

**TOWN OF NORWELL
Advisory Board
Meeting Minutes
January 6, 2015**

TOWN OF NORWELL
TOWN CLERK

2015 FEB 17 AM 11:13

RECEIVED

The Advisory Board was called to order by Roger Hughes at 7:30p.m. Present were Mark Maiellano, Jacky McClean, Chad Forman, Karen Reynolds, Fran Molla, Skip Joseph and David McEachern.

ADMINISTRATIVE MATTERS

Acceptance of Minutes:

Meeting Minutes for August 14, 2014 and September 18, 2014 - MOTION was made to accept the Advisory Board Meeting Minutes for August 14 and September 18, 2014. *Seconded and passed.*

NEW BUSINESS

Update on Interim Town Administrator: Peter Hechenbleikner was introduced by Ellen Allen. Peter will work part time until a permanent Town Administrator is hired.

Update on Budget Process: Ellen Allen gave update on the Budget. Jim Boudreau completed most of the budget before resigning. A set of Checks and Balances in place to keep budget in black. Norwell is conservative in planning the budget; State may cut funding; New growth was a bonus last year due to a National Grid project. The School may be asking for a 3.75-4.25 increase. Jim balanced the budget using the 3.75 increase for the School Budget. Reminder that the School Budget is 54% of total Budget while other boards are 25% and fixed costs are 20%.

Ellen Allen, Greg McBride and Jason Brown of the Board of Selectmen present and fielded questions from Fran about funding for a new Town Hall and Library as well as a new fire truck and sidewalks along Main Street.


Appoint Advisory Board Clerk: Roger asked for volunteers when no one replied, Roger asked Karen. She accepted. Motion to appoint Karen Reynolds as Clerk of the Advisory Board. *Seconded and unanimously voted.*

Next Meeting: Thursday January 15, 2015

OLD BUSINESS

None

Adjourn Motion made to Adjourn. *Seconded and unanimously passed.*



Roger Hughes, Chairman