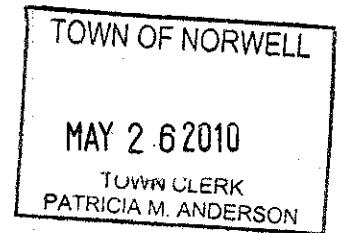


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: May 5, 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 7:00 P.M.

The Chair immediately called for a vote to reorganize the Board. Upon a motion duly made and seconded, members **VOTED** unanimously to approve re-election of Lois S. Barbour, as chair; Philip Y. Brown, as vice chair; and Michael E. Kiernan, as clerk.

The Chair called for a vote on approval of regular and executive session minutes for 1/13/10 and 2/24/10, which had been revised at the request of Mr. Turner. Upon a motion duly made and seconded, members **VOTED** unanimously to approve those minutes.

The Chair noted that the following correspondence, received since the last business meeting:

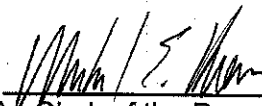
- 4/15 letter from the Massachusetts Historical Commission on the Simon Hill 40B project
- 4/15/10 letter from the Damon Farm 40B project attorney, requesting extension of the Comprehensive Permit
- 5/3/10 draft Scope of Services proposal from Chessia Consulting Services, requested by the Chair, relative to the 239 Washington Street project

At approximately 7:07 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 potential litigation with Town Counsel to return to open session. The regular business meeting reconvened at approximately 7:22 P.M.

The Board agreed the Chair should move forward with suggested revision of the Board's Rules to incorporate certain requirements of the Duxbury Rules relative to 40B applications, including submission of a Project Notification Form (PNF) to the Massachusetts Historical Commission.

The business meeting adjourned at approximately 7:35 P.M. Scheduled Public Hearings followed in the Gym.

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: 5/25/10
As Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk