

**TOWN OF NORWELL**  
**Advisory Board**  
**Meeting Minutes**  
**March 31, 2015**

The Advisory Board was called to order by Chairman Roger Hughes at 7:00p.m. Present were Skip Joseph, Chad Forman, Ralph Gordon, Mark Maiellano, Jacky McClean, Fran Molla and Karen Reynolds. David McEachern was absent. Interim Town Administrator Peter Hechenbleikner was also present.

**ADMINISTRATIVE MATTERS**

**Acceptance of Minute** - Roger asked AB to look over Minutes of March 21, 2015. Motion to accept the Minutes of March 21, 2015. *Seconded and unanimously passed 8-0.*

**Correspondence/Notices** - Peter wrote draft of AB recommendations for the Warrant for Special Town Meeting and Annual Town Meeting.

**Transfer Requests** - Trash hauler DelPrete was unable to honor its contract with the Town. The Town canceled its contract and hired a new hauler, Waste Management. This contract will cover the months until the end of FY15. Request for \$30,000 from the Reserve Fund to finish FY15. Motion to accept request for transfer in the amount of \$30,000. *Seconded and unanimously passed 8-0.*

**DISCUSSION/ACTION ITEMS**

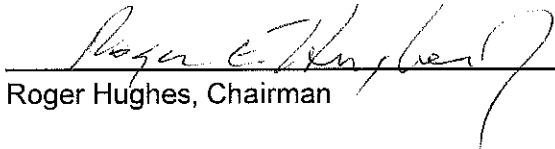
- **Article 26** - Peter Kulka, Bill Malloy and Mark Vonner present to answer questions from previous AB Meeting. This is a \$950,000 building project that depends on donated materials and labor. American Legion will provide 70 parking spaces in a two story parking garage. Discussion and concerns of income/expenses, membership and liquor license near church and nursery school. Motion to reconsider Article 26 of the Warrant for Annual Town Meeting. *Seconded and passed 8-0.* Motion to accept a modified version Article 26 of the Warrant for Annual Town Meeting. *Seconded and failed 2-6.*
- **Article 5** - The AB recommended this Article in the amount of \$25,000, by a vote of 8-0. An additional \$4,000 is needed to fund this Article to be paid for by the Water Department. Motion to reconsider Article 5. *Seconded and unanimously passed 8-0.* Motion to accept Article 5 of the Warrant for Annual Town Meeting for the total \$29,000. *Seconded and unanimously passed 8-0.*
- **Article 7** - This Article seeks to accept a deed in lieu of foreclosure for the property and thereby clear the title of the property. Motion to accept Article 7 of the Warrant for Annual Town Meeting as drafted. *Seconded and unanimously passed 8-0.*
- **Article 39** - This Article seeks the sum of \$205,000 from the CPC for the purpose of continuing the pathway from Circuit Street to Gaffield Park. Motion to accept Article 39 of the Warrant for Annual Town Meeting with stipulation that there is funding to build the pathway all the way to Town Center.

- **Article 38** - This Article was discussed and voted 2-2-2. Several AB members were unclear and had more questions. Suggestion to invite Paul Foulsham of the Highway Department to the next AB meeting to clarify. Motion to reconsider Article 38.  
*Seconded and unanimously passed 8-0.*

#### **FUTURE MEETINGS**

April 14, 2015 - This meeting will be used to prepare for Town Meeting

**Adjourn** - Motion made to Adjourn. *Seconded and unanimously passed 8-0.*

  
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Roger Hughes, Chairman