

TOWN OF NORWELL

Advisory Board

Meeting Minutes

October 30, 2017

2019 FEB 28 AM 9:42

RECEIVED

The Advisory Board was called to order by Tim Greene at 7:15. Present were Jane Stout, Mark Cleveland, Amy Koch, Mark Maiellano, Susan Powell, Harry Solis, Jacky McClean and Karen Reynolds.

ADMINISTRATIVE MATTERS

Acceptance of Minutes - Tim asked if there were questions or comments about the Minutes from October 19 and 24. With no discussion, motion made to accept the Minutes from October 19 & 24. *Motion seconded and passed 9-0.*

ACTION ITEMS / DISCUSSION

Articles for Special Town Meeting

Article 5 - Library Committee Project - Peter Morin reviewed the Town's financial plan to fund capital projects for the next 10 years. Although the Library Project impacts property taxes, the Capital Plan works even with the Library Project. The Town has a AAA Bond rating due to its Debt Management Policy. In FY 23, the Town makes the final payments of the School Bond and retires the debt. This allows the Town to take on new debt to make improvements to Town Hall, Highway Department/Tree & Grounds and various other projects and stay within the Operating Budget.

If the Library Project does not pass, the Town will still need a Debt Exclusion Override of \$4-6M to make repairs to the current Library. These repairs will make the Library smaller to account for accessibility and therefore less functional. One other option is to ask for a \$7-9M Debt Exclusion Override for a renovation and addition. The addition would expand the Children's area and bring facility into compliance for accessibility.

The choice is between making a new state of the art facility designed for the next century that the Town has partnered with the State for a grant that covers more than 40% of eligible costs or to make repairs to a building that violates accessibility and building codes and does not meet the needs of our community.

Motion to accept Warrant Article 5 for Special Town Meeting to appropriate a sum of \$15,239,759 for the design, construction, equipping the new Library.

Seconded and passed 9-0.

Article 1 - Transfer to Reserve Fund - This was discussed at the September 5 AB Meeting. The AB approved a transfer of \$162,000 to the Fire Department for emergency repairs to the leaky roof and shower pan in the second floor bathroom at the Central Fire Station in Town Center. This Article will restore the funds to the Reserve Fund. Town Administrator considers this a capital expenditure and will incorporate this expenditure into consideration of capital requests made under Article 3 at the 2018 Annual Town Meeting.

Motion to accept Warrant Article 1 for Special Town Meeting to transfer \$162,000 to the Reserve Fund.

Seconded and passed 9-0.

Article 2 - Transfer to Workers Compensation - Workers compensation is directly related to workplace injuries that are sporadic and difficult to predict. Delays in treatment or evaluation of conditions can result in extended payment periods.

Motion to accept Warrant Article 2 for Special Town Meeting to transfer \$50,000 to Workers Compensation.

Seconded and passed 9-0.

Article 3 - Approve PILOT for Solar Array - In 2015, the Town approved a "solar energy " overlay zone which allowed the development of solar arrays as a right of use in a commercially zoned area of Town. Kearsarge Energy applied and received a permit to construct an array on a canopy over a one acre parking lot on Longwater Drive. The Appellate Tax Board rules that such facilities are exempt from property taxes, and the Town negotiated a Payment In Lieu of Taxes (PILOT) with Kearsarge. Over the next 20 years, the Town will benefit from approximately \$800,000 in payments and reduced energy costs. It is worth noting that while the canopy and solar panels are exempt from taxation, the parking lot underneath is still taxable.

Motion to accept Warrant Article 3 for Special Town Meeting for Payment In Lieu of Taxes (PILOT) for the solar array on Longwater Drive.

Seconded and passed 9-0.

Article 4 - Tax Taking Land Article- The Treasurer/Collector requested this Article to correct an error in a 1987 Tax the taking by foreclosure of an unbuildable parcel of land. The Article allows the Selectmen to properly take custody of the land. This is a housekeeping Article.

Motion to accept Warrant Article 4 for Special Town Meeting for Tax Taking Land Article.

Seconded and passed 9-0.

There will be one more Article to pay an unpaid electric bill for the Water Department from FT 17. This will be discussed and voted before the Special Town Meeting.

