Norwell Board of Selectmen Meeting Minutes August 6, 2014

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

CITIZEN COMMENTS - None

- 7:35 Brian D'Souza Committee Applicant Brian expressed his interest in serving on a Town Committee related to technology, finance or housing. Works as a Finance Director for the parent company of Stop and Shop. Has no municipal knowledge but strong Technology and Finance background. Currently serves on the Town Technology Committee. MOTION: David DeCoste moved that the Board appoint Brian D'Souza to the Community Housing Trust for a term to expire June 30, 2015. Seconded and unanimously voted.
- **7:40 Gary Osborne PBMC Applicant –** Gary Osborne briefed the Board on his background, skills and interest in the PBMC. *MOTION: David DeCoste moved that the Board appoint Gary Osborne to the Permanent Building and Maintenance Committee for a term to expire June 30, 2017. Seconded and unanimously voted.*
- 7:45 Public Hearing National Grid Pole Bowker Street MOTION: David DeCoste moved to commence a Public Hearing. Seconded and unanimously voted.

David DeCoste read the public hearing notice into the record. Bill Matthews of National Grid explained that they wish to replace existing guide wires on Bowker St. connected to trees and replace them with Poles. He explained that 1 of the 4 trees is rotting. Gregg wanted to make sure it will be removed and Matthews will check with the Engineers.

Ellen Allen opened up for Public Comments: Rebecca Allen of 135 Bowker Street inquired if the poles stand alone. (Shown a picture). Rebecca also wanted to make sure that the old poles are removed, as did Mr. McBride.

David DeCoste moved that the Board approve the installation of four new poles across from parent poles 14, 16, 17 and 18 on Bowker Street with the stipulation that they coordinate with the Conservation Commission, they leave no poles, and remove the rotten tree. Seconded and unanimously voted.

MOTION: David DeCoste moved to close the public hearing. Seconded and unanimously voted.

8:00 Public Hearing – National Grid Pole – South Street – David DeCoste moved to open the Public Hearing. Seconded and unanimously voted.

David DeCoste read the Public Hearing notice into the record.

Guide wires in tree to be replaced. Will remove tree if within the public layout and replace with a new pole.

No Public Comments

David DeCoste moved that the Board approve the installation of new pole #25-84 on South Street that the Town of Norwell stipulate that you remove the dead tree if on town land and take the poles and permission is hereby provided to remove the tree if on Town Owned Land. Seconded and unanimously voted.

David DeCoste moved to close the public hearing. Seconded and unanimously voted.

8:15 American Legion Post 192 - Barbecue Discussion – Peter Kulka, and Bill Malloy were present to discuss the Fundraiser and barbeque for the Legion Post. Chili Cook off, rides etc., at the Norwell Middle School. Have approval from the School Department. Will be speaking to the Police and Fire Chiefs on detail requirements. Hot dogs, hamburgers and chicken patties. Will have a dunk tank (looking for BOS volunteers – Mrs. Allen suggested Mr. Brown and Mrs. Garner to be dunked since they were absent from the meeting), face painting, fast pitch, etc. Rain date is the following day. Will be a table selling tickets for food. The event will be held from 11:00 am – 3:00 pm on Saturday, August 23 at the Middle School. Funds raised will be to support the Legion's efforts to help veterans. No approvals necessary from the Selectmen.

OLD BUSINESS

Sidewalk Survey Update – Jim Boudreau updated the Board on the sidewalk survey. The Town will be using a google survey and it should be ready to go tomorrow. Survey should be ready to be mailed next week.

NEW BUSINESS

McGreal's Tavern – Request to Serve on Deck – Mr. Boudreau explained that they have requested out door service and seating. Was not allowed when they got their original license. Tinker's Son, Fours, Not Your Average Joe's and Trattoria all have outside seating. MOTION: David DeCoste moved that the Board approve outside seating for McGreal's Tavern subject to the conditions of the Police Chief and Building Inspector (see attached) with a review in six months. Seconded and unanimously voted.

Accept Resignation - Mary Cole, Library/Town Hall Study Comm. – MOTION: David DeCoste moved to accept the resignation of Mary Cole from the Library Town Hall Study Committee. Seconded and unanimously voted.

ANNOUNCEMENTS:

- Water Restrictions went into effect July 25, 2014. Signs should be posted for private wells
- Paving on South Street, Mount Hope and Longwater Drive to begin tomorrow.
- Board of Health Public Forum on August 18th at 6:30 pm discussing pay-as-you-throw.
- Fill the Boat will be held August 30, 2014.
- CPC applications are now being accepted.

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

Board of Selectmen