

**Norwell Board of Selectmen
Meeting Minutes
1/10/18**

TOWN OF NORWELL
TOWN CLERK
2018 FEB -2 AM 11:14

Present: Jason Brown, Ellen Allen, Gregg McBride, Peter Smellie, Peter Morin

RECEIVED

7:00pm

The meeting was called to order by Chair Jason Brown at 7:02pm.

Discussion ensued about the upcoming budget issues with the schools' line items and other administrative costs.

Motion; made by Gregg McBride, seconded by Peter Smellie, to approve the meeting minutes from the 12/13/17 Open Session. Unanimously voted

Open Session – cont'd.

Jason Brown called the meeting to order in the Osborn Room at 7:33pm.

He reminded all that the meeting is recorded and televised.

Motion; made by Ellen Allen, seconded by Peter Smellie, to approve agenda as written.

Unanimously voted

Citizen Comments – None

Selectmen's Reports and Announcements - None

Town Administrator's Report - None

Committee Interviews and Appointments

1. Rick Goulding – Economic Development Committee. Mr. Goulding gave a summary of his background and reasons for applying to serve on this committee.
Motion; made by Ellen Allen, seconded by Peter Smellie, to appoint Rick Goulding to the Economic Development Committee for a term ending 6/30/21. Unanimously voted
2. John Galvin – No Place For Hate Committee. Mr. Galvin gave a summary of his background and reasons for applying to serve on this committee.
Motion; made by Ellen Allen, seconded by Peter Smellie, to appoint John Galvin to the No Place For Hate Committee for the duration. Unanimously voted
3. Rob Charest – Community Housing Trust. Mr. Charest gave a summary of his background and reasons for applying to serve on the Trust.
Motion; made by Ellen Allen, seconded by Peter Smellie, to appoint Rob Charest to the Community Housing Trust for the remainder of the term being served by Bruce Burgess ending 6/30/18. Mr. Charest will then be appointed for his own full term. Unanimously voted

Storm Report and Update

Mr. Morin recapped the storm with a timeline and overview of events. There were fewer power outage issues with this storm than the previous storm at Halloween. Both Town Hall and the Schools were closed on Thursday and Friday due to the amount of snow on trees and flooding near the North River. All gave the Highway Department, Fire, Police, Schools and the Facilities Manager for Town Hall kudos for jobs well done. A National Grid representative was at the Town's emergency center during the entire storm. The NGrid software has been updated to include specific residence information for each outage occurrence.

TOWN OF NORWELL
TOWN CLERK

2018 FEB -2 AM 11:14

Library Building Committee Composition

All discussed the transition of the Library Project Committee to the Library Building Committee and its composition. Ms. Allen reported that she and PBMC Chair, Laurence Gogarty, had talked through the optimal composition of a building committee for the new Library and ultimately concluded that members of the Library Project Committee would be an appropriate group to become the Library Building Committee members.

Motion; made by Ellen Allen, seconded by Peter Smellie, to have the Library Building Committee consist of the following regular Library Project Committee members for the duration; Scott Brodsky, Ellen Allen, Judy McConarty, Laurence Gogarty and Jeanne Ivas, who will also have the authority to approve expenditures for the project. Unanimously voted

Motion; made by Ellen Allen, seconded by Peter Smellie, to designate Town Administrator Peter Morin as the signatory for the Town of Norwell for the the MA Public Library Construction Contract. Unanimously voted

Motion; made by Ellen Allen, seconded by Peter Smellie, to retain the same OPM, Pomroy & Associates.. Unanimously voted

Future meeting request

Ms. Allen clarified the purpose of the CPC meeting with the BOS and the Advisory Board on January 18th is to learn about bonding options available for use with CPA funds. This could be an option for the Whiting Fields purchase, which will be discussed.

BOS Meetings – Future Agenda Items

Invite Senator O'Connor and Representative DeCoste in the February/March timeframe

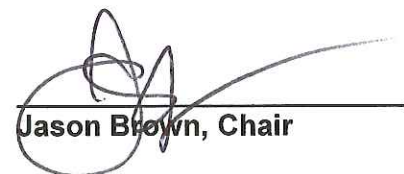
Bylaw Review Committee - 17th January.

January – bonding for roadwork. Library bonding at a future meeting TBD

MAPC regarding the Economic Development study. Revised timeline sent to Mr. Morin, who will invite accordingly

Adjournment

Motion; made by Ellen Allen, seconded by Peter Smellie, to adjourn at 8:11pm. Unanimously voted



Jason Brown, Chair