

# Town of Norwell Select Board Osborn Meeting Room Open Meeting Agenda February 5, 2025

### **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: 1/22/25 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)

• Suzanne Jevne; 10 Central Street; double pole issue

#### **Discussion/Action Items with estimated times**

- a) FY2024 Audit Report 7:10-7:55
- b) 7:30-Public Hearing; Boston Pickle Club CV, Wines & Malt license, continued 7:55
- c) Charter Review Ad Hoc Committee approve mission statement and interview applicants 8:10
- d) Housing Production Plan Update vote and sign 8:35
- e) Jacobs Farmhouse Legal Analysis of Options Town Counsel 8:40
- f) Master Plan Steering Committee Discussion and vote (with Planning Board/Planning Dir.) 9:00
- g) High School Building Committee: Member Appointment/vote Brian Greenberg 9:20

Future Meeting Dates: February 13<sup>th</sup>(Thursday), February 26<sup>th</sup>, March 5<sup>th</sup>, March 12<sup>th</sup>, March 26<sup>th</sup> Adjourn