



**Town of Norwell Select Board
Osborn Room
Open Meeting Agenda
August 21, 2024**

6:30pm Executive Session – Consider purchase, exchange, lease or value of real property if Chair declares an open meeting may have a detrimental effect on the negotiating position of the Select Board

Instructions: Zoom Access to Remote Participation for Open Meeting:

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.*

7:00 Call to Order/Pledge of Allegiance

Approval of Agenda

Approval of Minutes: 7/24/24, 8/7/24 Open Meeting Minutes

Select Board Reports

Town Administrator’s Report

Citizen Comments (topics sent to the Town Administrator’s office 48 hours prior to the meeting)

Discussion/Action Items

- a) ARPA Check presentation from Plymouth County; Tom O’Brien, Matt Hanley
- b) Committee Application/Appointment; COD – Karen Costello (3-year appointment, expires 6/30/27)
- c) Personnel Plan – Discussion and vote on Amendments
 - Update Flat Hourly Position section; Change job title-“Alternate Building Inspector” to “Alternate Building Commissioner”
 - Update Flat Hourly Position section: Local Inspector – from \$32.75 to \$35.00
 - Eliminate Paid Per Inspection: Electrical/Plumbing/Gas Alternate Inspector – \$35.00 Standard/\$75.00 Emergency
- d) Cowings Cove – Easement vote and signatures
- e) Carleton property discussion
- f) 144-148 Washington Street LIP project comment letter – Discussion and vote to approve project eligibility comment letter, allow Select Board Chair to sign on behalf of the board

Future Meeting Dates: September 4th, September 18th, October 2nd

Adjourn