

Town of Norwell Select Board Amended 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 withdraw Carleton CPC Article
- f) Vote to set time for Annual and Special Town Meetings
- g) Close Warrant for Annual and Special Town Meetings
- h) Create 345 Main Street/Building Reuse Committee
- i) Draft Committee Reappointment Policy

Future Meeting Dates: February 28th, March 13th, March 27th **Adjournment**