

# *Board of Selectmen's Meeting*

## *February 13, 2019*

Town Hall, Room 109, 345 Main Street, Norwell MA

### **7:00 Open Meeting**

- a) Upcoming agenda topics
- b) Execute MOA with Schools for IT Services
- c) Grange Building: Execution of Waiver of the Right of First Refusal/Option to Purchase & Execution of Historic Preservation Agreement
- d) Administrative tasks; minutes/vouchers approval, document reviews and signatures
- e) Agenda items not anticipated by the board

Town Hall, Osborn Room, 345 Main St. Norwell, MA

### **7:30 Call to Order/Pledge of Allegiance**

#### **1. Approval of Agenda**

#### **2. Reports**

- a) Citizen Comments
- b) Selectmen's Reports and Announcements
- c) Town Administrators Report

#### **3. Discussion/Action Items**

- a) 7:35 Library Building Committee Update
- b) 8:00 Town Accountant/Finance Director, Donna Mangan  
Review of FY18 Compliance with Financial Policies  
FY19, Mid-Year Financial Update
- c) All Are Welcome Committee – Resignations and Appointments
- d) Road Race Applications:
  - 1. Callie's Miracle Run
  - 2. Ragnor/Cape Cod Relay
- e) Move Warrant closing date to February 27, 2019
- f) Accept ZBA Resignation, Thomas Harrison

#### **4. Future Agenda Items & Upcoming Meetings**

#### **5. Adjournment**

#### **6. Executive Session – None**

