

**Norwell Board of Selectmen
Meeting Minutes
December 30, 2013**

Ellen Allen opened the meeting and introduced Jason Brown, Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. *MOTION: Jason Brown moved the Board approve the agenda as written. Seconded and unanimously voted.*

Pledge of Allegiance

CITIZEN COMMENTS – None

Approval of Minutes - (at 7:00 pm)

MOTION: Jason Brown moved that the Board approve the Open Meeting minutes for 9/4/13, 10/7/13, and 12/11/13; the Executive Session minutes for 9/4/13 and 12/18/13; and the Public Hearing minutes for 12/11/13. Seconded by David DeCoste and unanimously voted.

MOTION: David DeCoste moved that the Board approve the Open Meeting minutes for 2/6/13. Seconded by Gregg McBride and voted 3-0 with Jason Brown and Tammie Garner abstaining because they were not on the Board at that time.

NEW BUSINESS

Plowing Birchwood Lane – Vera Murray on behalf of the Birchwood Farms Neighborhood Association is requesting to be included on the Town's Plow List. Neighborhood consists of Birchwood Lane and Fieldstone Way and is in the final steps for approval with the Planning Board. The builder involved has not been as diligent and the Neighborhood Association will complete the last physical requirements for approval. Chris Diiorio is scheduled to meet with the Association on December 23, 2013 to ensure work is completed. The Board discussed the request and agreed it would be reasonable to plow the road this winter while the neighborhood completes the steps to have the roads accepted as public ways at the May Town Meeting.

MOTION: Jason Brown moved that the Board agree to plow Birchwood Farms roads. Seconded by David DeCoste and unanimously voted.

Vote FY14 Town Administrator Job Responsibilities, Focus Areas and FY15 Bonus Determination Documents - Ellen Allen explained that the Board had developed these documents over the past several months. The Town Administrator would have the potential to receive a bonus annually after review of his performance for FY15 and subsequent years.

MOTION: Jason Brown moved that the Board approve the Town Administrator Job Responsibilities, Focus Areas and FY15 Bonus Determination Documents. Seconded by David DeCoste and unanimously voted.

ANNOUNCEMENTS: None

ADJOURNMENT – Motion was made to adjourn. Seconded and unanimously voted.

EXECUTIVE SESSION - None



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