

**Norwell Board of Selectmen
Open Meeting Minutes
11/8/17**

2017 JAN 10 AM 10:03

Open Session

The board discussed next steps for the Dolan property. Mr. Morin has received 3 proposals for a 21E survey; the lowest bid of \$2100 is from Goldman Environmental in Braintree. The Dolan family would like to be present for the survey work. Mr. Morin will advise both Ms. Demong and Mr. McBride about the date for this work so they can contact the Dolan family.

Motion; made by Alison Demong, seconded by Peter Smellie, to authorize Mr. Morin to accept Goldman Environmental as the lowest bidder for the 21 E survey of the Dolan property.

Unanimously voted

All discussed the naming of the driveway to the Public Safety building as Chief Bradeen Way and any potential precedent issues.

All discussed Open Meeting law training and next steps for compliance.

Open Session, cont'd. – Osborn Room

The meeting was called to order by Chair Jason Brown at 7:35pm.

This meeting is being broadcast and recorded.

Citizen Comments – None

Selectmen's Reports and Announcements - None

Town Administrator's Report

This Saturday, November 11th, the Veterans Day ceremony will take place at 11am on the Town Common at the Civil War monument. In the event of rain, the ceremony will move to the Cushing Center.

Mr. Morin complimented the Town Clerk for arranging the Open Meeting Law training this past Monday evening. He also thanked those department heads and committee members who attended the training for their commitment to comply with the new regulations.

7:35pm Public Hearing – Transfer of MV Class 2 license for Norwell Collision and Auto Sales

Motion; made by Alison Demong, seconded by Peter Smellie, to open the public hearing for an MV Class 2 license transfer from Norwell Collision, 154 Washington Street, to the Prime Motor Group at 7:38pm. Unanimously voted

Mr. Smellie read the notice of public hearing.

Michael Brown, Director of Fixed Asset operations at Prime Motor Group was present to announce that Prime is purchasing this license and business from Norwell Collision. All of the current employees and Carl Manoogian will stay on as employees, and the name of the business will remain the same.

Motion; made by Alison Demong, seconded by Peter Smellie, to approve the transfer of the MV Class 2 license from Norwell Collision and Auto Sales, 154 Washington Street, to AMR Auto Holdings-NC, LLC, dba Norwell Collision. Unanimously voted

Motion, made by Alison Demong, seconded by Peter Smellie, to close the public hearing at 7:41pm. Unanimously voted

7:45pm Electronic Voting Committee Applicant – Jim Kneeland

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Jim Kneeland gave a summary of his background and reasons for applying to the BOS for a seat on this committee.

Motion; made by Alison Demong, seconded by Peter Smellie, to appoint Jim Kneeland for the duration of this committee (EVC). Unanimously voted

Appointment to the Bylaw Review Committee – Brian Greenberg

Motion; made by Alison Demong, seconded by Peter Smellie, to appoint Brian Greenberg for the duration of this committee. Unanimously voted.

Health Insurance – Potential Provider Change Discussion

Mr. Morin directed all to page 44 of the packet to review the healthcare cost analysis. A mid 80% loss ratio is the Town's desired percentage for insurance purposes. All discussed how to review this data and gauge next steps. The chart shows good performance by the Town (experience rating). He will be talking to MIIA next week about moving to their health group from Mayflower. Tom O'Brien knows that the Town is doing a review of their healthcare costs. All reviewed the Mayflower statement of assets. Although more stable than was expected a year ago, Mr. Morin expressed his concerns about the Mayflower group. Questions were asked and answered by Mr. Morin and the board.

Mr. Morin is already on the Finance committee, but would ask to change to the Steering Committee if Norwell remains with Mayflower. More discussion ensued about the Town's alternatives, next steps and concerns. The board will discuss this topic again at the meeting on 11/29 or 12/6.

Chief Bradeen Way Approval

Mr. Morin gave background information on Chief Bradeen, and why the Town should name the entrance to the police station after him. Kenneth Bradeen served for 25 years as the first chief of police for the Town of Norwell and deserves the recognition of having the entrance to the police side of the public safety building named in his honor.

Motion; made by Alison Demong, seconded by Peter Smellie, to approve the creation of Chief Bradeen Way, which will be the entrance to the police side of the public safety building at 300 Washington Street. Unanimously voted

Future Meeting Agendas – Additions

11/30 – BOS – library Q and A

12/4 - Special Town Meeting

12/6 - MAPC

12/13 – Whiting Fields proposal

Ms. Demong informed the board that she talked to Stuart Saginor, Executive Director of the Community Preservation Coalition, at length about the Whiting Fields project. He will be invited to a joint meeting of the CPC and the BOS in January to discuss this opportunity for the Town.

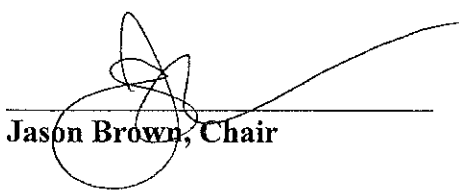
Ms. Allen and Mr. Brown noted that two residents have inquired about constructing permanent restroom facilities at the Clipper Community Complex. This is a topic for discussion with the School Committee. Preliminary estimates are \$30-50K.

Adjournment

Motion; made by Alison Demong, seconded by Peter Smellie, to adjourn at 8:26pm.

Unanimously voted

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Jason Brown, Chair