

## Town of Norwell Select Board Open Meeting Agenda February 7, 2024, 7PM

#### **Instructions: Zoom Access to Remote Participation for Open Meeting:**

Computer access: log on to Zoom application, type in Meeting ID: 590 544 2324, click on "join meeting" Phone: +1 929 205 6099 Plus meeting ID: 590 544 2324 then #

\* Remote Participation conducted pursuant to the Executive Order dated March 12, 2020, extended to March 31, 2025, suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.

#### Call to Order/Pledge of Allegiance

#### **Approval of Agenda**

7:00pm – Plymouth County ARPA Grant Awards – Matthew Hanley

Public Hearings: 7:10pm, 7:20pm, 7:30pm

- 1. 7:10: Big Y Change of Manager/Officers
- 2. 7:20: Table and Vine taking over Bo-Tes Retail All Alcohol license
- 3. 7:30: Bo-Tes taking over Table and Vine Wines and Malt license

**Approval of Minutes: 1/24/24 Open Meeting minutes** 

**Select Board Reports** 

**Town Administrator's Report** 

# Citizen Comments (topics sent to the Town Administrator's office 48 hours prior to the meeting)

Heather Hanley-change day of Annual and Special Town Meeting

### **Discussion/Action Items**

a) Committee Applications: Capital Budget Committee – 3 year term, expires 6/30/27

Sheeren Bellinghausen (*will attend 2/7 meeting*), Tucker Matheson
Cultural Council – 2 year term, expires 6/30/26

Sheeren Bellinghausen (*will attend 2/7 meeting*)

- b) Harbor Media Contract renewal vote by 2/7/24, Cable Committee recommendation
- c) Planning Board Article Solar 2024 updates, referral to Planning Board for Public Hearing vote
- d) Stretch Energy Code discussion
- e) Vote to set time for Annual and Special Town Meetings
- f) Create 345 Main Street/Building Reuse Committee
- g) Draft Committee Reappointment Policy

**Future Meeting Dates:** February 28<sup>th</sup>, March 13<sup>th</sup>, March 27<sup>th</sup> **Adjournment**