

#### 5:30pm Executive Session, Room 109, 345 Main Street, Norwell, MA

Discussion: Annual Legal Issues update, Town Administrator's contract, continued

7:00pm Open Session: Osborn Room, Town Hall, 345 Main Street, Town Hall, Norwell, MA

## 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, 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

Approval of Minutes: 6/14/23, Open Meeting minutes, 6/21/23 Executive and Open Meeting minutes

#### **Select Board Reports**

**Town Administrator's Report** 

# Citizen Comments (topics sent to the Town Administrator's office for posting 48 hours prior to the meeting)

#### **Discussion/Action Items**

- a) Council on Aging Committee application David Campbell
- b) Exit Interview: 2022 Annual Audit; Marcum, LLP
- c) Year End Transfers
- d) Fiscal 22 Financial Policy Review
- e) Cross Street Flower Farm traffic issues
- f) Jacobs Farmhouse apartment/Stetson Ford House Town rental policy discussion
- g) Board of Appeals Resignation, termination and Appointment of Associate to Regular member
- h) Vote to approve withdrawal of Amusement license application Inclusion Records

# Future Meeting Dates: July 26th, August 9th, August 23rd

#### Adjournment