Norwell Planning Board Meeting Minutes May 23, 2005 Special Session

The meeting was called to order at 7:15 p.m. Present were Board Members Richard Parnell Barry, Bruce W. Graham, James M. Ianiri and Karen A. Joseph. Member Turner was absent.

DISCUSSION. Town Meeting Warrant. Article 8. 7:15 p.m.

The Highway Surveyor and Map Commission Member Herb Heidt were present for the discussion.

The Planning Board Members discussed possible reconsideration of Article 8. This article would authorize the Town to borrow \$300,000.00 from a state revolving fund at a low rate of interest (approximately 2%) to purchase goods and services to allow the Town to move forward to comply with federal Clean Water Act requirements. The Town is required, under the Clean Water Act, to map its stormwater drainage system and take other steps to reduce the introduction of pollutants into the Town's stormwater drainage system not later than July 2008. The Highway Surveyor wishes to use a portion of the loan proceeds to perform the required mapping activities and another portion to purchase GIS hardware and software in order to coordinate the mapping information.

Member Barry moved and Member Graham seconded that the Board vote to support reconsideration of Article 8 and then to support favorable action upon Article 8 by Town Meeting. The motion was approved 3-0-2, with Members Ianiri and Turner absent.

At 7:30 p.m., the Planning Board adjourned, subject to being recalled by the Chairman.

I certify that the above minutes were reviewed and approved by majority vote by the Planning Board on May 25, 2005.

Richard Parnell Barry, Clerk

TOWN OF NORWELL

mHI & 6 Z005

TOWN CLERK JANICE M. LAWSON