

**Norwell Board of Selectmen
Open Meeting Minutes
7/10/19**

TOWN OF NORWELL
2019 JUL 25 AM 11:22
RECEIVED

Motion; made by Jason Brown, seconded by Alison Demong, to adjourn from Executive Session at 7:16pm, returning to Open Session. Unanimously voted
Ms. Allen polled the board; Brown voting yes, Demong voting yes, Graham voting yes, Allen voting yes.

Motion; made by Jason Brown, seconded by Alison Demong, to approve the Open Meeting minutes for May 1, 2019. 3 voting yes, 1 abstain (Graham not present at meeting)

Motion; made by Jason Brown, seconded by Alison Demong, to approve the Executive Meeting minutes for May 1, 2019. 3 voting yes, 1 abstain (Graham not present at meeting)

Gregg McBride, Cable Committee Chair, asked the BOS to re-sign the Cable TV contract signature page, as Comcast corrected an error in the copy signed at the last meeting.

Task tracking software

Jake Barrett researched task tracking software packages for the board. Monday software would provide a solution at a reasonable cost. Jake will do a demo at the 7pm session on 7/24.

BOS/Town Administrator Office Updates

Kim Roy and Barbara Mello, part time contracted consultants, started work this week to assist Mr. Morin and the BOS with specific projects.

Mr. Morin and Ms. Allen will meet with Cross Street Flowers and Norwell Farms to hopefully resolve the licensing and other farm use issues.

All talked about upcoming agenda items. Ms. Demong will work with the Conservation Agent on the Haskins license to hay the Whiting Fields.

Open Session, cont'd. in the Osborn Room

The meeting was called to order by Chair Ellen Allen at 7:33pm, who reminded all that this portion of the meeting is televised and recorded. All rose to recite the pledge of allegiance.

Motion; made by Jason Brown, seconded by Bruce Graham, to approve the agenda as written. Unanimously voted

Citizen Comments – None

BOS Reports and Announcements - None

Town Administrator's Report

Mr. Morin announced that the new Interim Assessor Pamela Davis will be starting this week. She has 41 years of experience as an assessor and teacher. She is well respected in her field.

Cheryl Reed Commission on Disabilities Applicant

Ms. Reed introduced herself to the board and gave a summary of her background and reasons for applying to serve on this board. All heartily endorsed her appointment to this seat as she is an excellent candidate.

Motion; made by Jason Brown, seconded by Bruce Graham, to appoint Cheryl Reed to the Commission on Disabilities for a term expiring 6/30/22. Unanimously voted

Bill Lazzaro – Recreation Commission

Mr. Lazzaro has previously interviewed with the board and expressed his interest in serving on this committee.

Motion; made by Jason Brown, seconded by Bruce Graham, to appoint Bill Lazzaro to the Recreation Commission for a term expiring 6/30/22. Unanimously voted

McCourt Bike Ride Application – 9/21/19

Ms. Allen noted that this race goes through a very small part of the Town. All departments approved this application. The Town received a certificate of liability insurance with the application.

Motion; made by Jason Brown, seconded by Alison Demong, to approve the McCourt Foundation Bike Ride on 9/21/19, from 7:30am to 1pm, subject to the public safety departments' conditions as noted, and notification to residents. Unanimously voted

Parkview Inn Public Hearing – 7:45pm

Motion; made by Jason Brown, seconded by Bruce Graham, to open the Public Hearing at 7:45pm. Unanimously voted

Motion; made by Jason Brown, seconded by Bruce Graham, to continue the Public Hearing to the Selectmen's meeting on August 7, 2019 at 7:45pm. Unanimously voted

FY20 BOS Focus Areas

The board reviewed and edited the FY19 Focus Areas to create their FY20 goals. A draft of these focus areas will be sent to the board members for review before the next meeting.

Adjournment

Motion; made by Jason Brown, seconded by Bruce Graham, to adjourn at 8:28pm. Unanimously voted



Ellen Allen, Chair