

**Norwell Board of Selectmen  
Meeting Minutes  
June 11, 2014**

TOWN OF NORWELL  
TOWN CLERK  
2015 SEP -8 AM 9:45

Ellen Allen opened the meeting and introduced Gregg McBride, Jason Brown, David DeCoste and Town Administrator Jim Boudreau. Tammie Garner participated by phone, and attended later in person. *MOTION: Jason Brown moved the Board approve the agenda as amended to include a request by the Norwell High School to hold a car wash, and a discussion in Executive Session regarding a potential land purchase and discussion of Personal Contracts for the Fire and Police Chiefs. Seconded by David DeCoste and unanimously voted.*

**Car Wash Request** – *Motion: made by Jason Brown to approve the request from Norwell High School to hold a car wash at Town Hall parking lot on June 14<sup>th</sup>, from 11am-4pm, seconded by David DeCoste. Unanimously voted*

**Committee Appointment – Ralph Rivkind, Zoning Board of Appeals, Alternate**

Mr. Rivkind gave an overview of his background and reasons for wishing to join the ZBA.

*Motion: made by Jason Brown, seconded by David DeCoste, to appoint Ralph Rivkind to the Zoning Board of Appeals as an Alternate for a term ending June 30, 2017. Unanimous approval*

**Police Station Update** – Project Manager Taylor MacDonald from Pomroy and Associates, Chief Ross, and Lawrence Gogarty, PBMC, gave a comprehensive progress report on the police station construction project, including change orders, work schedules and budget review. The project is still on track to be completed in the November/December timeframe.

**Norwell Half Marathon Request** – Representatives from Racewire, both Norwell residents, gave a summary of their company background and other races they have sponsored. They presented an overview of the race plan, expected number of participants, timeframe, date, route, traffic control and safety/first aid measures. Discussion of the plan details ensued as this would be the first half-marathon held in Norwell. The company could partner with a charitable organization in the Town and donate a percentage of the proceeds in return for some volunteer assistance with the race. Chiefs Ross and Reardon gave a summary of their concerns and prerequisite guidelines for the event. Ms. Allen commended the representatives for their well-presented race plan and asked them to come back with further details and solutions for the issues raised during the discussion.

**Pathway Committee – Execute Pathway Contract**

Kevin Cafferty, Pathways Committee Chair, and members of the committee were present to execute the two contracts for the section of the Pathway from the Middle School to Forest Street. Mr. Cafferty gave a summary of this portion of the project, which is scheduled to start when schools begin their summer vacation. The two contracts are for the construction and for project oversight.

*Motion: made by Jason Brown, seconded by David DeCoste, to approve the engineering oversight contract with Tibbets Engineering and the construction contract with G. Lopes construction. Unanimously voted*

**New Business**

**Special License – Trevessia Winery; 2014 Farmers Market Wine License**

Mr. Boudreau gave an overview of this special liquor license for the Farmers Market season to allow Trevessia Winery to sell alcohol as an adjunct to the market. There is no tasting allowed, purchase only. *Motion: made by Jason Brown, seconded by David DeCoste, to approve a wine license for Trevessia Winery to sell wine at the South Shore Science Center Farmers Market on Fridays, 2-6:30pm, from June 16<sup>th</sup> to October 10<sup>th</sup>, 2014. Unanimously voted*

**Approve Town Administrator Contract** – Ms. Allen stated that negotiations for this contract are complete and summarized the revisions for the board. *Motion: made by Jason Brown, seconded by David DeCoste, to approve the Town Administrator's contract for Jim Boudreau expiring June 30, 2016. Unanimously voted*

**Execute Police Chief Contract, Fire Chief Contract, and Fire Fighters Contract**

Ms. Allen and Mr. Boudreau gave an overview of these contracts for the board, the terms of which were approved at Town Meeting.

*Motion: made by Jason Brown, seconded by David DeCoste, to approve the agreement between the Norwell Board of Selectmen and Police Chief Theodore Ross for the period ending June 30, 2014. Unanimously voted*

*Motion: made by Jason Brown, seconded by David DeCoste, to approve the agreement between the Norwell Board of Selectmen and Fire Chief Andrew Reardon for the period ending June 30, 2014. Unanimously voted*

*Motion: made by Jason Brown, seconded by David DeCoste, that the board approve the unified proposal between the Town of Norwell and the Norwell Firefighters group L-2700 for the period FY 2015 and FY 2016. Unanimously voted*

**FY 2015 Board of Selectmen Goals** – Ms. Allen summarized the purpose for this annual list of goals, citing the wide variety of town projects and issues that need to be addressed by the board. The board discussed specific items on the list, current action items, and upcoming committee meetings as well as how to address feedback on specific issues raised by Town residents. Mr. McBride would like to have a performance review of Town Counsel with the goal of better communication and status updates. Ms. Allen asked the board to write down ideas for the list of goals for the next board meeting.

**Summer Schedule** – Ms. Allen proposed that the board meet every other week during the summer and gave proposed meeting dates. Ms. Allen will generate a schedule and send it to the board.

**Announcements**

Ms. Allen read the weekly announcements for viewers.

Next week's meeting will include an update by Paul Foulsham on salt use on Town roads, streetlight issue at the corner of Winter St. and Main St., Rich Webber of the AFC will talk about rental fees for the turf fields. The following week will include a presentation by the Trust for Public Land.

**Adjourn to Executive Session** – *Motion: made by Jason Brown, seconded by David DeCoste, to adjourn to Executive Session to discuss a potential land acquisition and Personal Contracts. Ms. Allen polled the board, Mr. McBride voted yes, Ms. Allen voted yes, Mr. Brown voted yes, Ms. Garner voted yes, Mr. DeCoste voted yes.*

  
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Board of Selectmen