



**Town of Norwell Select Board
Open Meeting Agenda
October 18, 2023**

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: 10/4//23 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) Recreation Commission applicants – Aletha Wait, Matthew Holden
- b) St. Helen’s proposed project - Brightview
- c) Town Capital Projects Requirement: Going Forward – discussion with Community Preservation Committee
 - Complete Build Cost Projection
 - 10-year projected maintenance costs
 - To apply to all Town construction projects, including CPC Articles with a requirement to have said CPC Articles to be spent under the purview of a Town employee
- d) OPEB Trust – Appoint all 5 members for 3 year terms – 6/30/26:
 - Darleen Sullivan – Town Administrator

- Christine McCarthy – Town Accountant
- Bruce Graham – Select Board Representative
- Pamela Adduci – Treasurer
- Lisa DiFrisco – At Large Member (School Board Member)

Future Meeting Dates: November 1st

Adjournment