



**TOWN OF NORWELL**  
**Advisory Board**  
**Meeting Agenda**  
**Osborn Room, Town Hall**  
**March 29, 2022**

**Instructions: Zoom Access to Remote Participation for Open Meeting at 7pm:**

**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, suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.*

**7:00pm Call to Order**

**Approve Agenda**

**Approval of Meeting Minutes**

**Reserve Fund transfers as needed**

**FY23 Draft Budget overview/2022 Town Meeting Draft Articles/Board Votes**

- Article 2 – Budget Review and vote
- Harbormaster Title/Duties Change
- Select Board/Finance Director Articles; review and votes
  1. Fund Transfer Articles as needed
  2. Charter Amendments – Advisory Board Quorum wording
  3. Fire Department Statute Change
  4. Permit Expenditure of MBLC Grant Proceeds/library costs
  5. Union and Personal Contracts
  6. Personnel Plan: Article and Bylaw changes - votes
  7. Departmental Supplemental Transfers
- Any other ATM and STM Articles as needed
- Transfer remainder of Carleton property into conservation

**Future Meeting dates – Tuesdays and Thursdays, 7pm**

March 31, April dates-2 meetings TBD, May 9<sup>th</sup>-Town Meeting/prior-6:30pm

**Adjourn**