

SELECT BOARD MEETING

January 18, 2023

Amended Open Meeting Agenda

6:45pm Executive Session: Amendment to Police Chief contract

7:00pm Open Session: Osborn Room, 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, 2023, 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: 1/4/23 Executive and Open Meeting minutes (as available)

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) Town Administrator Appointment - Darleen Sullivan
- b) Reappoint JEF Fitzgerald as Mooring Compliance Officer-to 12/31/23
- c) Change of Manager-Cheever Tavern: Michael Sheehan
- d) License Renewal – D’Addio Limousine Service (expires 12/31/23)
- e) Set Annual Mileage Rate for 2023 - \$.655
- f) Set Dates: Special/Annual Town Meeting 5/8/23, Election 5/20/23
- g) Open May 2023 Special and Annual Town Meeting Warrants
- h) Vote to approve expenses up to \$18,000 from Jacobs Farm Endowment Fund to complete the current renovation project
- i) **PFAS Update: Board of Water Commissioners**
- j) **St. Helen’s property: CPC vote announcement and next steps**

Future Meeting Agendas/Dates: 2/1/23, 2/15/23, 3/1/23, 3/15/23

Adjournment