

**Norwell Board of Selectmen
Meeting Minutes
February 12, 2014**

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.*

CITIZEN COMMENTS – None

APPROVAL OF MINUTES – None

Historical Commission Award Presentation – Recipients of 2014 Historic Award are the Doherty's of 114 Old Oaken Bucket Road.

Planning Board Update – Ellen Allen thanked the Planning Board for coming. Wanted to talk about Town Center Plan, zoning changes, etc. Jason Brown reminded the Planning Board that they needed to appoint a member to the Capital Budget Committee. Jim explained that it is required by the by-laws and the Charter. Town Planner Chris Diiorio updated the Selectmen on the Town Center project. Seeking additional funds from the CPC for the improvement to the Cushing Center parking lot. Should have been paved this year. Waiting until the Planning Board finishes designing other improvements and seeing if they get CPC funds for the balance of the changes. They are using their Pedestrian Enhancement Fund for a consultant, Beta Group, to help with conceptual ideas. The Boards discussed the need for collaboration between the EDC and the Planning Board going forward. Need buy in from the everyone and support from everyone to get something done. Chris Diiorio said he would try to set up a joint meeting. The Planning Board reported that they are working on articles to propose to Town Meeting including one that would update permitted uses in commercial districts and another about solar ground arrays.

James Cavanaro – Capital Budget Applicant – James Cavanaro, Meadow Brook Road, briefed the Board of Selectmen on why he is interested in serving on the Capital Budget Committee and what he could bring to that Committee. Has a background in Accounting and is a financial manager. *MOTION: Jason Brown moved to appoint James Cavanaro to the Capital Budget Committee to a Term Expiring June 30, 2015. Seconded and unanimously voted.*

Jeff Fabrizio – Capital Budget Applicant – Jeff Fabrizio briefed the Board of Selectmen on why he is interested in serving on the Capital Budget Committee and what he could bring to that Committee. The Board asked if he would consider any other Boards such as the PBMC and he said he would consider that. After Mr. Fabrizio left, the Board discussed whether to appoint him to the CBC or ask him to consider another committee. It was agreed that Ellen Allen will discuss PBMC and other vacancies with Mr. Fabrizio to see what he would be most interested in.

Harry Solis – Capital Budget / Energy Committee Applicant – Harry Solis briefed the Board of Selectmen on why he is interested in serving on the Capital Budget or Energy Committee and what he could bring to that Committee. The Board felt it would make more sense to appoint him to the Energy Committee since it is in great need of more members and the CBC has two other

applicants. *MOTION: David DeCoste moved to appoint Harry Solis to the Energy Committee to a Term Expiring June 30, 2014. Seconded and unanimously voted.*

OLD BUSINESS

MMA Annual Meeting Feedback – Jason Brown spoke about a session he had attended on funding capital items. He believes there is a need for a more predictable budget to be set for spending on Capital. Capital Stabilization fund should be looked at as a fund for paying for capital on an annual basis and a percentage of Free Cash could be added to it annually. Should establish a percentage of budget to be spent annually on capital and possibly put Capital in the operating budget. Had learned about Onsite/Insight Company that evaluates the condition of all fixed assets in town.

Revised Date of St. Patrick's Race from March 16, 2014 to March 15, 2014 – Anne Marie Winchester of South Shore Race Management, LLC, has sent a letter requesting to change the race date from Sunday, March 16, 2014 to Saturday, March 15, 2014 with the same start time and race course. The Board of Selectmen approved the original requested date at the November 13, 2014 meeting. *MOTION: Jason Brown moved the Board approve the date request from Anne Marie Winchester of South Shore Race Management, LLC, to change the date from Sunday, March 16, 2014 at 10:30AM to Saturday, March 15, 2014 at 10:30AM at McGreal's Tavern provided EMT services and police detail were arranged as recommended by the Fire and Police Chiefs. Seconded and unanimously voted.*

NEW BUSINESS

Close the Warrant for Special and Annual Town Meeting – *MOTION: Jason Brown moved that the Board of Selectmen close the Warrant for the Special and Annual Town Meetings to be held on Monday, May 5, 2014. Seconded and unanimously voted.*

McCourt Bike Ride Request – The McCourt Foundation is requesting approval for the Fourth Annual Bike Ride for Alzheimer's and MS on Saturday, October 4, 2014. This bike Ride has been held previously in town with no issues or problems. *MOTION: Jason Brown moved to approve a request from the McCourt Foundation to hold a Bike Ride on Saturday, October 4, 2014 beginning at 8:30AM. Seconded by David DeCoste and unanimously voted.*

Request for Ragner Relay Road Race May 9, 2014 – *MOTION: Jason Brown moved to approve the request for the Ragner Relay Road Race on Friday, May 9, 2014 running through Norwell from Washington Street to Bridge Street between the hours of 7:00 AM and 8:00 PM subject to Highway Surveyor's satisfaction of sign placement and duration, subject to the arrangement of Police Details, approval of the Chief of Police, providing emergency contact information, and subject to any medical personnel in Town for this event be obtained from the Norwell Fire Department. Seconded and unanimously voted.*

UPCOMING MEETINGS:

Discuss whether to appoint David DeCoste to the PBMC to help them achieve a quorum.
Appoint Jeff Fabrizio to a committee
Capital Planning and Policies
Paul Foulsham and Chief Ross to discuss changes to the intersection of Grove and Prospect
Cable Committee

ANNOUNCEMENTS: None

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

EXECUTIVE SESSION – Personal Contracts

MOTION: Jason Brown moved the Board enter into Executive Session for the purpose of discussing Personal Contracts and not return to open session. Seconded and unanimously voted.

Chairman Ellen Allen explained that to discuss this in an open meeting may have a detrimental effect on the Town's bargaining or litigating position. Ellen Allen polled the Board. Jason Brown voted yes, Gregg McBride voted yes, David DeCoste voted yes, Tammie Garner voted yes and Ellen Allen voted yes.



Board of Selectmen

