

**Town of Norwell
Advisory Board
Meeting Minutes
March 20, 2014**

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

ADMINISTRATIVE MATTERS

Acceptance of Minutes: The following minutes were accepted by the AB:

2/11/14 (7-0-1)
2/20/14 (6-0-2)
2/27/14 (4-0-4)
3/11/14 (8-0)
3/18/14 (8-0)

Bills: none

Transfer Requests: none

Correspondence/Notices: none

NEW BUSINESS

Article Hearings

Citizen's Petition – Kathy Spear – This article appears yearly. The South Shore Women's Resource Center is requesting \$4,000 to contract with the Town and provide services to the residents. Motion was made & seconded to recommend as written. Passed unanimously (8-0).

Human Resource Manager – Barbara Childs and Tammie Garner (BOS)

Article 37 - Upgrade the Water Superintendent – Request was to change this position from a Grade 16 to a Grade 17 and put him on Step 5. After a brief discussion, motion was made and seconded to recommend as written. Passed unanimously (8-0).

Article 38 - Upgrade the assistant to the Town Administrator – Request was to change this position from a Grade 9 to a Grade 11 Step 4. After a brief discussion, motion was made and seconded to recommend as written. Passed unanimously (8-0).

Article 39 - OT Pay for Sunday Library Hours – This was not discussed.

Article 40 - Upgrade COA Van Driver – Request was to change this position from a Grade 6 Step 1 to Step 3. After a brief discussion, motion was made and seconded to recommend as written. Passed unanimously (8-0).

Planning Board – Chris Diiorio – Planning Board was not prepared to come in and present as they have not had their public hearings.

Citizen's Petition – Deb Bailey – AB member who takes part in the Senior Work Program left the room and recused herself. Ms. Bailey presented her first article but AB informed her that it is the same article that the AB already voted to recommend at TM as presented by the Board of Assessors. Motion was made and seconded to recommend Article 58. Passed (7-0 with one recusal). Article 59 was more complicated as it directs the town to provide \$55,000 from overlay

or overlay surplus. The Assessors release overlay and overlay surplus and they have released only \$46,000. The AB suggested Ms. Bailey meet with Jim Boudreau and possibly Town Counsel to figure out how to write the motion for Town Meeting. The AB did not vote on this article.

OLD BUSINESS

Article 60 Citizens Petition – Marie Molla asked to speak about her Citizen's Petition regarding the property on Main St. Discussion followed. With the Chairman of the Conservation Commission and members of the Board of Selectmen in the room, AB asked those two groups to get together and discuss this petition. AB did not vote on this article and expressed an interest in hearing from the BOS and ConComm after their discussion.

CPC Articles

STM #10 - Jacobs Pond preservation. After a brief discussion, motion was made and seconded to recommend as written in the amount of \$20,000. Passed unanimously (8-0).

Chittenden Landing Rehab - After a brief discussion, motion was made and seconded to recommend as written in the amount of \$20,000. Passed unanimously (8-0).

Cole School Basketball Hoops - After a brief discussion, motion was made and seconded to recommend as written in the amount of \$8600. Passed unanimously (8-0).

Historical Object Preservation - After a brief discussion, motion was made and seconded to recommend as written in the amount of \$2800. Passed (7-0-1)

Jacobs Farm House Restoration - After a brief discussion, motion was made and seconded to recommend as written in the amount of \$206,980. Passed unanimously (8-0).

Simon Hill Archeological Study - After a brief discussion, motion was made and seconded to recommend as written in the amount of \$5000. Passed unanimously (8-0).

Cushing Center – It was brought to the attention of the AB that the septic system is located under the current lot and may be the original septic installed in the late 1960's. The AB decided to wait and hear from the Cushing Center and the CPC regarding the septic.

Pathways – Discussions centered around maintenance of the Pathways and \$900,000 of appropriate money that hasn't been spent. AB will vote on this at a later date. Peggy Etzel will bring back these concerns to CPC.

Transfer to reserve accounts – After a brief discussion, motion was made and seconded to recommend as written in the amount of \$110,000 per account. Passed unanimously (8-0).

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



Tim Greene, Chairman