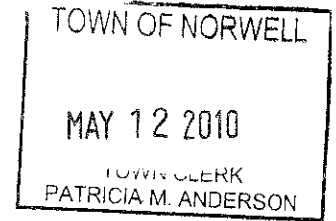


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes



MEETING DATE: January 13, 2010
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office

MEMBERS PRESENT: Lois S. Barbour, Chair
Philip Y. Brown, Vice Chair
David Lee Turner
Michael E. Kiernan, Clerk
Thomas P. Harrison
OTHERS PRESENT: R. W. Galvin, Town Counsel


The business meeting was called to order at 7:05 P.M. Upon a motion duly made and seconded, Board members present, individually and unanimously, immediately voted to enter into executive session (see separate minutes) for the purpose of discussing pending or threatened litigation and returned to open session at approximately 7:30 P.M.

BOARD ACTION: *N.B. All votes duly made and seconded and were unanimous, unless otherwise noted.*

1. **Minutes – Voted to approve:**
Business Meetings – 10/21/09 and 12/9/09
White Barn Lane – 7/11/07, 8/29/07, 9/5/07, 10/10/07, 11/14/07,
1/23/08, 2/13/08, 2/27/08, 3/19/08, 4/9/08, 4/30/08
2. **2009 Town Report – Voted to approve**
3. **Advisory Board:** Chair Barbour and Member Turner will meet with the Advisory Board on Thursday, January 14, 2010, to discuss the FY 2011 budget. Mention will also be made of the \$11,001.00 deficit in the Simon Hill 40B escrow account.

The business meeting was adjourned at approximately 7:40 P.M.

These minutes have been approved with reading of the minutes waived by unanimous vote of the Board of Appeals at a public meeting duly held on _____, in accordance with M.G.L. c. 40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 5/12/10
As Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk