

# SELECT BOARD MEETING

March 1, 2023

## Amended Open Meeting Agenda

**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: 2/15/23 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) Committee Resignation – Don Mauch; Planning Board, Community Housing Trust, Committee Vacancies
- b) 7 West End Potential 40R; Title Review Update/Legal Opinion (if available)  
Public Hearing on 3/6/23; whether or not to meet – **potential vote**
- c) Water Department: Review DEP Draft Letter to Select Board re: Water Management Act Permit and Renewal, PFAS recent test results, MWPAT loan status process
- d) MBTA Communities Action Plan Update
- e) Draft Warrant Articles list for review
- f) Review CPC funding applications and committee votes
- ~~g) Jacobs farmhouse rental unit discussion~~

Future Meeting Agendas/Dates: 3/8/23, 3/15/23, 3/29/23, 4/12/23

Adjournment

