

MINUTES OF THE SPECIAL/ANNUAL TOWN MEETING, MONDAY, MAY 9, 2022

The following Town Meeting tellers checked in voters in the Gymnasium of the Norwell Middle School.

**William Sims
Lynne Rose
William Berry
Roslyn Wiseman**

CONSTABLE: Michael Moore

Attendance: May 9, 2022

Precinct 1	37
Precinct 2	121
Precinct 3	<u>71</u>
TOTAL	229

At 7:30 pm on Monday, May 9, 2022 in the Henry E. Goldman Gymnasium of the Norwell Middle School, our Moderator, Matthew Greene called the Special Town Meeting to order.

A motion was made by Matthew Greene, Moderator, it was seconded and unanimously voted to dispense with the reading of the call of Meeting and return of Service having been examined by the Moderator and found to be in order.

Rev. Susan Chorley of the First Parish Church, led the assembly with the opening prayer.

Norwell Detective Sean Sutton led the assembly in the “Pledge of Allegiance to the Flag”.

Matthew Greene introduced himself as Norwell’s new Moderator and thanked William Coffey for his many years serving as Norwell’s Moderator and that his leadership is an example to emulate.

Moderator Green made the following introductions:

Town Counsel: Robert W. Galvin

Town Administrator: Peter Morin

SELECT BOARD:

**Bruce W. Graham, Chair,
Jason Brown
Ellen H. Allen
Peter W. Smellie
T. Andrew Reardon**

ADVISORY BOARD

**Jesse McSweeney, Chair.
Susan Darnell
Robert Perniola
Mark Cleveland
Dane Hutchison
Peter Leppanen
Elizabeth Hibbard
Brian D’Souza
Edward Maguire**

**Patricia M. Anderson, Town Clerk, CMC/CMMC
Laurie A. Davis, Assistant Town Clerk**

Christine McCarthy, Town Accountant

Darleen Sullivan, Finance Director

The following Tellers were appointed by the Moderator and sworn in by the Town Clerk. If needed they will take any hand-counts for votes:

**Steven Ivas 315 Winter St.
Peter Kates 16 Forrest St.
Janet Asnes 7 Franklin Rd.**

The Moderator held a moment of silence to recognize the passing of Norwell Water Superintendent, Jack McInnis, who had worked for the Town of Norwell for 43 years.

The Moderator then explained the hand-outs given at check-in which included a “Consent Agenda” and the Advisory Board Recommendation Errata Sheet.

The Advisory Board recommendations for the articles listed below were erroneously reported in the Warrant as unanimous. While each article was favorably recommended here are the correct vote margins:

Article 15 Accessory Dwelling Unit favorably recommended 6-1.

Article 35 Community Preservation Community Housing Trust Funding favorably recommended 6-1.

Article 47 Wetlands Bylaw Amendments favorably recommended 5-1-1.

Article 49 Dog Waste Management Pilot Program favorably recommended 7-1.

BLUE Authority cards for the SPECIAL TOWN MEETING were handed out to voters at check in. These cards are used for any hand-count for the Special Town Meeting.

PINK Authority cards for the ANNUAL TOWN MEETING were handed out to voters at check in. These cards are used for any hand-count for the Annual Town Meeting.

WHITE YES/NO slips were handed out to voters at check-in. These will be used for the SECRET VOTE of the Special Town Meetings Article #8.

PURPLE YES/NO slips were handed out to voters at check-in. These will be used for the SECRET VOTE of the Annual Town Meetings Article #4.

The Moderator reviewed his instructions to the assembly. All debates will be civil in nature. All comments will be addressed to the Moderator and not calling out Citizens with what they have added to the debate.

A motion was made by Matthew Greene, Moderator in was seconded and it unanimously Passed to give permission to speak to the following non-residents:

Peter Morin, Town Administrator
Robert Galvin, Town Counsel
Will Saunders, Conservation Agent
George Grey, Recreation Superintendent
Ilana Quirk, Town Planner

SPECIAL TOWN MEETING VOTES:

ARTICLE NO. 1 9/10THS VOTE REQUIRED

A motion was made Darleen Sullivan, Finance Director, it was seconded and PASSED UNANIMOUSLY by a 9/10ths VOTE that the Town appropriate the sum of \$1,381.00 to pay the unpaid bills from prior fiscal years listed under Article 1 in the May 9, 2022 Special Town Meeting Warrant, which may be legally unenforceable due to the insufficiency of an appropriation and, to meet said appropriation, transfer the sum of \$1,381.00 from Free Cash.