FUTURE MEETINGS

There is an Open Meeting Law workshop on November 6 at Town Hall. All departments, boards and commissions are welcome.

Adjourn - Motion made to Adjourn. *Seconded and passed 9-0.*

Tim Greene, Chairman

Approved @ 1/30/18 mtg
Unanimous vote

2019年10月23日 星期三

5001952

2018 FEB 28 AM 9:43
January 26, 2018

25101000

A Request is hereby made for the following transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws:

1- Amount requested: \$ 13,000.00

2- To be transferred to: (Give the line item No. and Schedule No. of appropriation)


1	912	201	5740
<u>FUND #</u>	<u>DEPT #</u>	<u>SCH #</u>	<u>ACCT #</u>

3- Present balance in the appropriation line: \$ 0

4- The amount will be used for: Property Casualty

5- The expenditure is extraordinary and / or unforeseen for the following reason:
Audit Adjustment

Following reason:



Department Head Signature


Finance Director Signature

Date: _____

Amount: _____

1-	4-	7-
2-	5-	8-
3-	6-	9-



2018 FEB 28 AM 9:43
Workers' Compensation

Invoice

MIIA Property and Casualty Group, Inc.
Department 530, P.O. Box 4106
Woburn, MA 01888-4106
1-800-882-1498

TO:	Norwell, Town of 345 Main Street Norwell, MA 02061	INVOICE NUMBER 201603812010234	INVOICE DATE 01/01/2018
		POLICY NUMBER NOR00381-16	INVOICE TOTAL \$26,297

POLICY INFORMATION

Type of Policy:	Group Pool Coverages
Insurance Company:	MIIA Property and Casualty Group, Inc.
Policy Effective Date:	07/01/2016
Policy Expiration Date:	07/01/2017
Transaction:	Audit Adjustment
Transaction Date:	01/01/2018
Payment Due Date:	02/01/2018

CHARGES	AMOUNT
WORKERS' COMPENSATION PREMIUM:	\$26,297
Worker's Compensation Audit Adjustment	
Audits will be considered final 30 days after invoice date.	
MAKE CHECKS PAYABLE TO: MIIA Property and Casualty Group, Inc. SEND TO: Department 530, P.O. Box 4106, Woburn, MA 01888-4106	TOTAL \$26,297

PLEASE RETAIN ONE COPY FOR YOUR RECORDS AND RETURN THE OTHER WITH YOUR PAYMENT

**TOWN OF NORWELL
REQUEST FOR TRANSFER FROM THE RESERVE FUND**

2018 FEB 28 AM 9:43

FROM:

Patricia M. Anderson, Town Clerk

TO:

THE ADVISORY BOARD

DATE:

January 23, 2018

A Request is hereby made for the following transfer from the Reserve Fund in Accordance with Chapter 40, Section 6, of the Massachusetts General Laws:

1- Amount requested:

\$ 800 -

2- To be transferred to: (Give the line item No. and Schedule No. of appropriation)

01
FUND #

113
DEPT #

0201
SCH #

5780
ACCT #

3- Present balance in the appropriation:

\$ 12.50

4- The amount will be used for:

Rented Sound System, mics, Digital Console

5- The expenditure is extraordinary and/or unforeseen for the following reason:

Dm Conway
Finance Director Signature

Patricia M. Anderson
Department Head's Signature

ACTION OF ADVISORY BOARD

Date: _____

Amount: _____

APPROVED () DISAPPROVED ()



371 Little Sandy Pond Road
Plymouth, MA 02360

Invoice

Date	Invoice #
12/1/2017	2017-112

2018 FEB 28 AM 9:43

06/12/2017

Bill To
Town of Norwell 345 Main Street Norwell, MA 02061

Terms
Due at close of Event

Project
12-4 Town Meeting

Item	Description	Rate	Serviced	Quantity	Amount
Small Powered	2-PRX-715 POWERED FOH 2-PRX-712 POWERED SIDE FILLS 1-A&H Qu-16 DIGITAL CONSOLE ASSORTED MIC STANDS AND MICS, ETC....	800.00	12/4/2017		800.00
Fed. ID #20-3363604			Total		\$800.00

Make Checks Payable to "ESP Sound Systems"
Visit us at www.espsoundsystems.com