

**Town of Norwell
Advisory Board
Meeting Minutes
April 1, 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, Jacky McClean, Dave McEachern, Fran Molla and Chad Forman. Town Administrator Jim Boudreau was also present.

ADMINISTRATIVE MATTERS

Acceptance of Minutes: none

Bills: none

Transfer Requests: none

Correspondence/Notices: none

NEW BUSINESS

Article Hearing - Planning Board

#24 - withdrawn

#25 - Bylaw was passed before state regulations passed so this is to clean up the language.

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

#26 - The Historic Commission requested this article to clean up language on historic properties.

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

OLD BUSINESS

CPC Article Discussions

STM #11 - Motion was made and seconded to recommend replacing the 44 year old septic system under the Cushing Center parking lot in the amount of \$60,000. Passed unanimously.

STM #12 - Setting aside land for the turtles regarding the Cemetery project. Motion was made and seconded to recommend the article as written. Passed unanimously.

STM #13 - Land purchase jointly with CPC and Water revenues or water surplus. Motion was made and seconded to recommend the Grove Street land purchase using a total of \$144,150 of CPC money and \$144,150 of water revenues or water surplus. Passed unanimously.

ATM #42 - Cushing Center improvements. Motion was made and seconded to recommend the article as written. Passed unanimously.

ATM #43 - Pathways - After a lengthy discussion, a motion was made and seconded to recommend this article in the amount of \$400,000. Passed (6-3).

ATM #44 - CPC changed one of the dollar amounts so we had to revote. Motion was made and seconded to recommend the article as written. Passed unanimously.

Discussion and Voting - Budgets and Articles

AB will be discussing and voting all remaining articles, including article 2 at Thursday night's meeting.

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



Tim Greene, Chairman

