

# **Town of Norwell Advisory Board Meeting Minutes March 27, 2014**

The Advisory Board was called to order by Tim Greene at 7:30 p.m. Present were: Skip Joseph, George Jamieson, 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:

3/25/14 (7-0)

**Bills:** none

**Transfer Requests:** none

**Correspondence/Notices:** none

## **NEW BUSINESS**

None

## **OLD BUSINESS**

### **Discussion and Voting - Budgets and Articles**

AB members went through the warrant article by article discussing many and voting. Motions are as follows:

#### **Special Town Meeting**

#1 - All agree but can't vote without the dollar amount.

#2 - Motion was made and seconded to recommend the article as written in the amount of \$3,500. Passed unanimously.

#3 - Motion was made and seconded to recommend the article as written in the amount of \$150,000. Passed unanimously.

#8 - Motion was made and seconded to recommend the article as written. Passed unanimously.

#### **Annual Town Meeting**

#1 - Motion was made and seconded to recommend the article as written. Passed unanimously.

#2 - Discussions regarding the police clerks in the police department and highway department budgets. No vote was taken. Discussions will continue next week.

#3 - Motion was made to recommend the Capital Budget Committee's recommendations using \$419,500 in Free Cash and water surplus or revenues. Seconded and passed unanimously.

#10 - Motion was made and seconded to recommend the article as written in the amount of \$50,000. Passed unanimously.

#12 - Motion was made and seconded to recommend the article as written in the amount of \$27,000. Passed unanimously.

#15 - Motion was made and seconded to recommend the article as written. Passed unanimously.

#16 - Motion was made and seconded to recommend the article as written. Passed unanimously.

#17 - Motion was made and seconded to recommend the article as written in the amount of \$300,000.

Motion passed 4-3. Those who didn't recommend wanted to wait for Paul to come in and let us know which article he would be most comfortable lowering. If AB recommends all money articles and doesn't make any cuts, we won't have enough FC to fund all the requests.

#18 - Motion was made and seconded to recommend the article as written in the amount of \$447,858.00. Passed unanimously.

#19 - Motion was made and seconded to recommend the article as written in the amount of \$30,000. Passed unanimously.

#29 - Motion was made and seconded to recommend the article as written in the amount of \$2,000. Passed unanimously.

#31 - We don't have a final number yet. Motion was made and seconded to make a recommendation at Town Meeting. Passed unanimously.

#48 - The Town was able to secure a better interest rate than previously expected. Motion was made and seconded to recommend the article as written in the amount of \$190,000. Passed unanimously.

#49 - This Citizens' Petition is a duplicate of Article #23 requested by the Board of Assessors. Motion was made and seconded to NOT recommend this article. Passed unanimously.

#50 - The Assessors did not release enough overlay surplus to meet the request of this Citizens' Petition. Motion was made and seconded to NOT recommend this article. Passed unanimously.

#53 - Motion was made and seconded to make a recommendation at Town Meeting. Passed unanimously.

#54 - Motion was made and seconded to make a recommendation at Town Meeting. Passed unanimously.

#55 - Motion was made and seconded to make a recommendation at Town Meeting. Passed unanimously.

#56 - Motion was made and seconded to make a recommendation at Town Meeting. Passed unanimously.

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



Tim Greene, Chairman