TOWN OF NORWELL Advisory Board Meeting Minutes March 19, 2013

The Advisory Board was called to order by Chairman Tim Greene at 7:30 p.m. Present were: Mary Ellen Coffey, Gary Thomas, Ralph Gordon, George Jamieson, Jacky McClean, Jason Brown and Tim Greene. Skip Joseph was at the Capital Budget meeting and arrived at 7:50. Also present: Town Administrator James Boudreau and Selectmen Gregg McBride, Ellen Allen and David DeCoste.

ADMINISTRATIVE MATTERS

Acceptance of Minutes: None Transfer Requests: None

Bills: None

Correspondence/Notices: None

NEW BUSINESS

7:30 - Article Hearings - Council on Aging

Article 37 (Senior Work Program) – Rosemary O'Connor briefed the Board on the MGL Chapter 59, Section 5K as amended by increasing the amount of the Sr. Work Program Tax credit per individual from \$750 to \$1,000. Rosemary had discussed this with the Board of Assessors and hoped to increase the appropriation from \$38,000 to \$50,000. The Assessors said they could only release \$38,000 due to the Overlay Surplus being tight. Rosemary will talk to Jim and will likely withdraw the article. The Advisory Board will ask the Assessors for more insight on their decision regarding this Article.

Article 36 (COA Program Coordinator) – Rosemary O'Connor briefed the Board on the purpose of this article, which is to reclassify the position of Program Coordinator at the Council on Aging from Grade 8 to Grade 9 of the Personnel Classification and Compensation Plan. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 8-0.

8:00 - Article Hearings - Conservation Commission

Article 33 (Land Transfer Cuffee's Lane) – David Osborne explained that this is a housekeeping article. This would authorize the Board of Selectmen to transfer the care, custody, maintenance and control of a parcel of land identified as Cuffee's Lane off Mt. Blue Street, Norwell, MA from the Board of Selectmen as deeded to the Conservation Commission to be held for conservation, passive recreation, and historic preservation purposes in perpetuity per the town meeting vote of May 7, 2012, and to authorize the Board of Selectmen to request Town Counsel to transfer care to the Commission in the deed, or to take any action relative thereto. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 8-0.

Article 34 (Land Transfer off Pine Street) — David Osborne explained that this is a housekeeping article. This would authorize the Board of Selectmen to transfer the care, custody, maintenance and control of a parcel of land identified off of Pine Street, Norwell, MA from the Board of Selectmen for general municipal purposes to the Conservation Commission to be held as conservation land in perpetuity per the original request by Ms. Diane Cameron Lawrence as voted by the Conservation Commission on

August 4, 2009, and approved by the Selectmen on May 2, 2012, and to authorize the Board of Selectmen to request Town Counsel to transfer care to the Commission in the deed, or to take any action relative thereto. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 8-0.

A member of the Advisory Board inquired on the Flag Article and Tim Greene explained that he told David DeCoste that there is an open invitation to present Article again.

8:30 - Article Hearings - Planning Board - Present Chris Diiorio, Kevin Jones and Peggy Etzel.

Article 22 (Business District A Proposed Amendment) – The Planning Board briefed the Advisory Board on this Article and recommend the Town to amend Zoning By-Law Article II District Regulations §2320 Business District A by striking §2320 - §2327 and incorporating the §2320 Business A use table. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 8-0.

Article 23 (Common Driveways Proposed Amendment) – The Planning Board briefed the Advisory Board on this Article and recommend the Town to strike §2318 Common Driveways of Zoning By-Law Article II District Regulations and associated language, and designating §2318 and §2319 as blank sections. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 4-3-1.

Article 24 (Medical Marijuana Proposed Amendment) – The Planning Board briefed the Advisory Board on this Article and recommend the Town amend Zoning By-Law Article II District Regulations §2300 and Article V Definitions by incorporating the following proposed new language (Existing Language is italicized / Proposed Language is bold): Medical Marijuana Treatment Center or similar facility: A not-for-profit entity registered under MGL Chapter 94G Section 6 that acquires, possesses, cultivates, manufactures, delivers, transfers, transports, supplies, sells, and/or dispenses marijuana and/or related supplies and educational materials to registered qualifying patients or registered primary caregiver. MOTION: The Advisory Board recommends this Article as written. Seconded and passed with a vote of 8-0.

OLD BUSINESS

Warrant Article Discussions and voting - hold Review Budget Discussions - hold

Adjourn - Motion was made to Adjourn. Seconded and unanimously passed.

Tim Greene, Chairman