

# Town of Norwell Select Board Norwell Public Library Meeting Room Amended Open Meeting Agenda October 30, 2024

### 6:30 Executive Session – LOCAL HISTORY ROOM – Norwell Public Library

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

# **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: 10/2/24 Executive Session and Open Meeting Minutes, 10/23/24 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) Discussion and vote: Deputy Police Chief contract
- b) Select Board/Board of Assessors appointment to vacant seat Maureen Clark (temporary appointment to fill the elected position until 2025 Annual Town election.
- c) Select Board/Board of Health appointment to fill vacant seat- Dr. George Clairmont (temporary appointment to fill elected position until 2025 Annual Town election.

- d) Recreation Commission interviews and appointment (1 vacant At Large Seat 3 applicants) Recreation Commission recommendation
  - Heather Hanley
  - Robert Johnson
  - Maura Walsh
- e) Building Commissioner Retirement 11/1/24
- f) Veterans Service Officer Dave Osborne Retirement 12/1/24
- g) STM warrant Articles review:
  - a. Amendment to the Regional Agreement for South Shore Vocational School
  - b. MBTA Multi-Housing Zoning Article
  - c. CPC Funding of a vault for the new Town Hall
  - d. CPC Funding of a records management system
  - e. Cell Tower Long Term Lease
  - f. SEMASS for Waste Disposal Long Term Lease

Future Meeting Dates: November 13th, TBD, December 4th

Adjourn