

TOWN OF NORWELL

Advisory Board Meeting Minutes May 2, 2013

TOWN OF NORWELL
TOWN CLERK
2013 SEP 10 AM 9:19

The Advisory Board was called to order by Chairman Tim Greene at 7:30 p.m. Present were: Mary Ellen Coffey, Gary Thomas, Skip Joseph, Ralph Gordon, George Jamieson, Jason Brown and Tim Greene. Not present: Megan Collins and Jacky McClean will be joining the meeting later.

RECEIVED

ADMINISTRATIVE MATTERS

Acceptance of Minutes for February 19, 2013 – *MOTION was made to accept the Advisory Board Meeting Minutes for February 19, 2013. Seconded and passed. Jason Brown abstained.*

Acceptance of Minutes for February 28, 2013 – *MOTION was made to accept the Advisory Board Meeting Minutes for February 28, 2013. Seconded and passed. Jacky McClean abstained.*

Acceptance of Minutes for March 7, 2013 – *MOTION was made to accept the Advisory Board Meeting Minutes for March 7, 2013. Seconded and passed. Tim Greene abstained.*

Transfer Request – Unemployment \$1,320.88 – *MOTION was made to transfer from the Reserve Fund the amount of \$1,320.88 to Fund 1, Department 913, Schedule 0201, Account 05173 to pay unemployment charges for March. Present balance in appropriation line \$0. Seconded and unanimously passed.*

Transfer Request – Inspectors \$17,662.00 – *MOTION was made to transfer from the Reserve Fund the amount of \$17,662.00 to Fund 1, Department 241, Schedule 0117, Accounts 05115, 05116, 05117 (Plumbing, Wiring and Gas Inspectors) to pay for pending payroll. Present balance in appropriate line is \$2,162.68. Seconded and unanimously passed.*

Transfer Request – Medicaid \$163.00 – *MOTION was made to transfer from the Reserve Fund the amount of \$163.00 to Fund 1, Department 135, Schedule 0201, Account 05690 to pay for School based Medicaid services per quarter ended 9/30/12 and 12/31/12. Seconded and unanimously passed.*

Correspondence/Notices:

Memo – Moderator's Meeting dated 4/19/13

Memo – Town Meeting Warrant Article dated 4/9/13

Memo – May 2013 Town Meeting Warrant Articles dated 4/9/13

NEW BUSINESS

Board Members received assigned articles to move at Town Meeting.

OLD BUSINESS

Special TM Article 3 (Snow & Ice) – Jim Boudreau explained that this projected Snow & Ice will be \$300,000, which is \$50,000 less than originally projected. *MOTION was made to reconsider original vote and accept Article 3 as presented in the amount of \$300,000. Seconded and unanimously passed 7-0.*

Special TM Article 4 (Legal Services) – Jim Boudreau said that Article 4 will be indefinitely postponed.

Special TM Article 6 (Unemployment) – Jim Boudreau explained that this was originally voted at \$20,000 but the Finance Director feels that \$10,000 will be enough. *MOTION was made to reconsider original vote and accept Article 6 as presented in the amount of \$10,000. Seconded and unanimously passed 7-0.*

Special TM Article 9 (Veterans Benefits) – Jim Boudreau explained that this article was originally voted at \$20,000 but will be moved at \$10,000. *MOTION was made to reconsider original vote and accept Article 9 as presented in the amount of \$10,000. Seconded and unanimously passed 7-0.*

Article 4 (Union & Personal Contracts) – Jim Boudreau briefed the board on this article. *MOTION was made to accept Article 4 as written in the amount of \$20,000. Seconded and unanimously passed 7-0.*

Article 5 (Personnel Plan) – This article is for non-union personnel. *MOTION was made to accept Article 5 in the amount of \$29,000 with \$25,000 from free cash and \$4,000 from Water Department revenues. Seconded and unanimously passes 7-0.*

Article 8 (ESCO) – This article will be indefinitely postponed.

Article 11 (Chapter 90) – *MOTION was made to accept Article 11 in the amount of \$673,080. Seconded and unanimously passed 7-0.*

Jacky McClean joined the meeting.

Article 25 (Reduce Buffer Zone) – Jim Boudreau explained that this Article belongs to the Economic Development Committee and it would be to amend Article XVI-a, Wetland Protection in the Town of Norwell by-laws Section 2. *MOTION was made to accept Article 25 as written in the Warrant. Seconded and passed with a vote of 5-3.*

Article 47 (Capital Stabilization Fund) – Jim Boudreau explained that there is \$345,000 of Free Cash left at the end of Town Meeting if things are voted as recommended. The Selectmen voted last evening to put \$145,000 of that into the Capital Stabilization Fund. *MOTION was made to recommend Article 47 in the amount of \$145,000. Seconded and unanimously passed 8-0.*

Article 46 (OPEB) – This article will be indefinitely postponed.

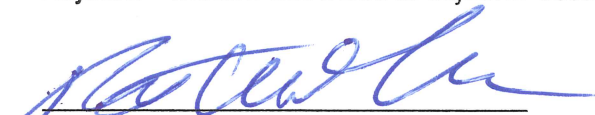
Article 48 (Stabilization Fund) – This article will be indefinitely postponed.

Article 49 (Decrease Tax Rate) – This article will be indefinitely postponed.

NEXT MEETING

AB meeting before Town Meeting is posted for 6:30 but at this point, it's not necessary to start that early. Members were advised to arrive when they can.

Adjourn – Motion was made to adjourn. Seconded and unanimously passed.


Tim Greene, Chairman