dennis Mahoney to the North River Commission to a Term Expiring June 30, 2016. Seconded and unanimously voted.*

Amend Approved One Day License Hours for October 19, 2013 – *Ellen Mackenzie Caterer is requesting that the Board of Selectmen amend the hours for an event at the Cushing Center on October 19, 2103. It had been previously approved to take place from 1:00PM to 4:00PM with the amended hours of 12:00PM to 4:00PM. MOTION: Jason Brown moved that the Board approve the amended hours for Ellen Mackenzie Caterer for the October 19, 2013 event at the Cushing Center between the hours of 12:00PM to 4:00PM. Seconded and unanimously voted.*

The Silent Chef One Day License Request – October 26, 2013 – *MOTION: Jason Brown moved that the Board approve a request from The Silent Chef for a one day license to serve All Alcohol for the Ramsey Anniversary Party at the Cushing Center on October 26, 2013 between the hours of 6:30PM to 10:30PM. Seconded and unanimously voted.*

Contract Approval Vote – SEIU, AFSCME, Police, Finance Director and Town Administrator Contract – *Motion was made to vote to approve SEIU Contract, AFSCME Contract, Police Contract, Finance Director's Contract and Town Administrator's Contract. Seconded and unanimously voted.*

UPCOMING MEETINGS:

Posted at 6:00PM for Town Meeting on October 7, 2013

ANNOUNCEMENTS:


- The Executive Office of Public Safety and Security has awarded the Police Department a Traffic Enforcement Grant totaling \$6,000 which consists of 4 separate mobilizations.
- Police Station Open House on Saturday, October 5th from 9:30 to 12:30 or Call police department to set up a tour.

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

EXECUTIVE SESSION – Collective Bargaining, Pending Litigation, Contracts

MOTION: Jason Brown moved the Board enter into Executive Session for the purpose of discussing collective bargaining and pending litigation and not return to open session. Seconded and unanimously voted.

Chairman Ellen Allen explained that to discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position. Ellen Allen polled the Board. Jason Brown voted yes, Gregg McBride voted yes, David DeCoste voted yes, Tammie Garner voted yes and Ellen Allen voted yes.



Board of Selectmen