

Board of Selectmen's Meeting

February 5, 2020

Agenda

7:00 Open Meeting
Norwell, MA

Town Hall, Room 109, 345 Main Street,

1. **Sign and notarize bond borrowing documents – Darleen Sullivan**
2. Upcoming Agenda topics
3. Administrative tasks; minutes/vouchers approval, document reviews and signatures
4. Executive Session re: potential land acquisitions

7:30 Open Session
Norwell, MA

Town Hall Osborn Room, 345 Main Street,

1. **Call to Order/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Reports**
 - a) Citizen Comments
 - b) Selectmen's Reports and Announcements
 - c) Town Administrators Report
4. **Discussion/Action Items**
 - a) 7:35 New library borrowing – board approval of bond sale- Treasurer, Finance Director
 - b) 7:50 FY19 Audit Review: Melanson, Heath, Finance Director, Advisory Board
 - c) 8:15 Financial Policies Compliance-FY19 – Finance Director
 - d) Carleton Property Committee – land use plan change
 - e) Accord Park/Pond Street zoning – board vote re: Article on May 2020 Warrant
 - f) Close May 2020 STM and ATM Warrant
 - g) Park View Inn Update
5. **Adjournment**
6. **Executive Session – Potential Land Acquisitions**