TOWN OF NORWELL Advisory Board Meeting Minutes January 9, 2014

The Advisory Board was called to order by Tim Greene at 7:30 p.m. Present were: Skip Joseph, George Jamieson, Jacky McClean, Fran Molla, Mary Ellen Coffey and Dave McEachern. Town Administrator Jim Boudreau was also present.

ADMINISTRATIVE MATTERS

None

NEW BUSINESS

Highway Department - Snow and Ice Deficit -

Motion was made and seconded to deficit spend the snow and ice line. Passed 7-0. Typically, this is a yearly occurrence. Snow and Ice is one of the two line items towns are permitted to deficit spend. Paul briefed the board that the cost per hour while plowing is approximately \$4,000. The salt shed is approximately 1/3 full.

OLD BUSINESS

Reorganization of Board – Motion was made and seconded to reappoint Tim Greene Chairperson. Passed unanimously. Motion was made and seconded to reappoint Mary Ellen Coffey Clerk. Passed unanimously. After a brief discussion, a motion was made and seconded to appoint Mark Maiellano Vice Chairperson. Passed unanimously.

Correspondence/notices - None

FUTURE MEETINGS

Town Meeting is scheduled for May 5, 2014. January 8-February 12, the warrant is open. Approximately April 10th, the warrant goes to print. During the week January 28th, we will plan for Jim's budget presentation. Member Fran Molla announced she will be in Florida during the month of March.

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

Tim Greene, Chairman

mec