# Norwell Board of Appeals SPECIAL BUSINESS MEETING AGENDA Wednesday, June 25, 2014 7:00 P.M.

(Room 108, except as noted)

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#### **Call to Order**

Action Items: Updates from Building Inspector/Administrative Assistant

# **Approval of Minutes/Invoices**

Minutes: Business Meetings

Business Meetings of 5/21/14, 6/4/14, and 6/17/14; executive session for 5/21/14

#### **Outstanding Invoices:**

Account	Invoice (#:date)	Payee or Purpose	Amount
Damon Farm 40B		Project Monitor: Chessia Consulting	
495 Washington Street		Project Monitor: Chessia Consulting	
141 Longwater Drive - Foxrock		Project Monitor: Chessia Consulting	
239 Washington Street 40B		Project Monitor: Chessia Consulting	
Tiffany Hill, LLC		Final Plan Review: Chessia Consulting	
ZBA		Postage/Office Supplies	
		Rules Review	

### **New Business/Chair Report**

- 1. Thanks to Mike Kiernan for his service to the Board
- 2. Bobrowski update for Chair expense
- 3. New correspondence or information received
- 4. Other bylaw, caselaw review
- 5. Board activity/other actions since previous meeting

#### Old Business /Status Updates/Litigation

- 1. Ratification of Board's Rules and Regulations, voted 4/30/14
- 2. Project monitoring: status updates, escrow accounts
- 3. Litigation updates

#### **Adjournment**

# Public Hearing Schedule (as posted): none scheduled

7:30 P.M.

75 Pond St: Site Plan Review/SP/V – Village Motors South, Inc. (to be continued to 7/30/14 at the request of the applicant))

Special meeting for public hearings: 7/30/14

Next scheduled meeting: 9/17/14