TOWN OF NORWELL Advisory Board

Meeting Minutes
March 26, 2013

TOWN OF NORWELL TOWN CLERK

2013 SEP 10 AM 9: 19

The Advisory Board was called to order by Chairman Tim Greene at 7:30 p.m. Present were: Mary Ellen Coffey, Skip Joseph, Ralph Gordon, George Jamieson, Jacky McClean, Jason Brown and Tim Greene. Megan Collins and Gary Thomas were not present. 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

Article 32 (Cushing Center Paving) – Present: MaryLou O'Leary and Jef Fitzgerald. Jeff briefed the Board on the purpose of this article which is to see if the Town will appropriate funds to be expended under the direction of the Highway Surveyor for purposes of reconfiguring and resurfacing the rear parking area at the Cushing Memorial Hall. MOTION: The Advisory Board recommends this Article in the amount of \$100,000. Seconded and passed 6-0.

Article 3 (Capital Budget) – Present: Jef Fitzgerald and Mark Maiellano. Jef presented the Capital Budget requests and the process for reviewing and approving. There had been six departmental requests totaling 13 requested items. The Capital Budget approved 9 of the 13. Grand total amount requested was \$987,125 and the Capital Budget is recommending a sum of \$428,345. The Advisory Board will vote Capital Budget request at a future meeting.

OLD BUSINESS - None

PUBLIC COMMENTS - None

NEXT MEETING

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

Tim Greene, Chairman