ARTICLE NO. 2 MAJORITY VOTE REQUIRED

A motion was made by Darleen Sullivan, Finance Director, it was seconded and PASSED UNANIMOUSLY that the Town appropriate the sum of \$10,000 to be added to line item # 1-424-0201-5210 Street Lighting, the sum of \$20,000 to be added to line item # 1-912-0201-5172 Workers Compensation, the sum of \$24,000

to be added to line item # 1-945-0201-5740 Liability Insurance, and the sum of \$100,000 to be added to line # 1-420-0201-5410 Highway Town Gasoline in order to supplement FY22 appropriations and, to meet said appropriation, transfer the sum of \$154,000 from Free Cash.

ARTICLE NO. 3 MAJORITY VOTE REQUIRED

A motion was made by Christina Kane, School Committee Member, it was seconded and PASSED UNANIMOUSLY that the Town appropriate the sum of \$300,000 to be added to the Special Education Stabilization Fund, and to meet this appropriation, transfer the sum of \$300,000 from Free Cash.

ARTICLE NO. 4 MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY that the Town, upon recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for recreational purposes, to appropriate the sum of \$26,000 from the FY2022 Community Preservation Open Space reserve to fund the rehabilitation of the Woodland trails; said funds to be expended under the direction of the Community Preservation Committee.

ARTICLE NO. 5 MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY that the Town, upon recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for recreational purposes, to appropriate the sum of \$10,000 from the FY2022 Community Preservation Open Space Reserves, to fund the rehabilitation of and/or capital improvements, including Trail Signage and Maps project on Town of Norwell open space and recreation lands, said funds to be expended under the direction of the Conservation Commission and Community Preservation Committee.

ARTICLE NO. 6 MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for recreational purposes, to appropriate the sum of \$100,000 from the FY2022 Community Preservation Open Space Reserves, to fund the design and permitting for a fish ladder dam improvements at Jacobs Pond; and further, that said sum may also as the Town's local share, together with the other Conservation Funds, of a NOAA Grant for the same uses, said funds to be expended under the direction of the Conservation Commission and Community Preservation Committee.

ARTICLE NO. 7 MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and PASSED UNANIMOUSLY that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for recreational purposes, to appropriate the sum of \$125,000 from the FY2022 Community Preservation Open Space Reserve, to fund a feasibility study preliminary engineering, design

concepts and cost estimates for renovations to the Norwell High School Varsity Baseball Field Tennis Courts and Front Field. Said funds to be expended under the direction of the Community Preservation Committee.

ARTICLE NO. 8 2/3rds SECRET BALLOT VOTE REQUIRED

A motion was made by Frederick St. Ours, Water Commissioner, it was seconded and PASSED by a 2/3rds SECRET BALLOT VOTE that the Town appropriate the sum of \$2,900,000 to pay costs for designing, construction, equipping and modification of the expansion of the South Street Water Treatment Facilities including construction of a Granular Activated Carbon (GAC) filtration addition; and all costs incidental and related thereto; and to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under G.L. c. 44 sec. 8(4) or any other enabling authority and to issue bonds or notes of the Town therefor; and that the Treasurer with the approval of the Select Board is authorized to contract for and expend any federal or state aid or grants available for the project and any other grants gifts, or legal funding that may be available for the project; provided that the amount of the authorized borrowing shall be reduced by the amount of any such grants or other funds received prior to the issuance of bonds or notes under this vote; further, that all or any portion of the amount authorized to be borrowed by this vote be borrowed through the Massachusetts Clean Water Trust and any appropriate official or officials of the Town are hereby authorized to execute any agreements with the Trust and the Department of Environmental Protection of the Commonwealth of Massachusetts, that may be required in connection with any such loan obtained through the Trust; and further any premium received upon the sale if any bonds or notes approved by this vote shall be applied in accordance with M.G.L. c. 44 sec.20; and further that the Select Board be authorized to take any other action necessary to carry out this project.

A motion was then made by Matthew Greene, Town Moderator, it was seconded and PASSED UNANIMOUSLY to clarify and re-read the motion to include MGL:

c.44 and add Sec. 8 (4), mentioned and further to re-read the MGL c.44 and add Sec. 20.

