



**Select Board Open Meeting
Agenda
July 6, 2022**

6:15pm – Executive Session Discuss Kopacz property development options w/ CHT members, MOU – Fire Department, St. Helen’s potential purchase

7:00pm Open Session - Osborn Room, Town Hall, 345 Main Street, 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, 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 Open and Executive Session Minutes – 6/22/22

Town Administrator’s Report

Discussion/Action Items

- a) Reappointments, cont’d.
 - Board of Appeals – Lois Barbour, Dan Senteno
 - Norwell Historical Commission – Ann Green, Alan Prouty
- b) Community Preservation Committee
 - Brendan Sullivan
- c) Norwell Historical Commission – one open seat, 3 applicants
 - Lily Cleveland
 - Laurie Detwiler
 - Brian Greenberg
- d) Board of Appeals Applicant – one Associate seat
 - Joseph LaFleur
- e) Fire Department MOU approval
- f) Solar Credit proposal-Hampshire Power – Treasurer & Town Accountant
ARPA spending request
Interfund borrowing-Fire Truck
- g) Town Hall Lease RFP – draft review and approval
- h) Concept for St. Helen’s, Simon Hill, Carleton and next steps

i) Select Board Reports:

- Disposition of Wildcat residents' lawsuit against the Select Board – Ellen Allen

Future Meeting Agendas

Citizen Comments

- Comments on agenda topics – Brian Greenberg

(Topics should be sent to Town Administrator's office for posting 48 hours prior to the meeting)

Adjournment