Norwell Board of Selectmen Meeting Minutes April 16, 2014

Jason Brown opened the meeting and introduced Gregg McBride, David DeCoste, Tammie Garner and Town Administrator Jim Boudreau. Ellen Allen was absent.

Agenda Amended to remove Library/Town Hall Study Committee and By-Law review Committee: MOTION: David DeCoste moved the Board approve the agenda as amended. Seconded and unanimously voted.

CITIZEN COMMENTS - None

OLD BUSINESS

Article Discussion – Mr. Boudreau updated the Board that the warrant they have is the final warrant that has gone to press. Only substantial change was the reduction of the water department article for stand-pipe maintenance to \$75,000.

Committee Liaison Updates – Mr. DeCoste updated the Board on Conservation Commission activities. Audi dealership article was favorably received by the Commission. Also Hornstra Farms is looking to open their ice cream stand around May 1. Boy Scout Island is also being prepped for camping.

Mrs. Garner announced that there was an applicant for the Personnel Board.

Mr. McBride informed the Board that the bids for the cemetery were received today and ranged from low \$800's to more than \$ 1 million.

Town Meeting Forum – The Town Meeting forum will take place on April 30, 2014 at 7:00 pm in the Osborn Room.

NEW BUSINESS

2014 Junk License Renewals – MOTION: David DeCoste moved to renew Junk Licenses for Stone House Antiques and Wilson Hills Antiques to expire April 30, 2015. Seconded and unanimously voted.

One Day License Request – James Library/First Parish Church – 5/9/14, 6–9 pm – MOTION: David DeCoste moved that the Board approve a request from the James Library/First Parish Church of 24 West Street Norwell for a one-day license to sell Wine & Malt only for a Books in Bloom event at the James Library on Friday, May 9, 2014 between the hours of 6:00PM to 9:00PM. Seconded and unanimously voted.

Request from New Hope Chapel to use Town Common for Easter Egg Hunt – 4/20/14 – New Hope Chapel is requesting to use the Town Common for an Easter Egg Hunt on Sunday, April 20, 2014 from 10:00 am to 12:30 pm. MOTION: David DeCoste moved the Board approve the use of the Town Common by New Hope Chapel for an Easter Egg Hunt on Sunday, April 20, 2014 between the hours of 10:00am to 12:30pm subject to the stipulations of the Police and Fire Chiefs. Seconded and unanimously voted.

Performance Bond – Heritage Estates – Mr. Boudreau explained that Heritage Estates is a small sub-division off of River Street. The developer went bankrupt before finishing the sub-division. The Town put in a claim on the surety held on the project. After long negotiations with the surety company, a settlement of \$8000 has been reached between the Town and the surety company. MOTION: David DeCoste moved that the Board execute the Final Release and Assignment for the Heritage Estates sub-division. Seconded and unanimously voted. Motion by David DeCoste to authorize the Vice-Chair to execute the document on behalf of the Board. Seconded and unanimously voted.

UPCOMING MEETINGS:

Moderator's Meeting is April 29, 2014 at 7:00 pm in the Osborn Room of Norwell Town Hall.

ANNOUNCEMENTS:

SS Recycling Co-op CRT Recycling day's announcement.

Letter to Chief Ross from a resident praising the Norwell Police Department on a job well done in handling the precautionary lock-down at the South Shore Charter Public School.

Regional Meeting on weekend commuter rail service.

Norwell Police Department is announcing its participation in the National Distracted Driving Enforcement Campaign to raise awareness about the dangers of distracted driving.

Board of Select