RESULTS OF THE SECRET BALLOT 2/3RDS VOTE ON ARTICLE 8 OF THE SPECIAL TOWN MEETING:

182 YES

2 NO

THE ARTICLE PASSED

ARTICLE NO. 9 MAJORITY VOTE REQUIRED

A MOTION was made by Darleen Sullivan, Finance Director, it was seconded and PASSED UNANIMOUSLY to appropriate the sum of \$66,657.04 to pay a portion of the cost of designing, construction and equipping a library and for the payment of costs incidental and related thereto, and to meet this appropriation transfer the said sum from available interest earned on the grant from the Massachusetts Board of Library Commissioners, said funds to be expended under the direction of the Finance Director.

ARTICLE NO. 10 MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and PASSED UNANIMOUSLY that the Town vote to appropriate the sum of \$322,000 to be added to line item 1-420-0211-5532 Snow Removal and Sanding, to cover the additional snowplowing and sanding incurred by the Town in FY22 and, to meet said appropriation, transfer the sum of \$322,000 from Free Cash.

ARTICLE NO. 11 MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and passed unanimously that the Town appropriate the sum of \$14,415.86 to be added to line item 1-420-0101-5130, Highway Overtime, \$353,582.07 to be added to line item 01-420-0201-5780, Highway Other Expenses, \$600.00 to be added to line item 01-301-3098-4110-3333, School Custodian Clean up, \$132.15 to be added to line item 01-301-3099-4111-3557, Painting Program-Supplies, \$10,148.80 to be added to line item 01-301-3109-4230-3690, Emergency Generators, \$1,969.57 to be added to line item 01-310-3107-4220-3689, Other Maintenance-High School, \$7,810.39 to line item 01-320-3107-4220-3689, Other Maintenance-Middle School, \$7,888.37 to be added to line item 01-330-3107-4220-3689, Other Maintenance-Cole, \$4,975.00 to be added to line item 01-350-3107-4220-3689, Other Maintenance-Sparrell, \$327.25 to be added to line item 01-350-3107-4220-3690, Alarms & Safety-Sparrell to cover the additional costs incurred from the October 27-28, 2021 Nor'easter to meet said appropriation, transfer the sum of \$401,849.46 from Free Cash.

ARTICLE NO. 12 MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director it was seconded, and PASSED that the Town appropriate the sum of \$374,940 for the purpose of repaving River Street in compliance with the Street Opening Permit Special Conditions dated 6/15/2021 Project ID 18-54308, Betterment Phase II-River Street, between the Town of Norwell and Eversource Gas Co., of Massachusetts, and to meet this appropriation, transfer the sum of \$374,940 from General Fund Revenues, said fund to be expended under the direction of the Highway Surveyor.

ARTICLE NO. 13 MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and PASS UNANIMOUSLY to appropriate the sum of \$19,553.00 for the purpose of repaving portions of Circuit Street impacted by recent construction activities by Toll Brothers pursuant to an agreement by and between the Town of Norwell and Toll Brothers of Massachusetts, and to meet said appropriations, transfer the sum of \$19,553.00 from General Fund Revenues, said funds expended under the Highway Surveyor.

ARTICLE NO. 14 2/3rds MAJORITY VOTE REQUIRED

A MOTION was made by Bruce Graham, Select Board Chair;, it was seconded and PASSED by a 2/3rds MAJORITY VOTE that the Town authorize the Select Board to submit an APPROVAL NOT REQUIRED to the Planning Board for endorsement; and further that the Select Board be authorized to exchange, in accordance with applicable law, a parcel of 3,839 square feet of land with the Owners of 180 Central Street (Block 46, Lot 27) with an adjacent Town owned land (Block 46, Lot 43) as shown on a plan dated 3-1-2022, on file with the Town Clerk; and further that the Select Board be authorized to execute and deliver and/or accept the necessary documents in a form acceptable to Town Counsel to effectuate the exchange of said properties.

ARTICLE NO. 15 2/3rds MAJORITY VOTE REQUIRED

A MOTION was made by Bruce W. Graham, Select Board Chair.' it was seconded and PASSED UNANIMOUSLY to authorize the Select Board to deed, convey or otherwise transfer the care, custody, maintenance and control of two parcels of general town-owned land on Central Street, Block 46, Lot 43 consisting of approximately 2.84 acres with a deed recorded at Plymouth County Registry of Deeds in Book 17456, Page 125, further identified on a plan dated 3-1-2022, on file with the Town Clerk, and Block 46, Lot 37 consisting of approximately 8 acres with a deed recorded at the Plymouth County Registry of Deeds in Book 3760, Page 554, to the Conservation Commission, to be held for conservation, open space and passive recreation purposes in perpetuity, and to authorize the Select Board to execute the Appropriate documents, including conservation restriction, in a form approved by Town Counsel to effectuate the transfer of said properties to the Commission.

