# Norwell Board of Appeals BUSINESS MEETING AGENDA

# Wednesday, December 14, 2011 7:15 P.M.

(Room 108, except as noted)

#### Call to Order

#### **Updates and Concerns:**

Building Inspector: open items/project inspections of interest; other updates and concerns Administrative Assistant: updates and concerns

### Approval of Minutes/Invoices:

Minutes:

Business Meeting - 12/7/11

Outstanding Invoices:

Invoice (#:date)	Payee	Amount
	Office Supplies, misc.	
	Peer Review	
	Postage	

### New Business/Chair Report:

FY 2013 Budget
Board activity/actions since the last meeting
Other – bylaw, caselaw review

## Old Business/Litigation/Status Updates:

- 1. Damon Farm: construction and escrow status
- 2. 239 Washington Street: plans
- 3. WBL
- 4. Tiffany Road: PSC Scope of Services fulfilled, new one needed
- 5. Pending litigation: Jacobs Pond, 342 Mount Blue, Stony Brook Lane, other
- 6. Project monitoring
- 7. Other

## 7:30 Executive Session with Town Counsel to discuss pending litigation - Simon Hill

#### Adjournment

#### Public Hearing Schedule (as posted):

7:00 P.M.

263 Washington Street, Appeal (DLT, PYB, MEK)

Next Scheduled Meeting: 1/18/12

12 08 11 revised

N.B. This agenda is a draft and may not constitute a complete list of all topics discussed at the meeting. Other topics of interest or urgency may be added up to 48 hours prior to the meeting in accordance with the Open Meeting Law, MGL c.30A, s.18-25 as added by St.2009, c.28, s.18-25, and associated Regulations.

