



Board of Selectmen's Meeting July 25, 2018

Agenda

Town Hall Osborn Room, 345 Main Street, Norwell MA

Amended Agenda

Postponed:

6:30 Executive Session – Discussion of the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, pursuant to M.G.L. c. 30A, sec. 21(a)(1) to wit: David Osborne, member of Norwell Conservation Commission

7PM Open Session

1. Review and discuss outstanding items
2. Upcoming agenda topics
3. Administrative tasks; minutes/vouchers approval, document reviews and signatures
4. Agenda items not anticipated by the board

1. 7:30 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) **Vote to dismiss David Osborne, member of Norwell Conservation Commission - postponed**
- b) 7:35 Paul Vessel, Real Term Energy – Street Lighting Proposal
- c) 8:00 Kevin Cafferty – Carleton Property Applicant
- d) Electronic Voting Committee Appointment - Gabriel Ben-Yosef
- e) Carleton Property Committee - Deliberation and Appointments

5. Future Agenda Items & Upcoming Meetings

6. Adjournment

7. Executive Session – Potential Litigation - cancelled