ARTICLE NO. 16 MAJORITY VOTE REQUIRED

A MOTION was made by Darleen Sullivan, Finance Director, it was seconded and PASS UNANIMOUSLY that the Town appropriate the sum of \$1,500.00 for the purpose of funding a stipend to the Animal Control Officer or Inspector of Animals, and to meet this appropriation, transfer the sum from Free Cash.

At 8:19pm Monday, May 9, 2022, a motion was made by the Moderator and it was seconded and UNANIMOUSLY PASSED to close the Special Town Meeting and open the Annual Town Meeting.

A consent agenda's purpose is to act expeditiously upon certain types of articles that historically have generated no controversy and can reasonably be voted upon without debate. With a consent agenda, a number of articles can be addressed with a single vote, thereby ensuring that a greater proportion of Town Meeting's time is dedicated to articles that are the subject of genuine debate.

When the Consent Agenda is called, the Moderator will read out the number of each article, one by one. If a voter has a question or concern about a particular article's inclusion on the Consent Agenda, s/he should say "hold" when the article's number is called. If the purpose of the "hold" is only to ask a simple question, the Moderator will attempt to get the question answered quickly with the goal of leaving the article on the Consent Agenda. Failing that, or if the article is held for debate, the article will be removed from the Consent Agenda. After each article has been called, the Moderator will ask Town Meeting to pass all articles on the Consent Agenda that have not been otherwise removed. It is hoped that voters will remove articles from the Consent Agenda only in cases where genuine concern exists.

PART 1

I, Patricia M. Anderson, Norwell Town Clerk, hereby certify that the ANNUAL TOWN MEETING, held Monday May 9, 2022 called by a warrant under the hands of the Select Board, duly posted and executed according to the bylaws of the Town of Norwell, by a duly appointed and qualified constable of the town, the following action was taken:

The 2022 Annual Town Meeting Consent Agenda – MAJORITY VOTE REQUIRED

A motion was made by Matthew Greene, Moderator, it was seconded and PASSED UNANIMOUSLY that the Town take out of order Articles 1, 5-8, 10, 21-26, 28-30, 33, 36-38, 43-45, 48, 52-53, 55-56 and that they be "passed by consent" in accordance with the motions shown on the "2022 Norwell Town Meeting Motions Lists."

ARTICLE 1	Acceptance of Town Reports <i>Select Board</i>
ARTICLE 5	Union and Personal Contracts <i>Select Board</i>
ARTICLE 6	Personnel Plan Funding <i>Personnel Board</i>
ARTICLE 7	Stabilization Transfer <i>Select Board</i>
ARTICLE 8	Capital Stabilization Transfer <i>Select Board</i>
ARTICLE 10	OPEB Transfer <i>Select Board</i>
ARTICLE 21	Town Cemeteries Funding <i>Highway Surveyor</i>
ARTICLE 22	Stormwater Funding <i>Highway Surveyor</i>

ARTICLE 30	Four Year Pilot Program for Encroachment <i>Community Preservation Committee</i>
ARTICLE 33	Community Preservation Donovan Field <i>Community Preservation Committee</i>
ARTICLE 36	Community Preservation Trail System <i>Community Preservation Committee</i>
ARTICLE 37	Community Preservation Osborne Field <i>Community Preservation Committee</i>
ARTICLE 38	Community Preservation Affordable Housing <i>Community Preservation Committee</i>
ARTICLE 43	Highway Yard Facility Funding <i>Highway Surveyor</i>
ARTICLE 44	Traffic Safety Infrastructure Funding <i>Highway Surveyor, Fire Department, and Police Department</i>
ARTICLE 45	ECW and Planning Board Land Funding <i>Highway Surveyor</i>

ARTICLE 23	Chapter 90 Funding <i>Highway Surveyor</i>
ARTICLE 24	Drainage Funding <i>Highway Surveyor</i>
ARTICLE 25	Road Repair, Construction, and Maintenance <i>Highway Surveyor</i>
ARTICLE 26	Feasibility Study Maintenance Boardwalks <i>Highway Surveyor</i>
ARTICLE 28	Community Preservation Joseph Cushing Tomb <i>Community Preservation Committee</i>
ARTICLE 29	Community Preservation Historic Town Gravestones <i>Community Preservation Committee</i>

