

*Norwell Board of Appeals*  
**BUSINESS MEETING AGENDA-2<sup>nd</sup> Revision**  
**Wednesday, January 15, 2014**  
**7:00 P.M.**  
*(Room 108, except as noted)*

TOWN OF NORWELL  
TOWN CLERK  
2014 JAN 13 AM 10:11  
**RECEIVED**

**Call to Order**

**Approval of Minutes/Invoices**

**Minutes:** Business Meeting of 12/4/13

**Outstanding Invoices:**

Account	Invoice (#:date)	Payee or Purpose	Amount
Damon Farm 40B		Project Monitor: Chessia Consulting	
495 Washington Street	#1171: 12/13/13 #1199: 1/6/14	Peer Review: Chessia Consulting	\$287.50 \$230.00
141 Longwater Drive - Foxrock		Project Monitor: Chessia Consulting	
239 Washington Street 40B		Project Monitor: Chessia Consulting	
Tiffany Hill, LLC		Compliance Review: PSC	
ZBA		Postage/Office Supplies	

**Action Items:**

1. Tiffany Hill Final Project Plan review/Project Monitoring SoS – discussion and vote
2. FY 2015 budget – discussion and vote

**New Business/Chair Report**

Correspondence and information received – Conflict of interest memo  
Other – bylaw, caselaw review  
Board activity/other actions since previous meeting

**Old Business /Status Updates/Litigation**

1. Filing Fee review
2. Rules review
3. Project monitoring: status updates, escrow amounts
4. Pending litigation status
5. Other

**Adjournment**

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

7:25 P.M. Continued Section 6 Finding – **41 Doris Avenue**, Master Builders Trust (PYB, DLT, LSB)  
7:30 P.M. Variance – **11 Millwood Circle**, Mary and David Morin (MEK, TPH, LSB)  
7:40 P.M. Appeal of Bldg Permit – **12 Grove Street**, Fox & Hounds Pet Care, Inc. (DLT, PYB, TPH),  
8:00 P.M. Continued Special Permit – **12 Grove Street**, Fox & Hounds Pet Care, Inc. (DLT, PYB, TPH)

Next scheduled meeting: 2/5/14

01 10 14 rev. 2

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.