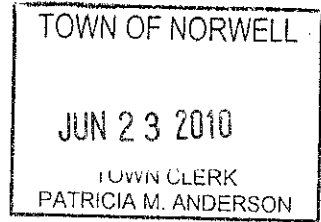


*Town of Norwell*  
**BOARD OF APPEALS**  
**Business Meeting Minutes**



**MEETING DATE:** May 12, 2010  
**TIME SCHEDULED:** 7:00 P.M.  
**LOCATION:** Town Hall, Building Office

**MEMBERS PRESENT:** Lois S. Barbour, Chair  
Philip Y. Brown, Vice Chair  
Michael E. Kiernan, Clerk  
Thomas P. Harrison

**MEMBERS ABSENT:** David Lee Turner (Recused from all discussions involving this proponent to avoid appearance of conflict of interest)

**OTHERS PRESENT:** David Osborne, Chair of Conservation Commission  
John Chessia, Chessia Consulting Services

The business meeting was called to order shortly after 7:00 P.M.

After a short discussion, upon a motion duly made and seconded, the Board **VOTED** unanimously to authorize the Chair to sign the Scope of Services contract for project monitoring of the 239 Washington Street 40B project submitted by Chessia Consulting Services, subject to review by Town Counsel. Board members have reviewed the proposal and expressed no concerns with its content. After completion of review by Town Counsel, the Chair is instructed to notify Westcott Site Services that its services are no longer required.

The Chair of the Conservation Commission, David Osborne, attended at the request of the Board and advised members that the Commission had voted a similar monitoring change at its meeting approximately two weeks ago because of issuance of a new Order of Conditions for the project.

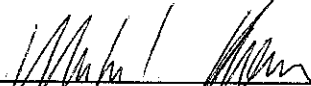
Both the Board of Appeals and the Conservation Commission are anxious to move forward so that site inspections by Mr. Chessia can begin immediately, as project activity appears to be ramping up. In fact, it was noted earlier in the day that a hydroseeding truck was operating along the Washington Street edge of the project in the area where dirt piles have been an ongoing problem and that those stockpiles appear to have been removed.

Although the ConCom has asked John Chessia for a separate scope for its portion of the monitoring, it was agreed all invoices should be evenly split between the two escrow accounts, except in obvious circumstances where that might not be appropriate. However, Mr. Osborne wishes to affirm this agreement at the Conservation Commission's next meeting, but anticipates this will likely be acceptable to its members. The Board's Chair will meet with the Town Administrator to discuss a previous offer for 40B clerical help to handle these escrow accounts.

The business meeting adjourned at approximately 7:40 P.M. No Public Hearings were scheduled following the business meeting.

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*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:   
As/Clerk of the Board of Appeals

Date: 6/23/10

*Copy to be filed with: Office of the Town Clerk*