ARTICLE 48	Dog License Fees <i>Council of Aging Director</i>
ARTICLE 52	Revolving Fund <i>Finance Director</i>
ARTICLE 53	Medicare Services <i>Finance Director</i>
ARTICLE 55	Town Employees Insurance and Benefits <i>Personnel Board</i>
ARTICLE 56	Classification Plan <i>Personnel Board</i>

PART II

MOTION: (for articles requiring a two-thirds majority vote): A motion was made by Matthew Greene, Moderator, it was seconded and **PASSED UNANIMOUSLY** *that the Town vote to take out of order Articles 16 and that it be “passed by consent” in accordance with the motions shown on the “2022 Norwell Town Meeting Motions List.”*

ARTICLE 16	Amend Zoning Bylaw to Use Select Board <i>Planning and Select Boards</i>
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PART III

MOTION: A MOTION WAS MADE BY Matthew Greene, Moderator, it was seconded and **PASSED UNANIMOUSLY** *that the Town vote to take out of order Article 40 and that it be indefinitely postponed.*

ARTICLE NO. 1 - SEE THE CONSENT AGENDA

ARTICLE NO. 2 MAJORITY VOTE REQUIRED

A MOTION was made by Jesse McSweeney, Advisory Board Chair., it was seconded and **PASSED UNANIMOUSLY** that the Town raise and appropriate the sum of \$62,112,483 to defray the charges, expenses and salary obligations of the Town, including debt and interest, and out of state travel for the ensuing year, to provide for a Reserve Fund and to fix salaries and compensation for all Elected Officers of the Town as set forth in Article 2 beginning on page 17 under the column “Advisory Board Recommends”, in the 2022 Annual Town Meeting Warrant for Fiscal Year 2023 (beginning July 1, 2022 and ending on June 30, 2023) and to meet said appropriation, transfer the sum of \$1,986,797 from Water Revenues, transfer the sum of \$75,000 from Community Preservation Fund Revenue, transfer the sum of

\$2,500 from the Wetlands Protection Fund, transfer the sum of %\$12,500 from the Waterways Fund, transfer the sum of \$85,729 from the Reserve for Excluded Debt, transfer the sum of \$25,000 from the Sale of Lots Fund, and raise the sum of \$59,924,957 from taxation.

ARTICLE NO. 3 MAJORITY VOTE REQUIRED

A MOTION was made by Timothy Greene, Capital Budget Chair., it was seconded and PASSED UNANIMOUSLY that the Town appropriate the sum of \$783,000 for capital outlay as set forth on the spreadsheet published under Article 3 in the 2022 Annual Town Meeting Warrant “Voted Amount” and to meet said appropriation, transfer the sum of \$711,000 from Overlay Surplus and the sum of \$72,000 from Water Surplus.

ARTICLE NO. 4 2/3rds SECRET BALLOT VOTE REQUIRED

A MOTION was made by Timothy Greene, Capital Budget Chair., it was seconded and it PASSED BY A 2/3rds SECRET BALLOT VOTE that the Town appropriate the sum of \$850,000 to pay for the cost of a new fire truck, including a related water tank, pump, rescue pumper body, and all costs incidental and related thereto; and to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under G.L. c 44 sec. 7 (1) or any other enabling authority and to issue bonds or notes of the Town therefor; and that the Treasurer, with approval of the Select Board is authorized to expend federal/state grants or aid available for the project and any other grants, gifts or legal funding that may be available for the project; provided that the amount of the authorized borrowing shall be reduced by the amount of any such grants or other funds received prior to the issuance of bonds or notes under this vote; and further, that the Select Board is authorized to take any other action necessary to carry out this acquisition.

SECRET BALLOT RESULTS	YES	178
	NO	20

132 YES VOTES NEEDED TO PASS

ARTICLE NO. 5 - SEE THE CONSENT AGENDA

ARTICLE NO. 6 - SEE THE CONSENT AGENDA

ARTICLE NO. 7 - SEE THE CONSENT AGENDA

ARTICLE NO. 8 - SEE THE CONSENT AGENDA

ARTICLE NO. 9 - MAJORITY VOTE REQUIRED

A MOTION was made by Christina Kane, it was seconded and PASSED by a 2/3rds MAJORITY vote that the Town appropriate the sum of \$395,000 to be added to the line item # 01-301-3115-9400-3694 Tuitions

Private Schools for the purpose of paying statutorily mandated out-of-district tuitions for Norwell students, and to meet said appropriation, transfer the sum of \$395,000 from the Sped Stabilization Fund.

