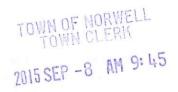
Norwell Board of Selectmen Meeting Minutes June 4, 2014



RECEIVED

Ellen Allen opened the meeting and introduced Gregg McBride, David DeCoste and Town Administrator Jim Boudreau. Tammie Garner arrived after the start of the meeting. *MOTION:* Gregg McBride moved the Board approve the agenda as amended to include acceptance of the deed for the Water Department land on Grove Street. Seconded by David DeCoste and unanimously voted.

Execute Turf Field Agreement

Jim Boudreau summarized the terms of the Turf Field Agreement. The board asked about the rates being charged for use of the fields, which were generated by the School Department after review and comparison to those of surrounding communities.

Motion: made by David DeCoste, to execute the municipal Turf Field Agreement. Seconded by Gregg McBride, unanimously voted.

Appointment of the Recreation Director

Mr. Boudreau gave an overview of the hiring process for the new Director, stating that there were 66 applicants for the position. The field was narrowed down to 6 candidates, and George Grey was selected as the top candidate. The interviews were conducted by the Personnel Board, Mr. Boudreau and a former Recreation Commission member.

Motion; made by David DeCoste, seconded by Gregg McBride, to approve the appointment of George Grey as the second Recreation Director. Unanimously voted

There will be a farewell party for the retiring Recreation Department Director Dale Connor, whose last day is June 17th. She has served the Town in this capacity for 32 years. Mr. Grey will start work on June 16th.

Request from Keyur Corp. dba Quik Pik, to change business hours

Keyur Corp. would like to increase their Sunday hours for the sale of wine and malt beverages. State law now permits these extended hours, so the BOS approval is a formality only. The board reviewed the documents requesting the change.

Motion: made by David DeCoste, to modify the hours of Keyur Corp., dba Quik Pik, to Monday through Saturday, 8am to 11pm, and Sunday, 12pm-11pm. Seconded by Gregg McBride and unanimously voted.

Request to Hold a Wedding Ceremony on the Town Common

The board reviewed the request to hold a wedding on September 6th, from 3-5:30, with reception to be held at the Cushing Center. The police, fire and highway department conditions were reviewed for the wedding.

Motion; moved by David DeCoste to approve the request to hold a wedding on the Town Common for J. Dwyer and V. Blinstrub on September 6th from 3-5:30pm, with compliance for police, fire and Highway Department conditions. Seconded by Gregg McBride and unanimously voted.

Mileage Rate Reimbursement

Ms. Allen discussed the 2014 mileage rate approved by the Internal Revenue Service, which is 56 cents per mile. Mr. Boudreau stated that this is only for Non-union employees. *Motion: moved by David DeCoste, that the standard mileage rate for nonunion employees be in accordance with the Internal Revenue Service mileage rate of 56 cents per mile for 2014.* Seconded by Gregg McBride and unanimously voted.

Acceptance of the Water Department Deed to the land on Grove Street

Ms. Allen stated that this land purchase was made possible by a vote at Town Meeting to purchase this tract of land for Water Department use.

Motion: made by David DeCoste, to accept the quitclaim deed for the parcel of land on Grove Street being purchased by the Water Department. Seconded by Gregg McBride and unanimously voted.

Announcements

June 5th- Jacobs Pond will be closed for weed treatment. To be safe, the water should not be used for irrigation for 90 days.

Recycling of electronic equipment will be held Saturday, June 7th, at the Scituate transfer station and Saturday June 21st, at the Independence Mall in Kingston. It is free and open to all.

Mr. DeCoste announced that Peter Waters, a WWII veteran and Norwell resident, passed away. Service will be held in Norwell on a date to be announced.

Adjourn

Motion; made by David DeCoste, seconded by Gregg McBride, to adjourn. Unanimously voted

Board of Selectmen