ARTICLE NO. 10 - SEE THE CONSENT AGENDA

ARTICLE NO. 11 – MAJORITY VOTE REQUIRED

A MOTION was made by Peter Morin, Town Administrator, it was seconded and it PASSED UNANIMOUSLY that the Town appropriate the sum of \$100,000 to upgrade the Town's information technology infrastructures, including but not limited to hardware, software, applications, data processing, security monitoring equipment, risk assessment, business process, legal and policy revision, and to meet this appropriation transfer the said sum from Free Cash; and further, said sum to be expended under the direction of the Select Board and School Committee.

ARTICLE NO. 12 – MAJORITY VOTE REQUIRED

A MOTION was made by Peter Morin, Town Administrator, it was seconded and it PASSED UNANIMOUSLY that the Town amend Norwell Town Code, Division 2: General Bylaws, Part IV Land Use and natural Resources, Section 64, Article II Moorings, as set forth in Article 12 of the May 9, 2022 Annual Town Meeting Warrant; and further to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustments to insert the same into the Town Code.

ARTICLE NO. 13 – MAJORITY VOTE REQUIRED

A MOTION was made by Peter Morin, Town Administrator, it was seconded and PASSED that the Town amend Norwell Town Code, Division 2: General Bylaws, Part I; Town Government and Administration, Chapter 7 Finance, Section 7-3 Finance Director, by adding the new subsection under Section 7-3. D as set forth in Article 13 of the May 9, 2022 Annual Town Meeting Warrant; and further, to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustment to insert the same into the Town Code.

ARTICLE NO. 14 – MAJORITY VOTE REQUIRED

A MOTION was made by Bruce Graham, Select Board Chair., it was seconded and Article 14 FAILED TO CARRY.

(Charter Amendment Advisory Board Quorum)

ARTICLE NO. 15 – MAJORITY VOTE REQUIRED

A MOTION was made by Donald Mauch, Planning Board member, it was seconded that the Town vote to amend Norwell Town Code, Division 3: Zoning Bylaw, Chapter 201 Zoning, Article 1, Purpose, Authority and Definitions and also Article 8, District Use Regulations, as set forth in Article 15 of the May 9, 2022 Annual Town Meeting Warrant with the following revisions: (1) the words "Site Plan

Administrative Review by the Planning Board” shall be added to subheading Sec. 201-8.1.D.4.B.2 and (2) the following shall be added to Sec. 201-8.1.D.4.B.2h at the end thereof: “, with the design and location of the Detached ADU to be subject to administrative site plan review by the Planning Board prior to issuance of a building permit, to confirm that the design and location shall maintain the single-family residential appearance to the maximum extent possible;” and further , to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustments to insert the same into the Town Code.

Frank White, 741 Grove St., then moved that Article 16 be amended and the amendment PASSED UNANIMOUSLY to add the following text to section 11, paragraph 2, sub-paragraph b:

“If the detached ADU is part of a larger accessory structure, the owner may designate which distinct portion of that structure’s floor space will be used as an ADU.”

The Moderator then returned to the main motion, as amended and it PASSED.

ARTICLE NO. 16 – SEE CONSENT AGENDA

ARTICLE NO. 17 - 2/3RDS MAJORITY VOTE REQUIRED

A MOTION was made by Brendan Sullivan, Planning Board Chair., it was seconded and PASSED UNANIMOUSLY by a 2/3rds MAJORITY VOTE to amend Norwell Town Code Chapter 201 Zoning, Article 3, Board of Appeals, as set forth in Article 17 of the May 9, 2022 Annual Town Meeting Warrant; and further, to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustment to insert the same into the Town Code.

ARTICLE NO. 18 - MAJORITY VOTE REQUIRED

A MOTION was made by Mary Horowitz, Board of Assessor Chair., it was seconded and PASSED UNANIMOUSLY to authorize the Select Board, on behalf of the Town, to petition the Legislature for passage of special legislation as set forth in Article 18 of the May 9, 2022 Annual Town Meeting Warrant, provided that the Legislature may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition.

ARTICLE NO. 19 - MAJORITY VOTE REQUIRED

A MOTION was made by Mary Horowitz, Board of Assessor Chair, it was seconded and PASSED UNANIMOUSLY to accept the provisions of Gen. L. c. 59 sec. 5, clause 22G authorizing certain real estate tax exemptions for trustees, conservators, or other fiduciaries owning property for the benefit of persons.

ARTICLE NO. 20 - MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and PASSED to appropriate the sum of \$200,000 for the purpose of permitting and construction of sidewalks and related improvements along a portion of Main Street from Homestead Farm Drive to Norwell Center; and further, that the Town of Norwell acting through its Select Board, and/or Complete Streets Committee, be authorized to apply for and accept any federal or state funds grants and /or gifts of any kind of this purpose or any permissible purpose thereof, and to meet said appropriation, transfer the sum of \$200,000 from Free Cash, said sums being expended under the direction of the Highway Surveyor/Director.

ARTICLE NO. 21 - SEE THE CONSENT AGENDA

ARTICLE NO. 22 - SEE THE CONSENT AGENDA

ARTICLE NO. 23 - SEE THE CONSENT AGENDA

ARTICLE NO. 24 - SEE THE CONSENT AGENDA

ARTICLE NO. 25 - SEE THE CONSENT AGENDA

ARTICLE NO. 26 – SEE THE CONSENT AGENDA

ARTICLE NO. 27 – MAJORITY VOTE REQUIRED

A MOTION was made by Robert McMackin, Community Preservation Chair., it was seconded and that the Town vote, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for historical preservation purposes, to appropriate the sum of \$21,600 from the FY2023 Community Preservation Revenue, to fund an agreement with a vendor to complete Form B applications to register historically significant properties on the Massachusetts Cultural Resource inventory, said sum to be expended under the direction of the Community Preservation Committee.

Bruce Graham, 83 Barstow Ave., then moved that Article 27 be amended and the amendment PASSED to add the following language after the words "...Massachusetts Cultural Resource inventory":

...provided that the Norwell Historical Commission notified, by first class mail, the owner(s) of any property recommended to the Massachusetts Historical Commission for addition to said inventory after May 9, 2022, of its recommendation for inclusion...

The Moderator then returned to the main motion, as amended and it PASSED by a Majority Vote.

ARTICLE NO. 28 – SEE THE CONSENT AGENDA

ARTICLE NO. 29 - SEE THE CONSENT AGENDA

ARTICLE NO. 30 – SEE THE CONSENT AGENDA

ARTICLE NO. 31 – MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for conservation and open space purposes, to appropriate the sum of \$125,000 from the FY2023 Community Preservation Revenue, to fund the second phase of a three part project to expend and link the trail system in the Carleton property to other Town conservation properties, said sum to be expended under the direction of the Conservation Commission and Community Preservation Committee.

ARTICLE NO. 32 – MAJORITY VOTE REQUIRED

A MOTION was made by Sarah Baker, Beautification Committee member, it was seconded and PASSED UNANIMOUSLY that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for conservation and open space purposes, to appropriate the sum of \$72,000 from the FY2023 Community Preservation Revenue, to fund the creation of a memorial garden and a wildflower meadow that are accessible by an ADA compliant pathway, on 2.5 acres across from Donovan fields on Circuit Street, said sum to be expended under the direction of the Community Preservation Committee.

ARTICLE NO. 33 - SEE THE CONSENT AGENDA

ARTICLE NO. 34 – MAJORITY VOTE REQUIRED

A MOTION was made by Glenn Ferguson, Highway Surveyor/Director, it was seconded and PASSED that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for recreational purposes, to appropriate the sum of \$241,000 from the FY2023 Community Preservation Revenue, to fund additional material and labor costs associated with the rehabilitation of the Clipper Community Complex restroom project, said sum to be expended under the direction of the Community Preservation Committee.

ARTICLE NO. 35 – MAJORITY VOTE REQUIRED

A MOTION was made by Robert McMackin, Community Preservation Chair., is was seconded and PASSED by MAJORITY vote that the Town, upon the recommendation of the Community Preservation Committee pursuant to Gen. L. c. 44B for affordable housing purposes to appropriate the sum of \$100,000 from the FY2023 Community Preservation Revenue, to support the acquisition, creation, preservation and support of

community housing on behalf of the Town by the Norwell Community Housing Trust, said sum to be expended under the direction of the Norwell Community Housing Trust.

ARTICLE NO. 36 – SEE THE CONSENT AGENDA

ARTICLE NO. 37 – SEE THE CONSENT AGENDA

ARTICLE NO. 38 – SEE THE CONSENT AGENDA

ARTICLE NO. 39 – MAJORITY VOTE REQUIRED

A MOTION was made by George Grey, Recreation Superintendent, it was seconded and PASSED to appropriate the sum of \$250,000 to pay costs of Site Assessments and Feasibility Studies and related expenses for a future Community Center/Recreation/Council on Aging Center, and to meet said appropriation, transfer the sum of \$250,000 from Free Cash, said sum to be expended under the direction of the Town Administrator, Recreation Superintendent and Council on Aging.

ARTICLE NO. 40 - 2/3rds VOTE REQUIRED

A MOTION was made by Matthew Greene, it was seconded and PASSED UNANIMOUSLY to take out of order Article 40 and that it be INDEFINITELY POSTPONED.

ARTICLE NO. 41 - MAJORITY VOTE REQUIRED

A MOTION was made by Steven Ivas, Water Commissioner, it was seconded and PASSED UNANIMOUSLY to appropriate the sum of \$200,000 for the purpose of conducting new well exploration including boring test wells, and to meet this appropriation transfer the sum of \$200,000 from Water Surplus, said sum to be expended under the direction of the Board of Water Commissioners.

ARTICLE NO. 42 - 2/3rds MAJORITY VOTE REQUIRED

A MOTION was made by Peter Smellie, Select Board Member, it was seconded and ARTICLE 42 FAILED TO PASS.

ARTICLE NO. 43 - SEE CONSENT AGENDA

ARTICLE NO. 44 - SEE THE CONSENT AGENDA

ARTICLE NO. 45 - SEE THE CONSENT AGENDA

ARTICLE NO. 46 - MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY, that the Town amend the Norwell Town Code Part IV: Land Use and Natural Resources, Chapter 65, Stormwater Management, Article III, Stormwater Management and Disturbance of Land as set forth in Article 46 of the May 9, 2022 Annual Town Meeting Warrant; and further, to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustment to insert the same into the Town Code.

ARTICLE NO. 47 - MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED that the town amend the Norwell Town Code Part IV: Land Use and Natural Resources, Chapter 61, Conservation Commission, Article I, Wetland Protection as set forth in Article 47 of the May 9, 2022 Annual Town Meeting Warrant; and further, to authorize the Town Clerk to make any necessary numerical or other clerical changes and adjustment to insert the same into the Town Code.

ARTICLE NO. 48 – SEE THE CONSENT AGENDA

Article no. 49 – MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and PASSED UNANIMOUSLY that the Town appropriate the sum of \$10,000 to fund the purchase and installation of up to ten dog waste stations in high use areas of the Town and to fund a one-year pilot program for weekly service to clean out stations, maintenance, and restocking of waste bags, and to meet this appropriation transfer said sum from Free Cash, said sum to be expended under the direction of the Conservation Commission.

ARTICLE NO. 50 - MAJORITY VOTE REQUIRED

A MOTION was made by Will Saunders, Conservation Agent, it was seconded and ARTICLE 50 FAILED TO PASS. (\$100,000 of free cash to be expended under the Conservation Commission)

ARTICLE NO. 51 – MAJORITY VOTE REQUIRED

A MOTION was made by Bruce Graham, Select Board Chair., it was seconded and PASSED UNANIMOUSLY to authorize the Select Board to acquire by gift, deed or otherwise a grant of easement or easements from the developer or the Hitching Post Lane subdivision in a form acceptable to Town Counsel.

ARTICLE NO. 52 - SEE THE CONSENT AGENDA

ARTICLE NO. 53 – SEE THE CONSENT AGENDA

ARTICLE NO. 54 - MAJORITY VOTE REQUIRED

A MOTION was made by Jane Stout, Personnel Board member, it was seconded and PASSED UNANIMOUSLY that the Town add or retitle and reclassify the Personnel By-Law & Personal Contract positions shown in the chart contained in Article 54 of the May 9, 2022 Annual Town Meeting Warrant effective July 1, 2022.

ARTICLE NO. 55 – SEE THE CONSENT AGENDA

ARTICLE NO. 56 – SEE THE CONSNET AGENDA

FISH RIGHTS

First Fish Right was sold to Frederick H. St. Ours, 315 River St., for the amount of \$125.00

Second Fish Right was sold to Rachel N. Wollam, 16 Blackthorn Ln., for the amount of \$150.00

There being no further business to transact, at 11.20 pm a motion was made and seconded and it was UNANIMOUSLY VOTED to dissolve the 2022 Annual Town Meeting.

Respectfully submitted,

**Patricia M. Anderson, CMC/CMMC
Norwell Town Clerk**

