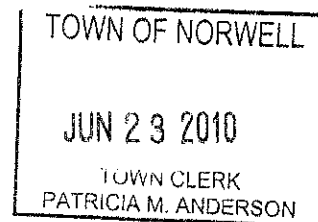


*Town of Norwell*  
**BOARD OF APPEALS**  
**Business Meeting Minutes**



**MEETING DATE:** June 9, 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

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

Upon a motion duly made and seconded, members **VOTED** unanimously to approve minutes for the business meeting on 5/12/10.

Upon a motion duly made and seconded, members **VOTED** unanimously to approve payment of \$4,770 in outstanding invoices to Westcott Site Services, representing the total amount billed since early 2007 for project monitoring at 239 Washington Street.

Upon a motion duly made and seconded, members **VOTED** unanimously to authorize the Chair to order a computer scanner and/or such other office supplies and equipment as may be needed by its administrative assistant, not to exceed \$1,000 total expenditure.

The Chair advised there will be a change in the Open Meeting Law, effective 7/1/10, with which the Board is already in general compliance

The Board learned the Selectmen have scheduled a public hearing on Wednesday, 6/23/10 at 7:30 P.M. in response to an appeal by the proponent of the 239 Washington Street 40B project, relating to this board's recent vote to approve Chessia Consulting Services as the project monitor.

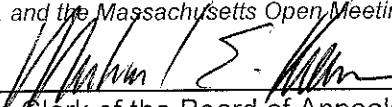
The Chair also advised that the White Barn Lane appeal before the HAC will begin on 6/14/10, and the Advisory Board approved a transfer to cover the Simon Hill escrow deficit of \$11,001.

At approximately 7:15 P.M., the Board moved the business meeting to the Gym to discuss the 4/15/10 letter from Jeffrey Tocchio, attorney for the Damon Farm 40B project. Attorney Tocchio was present and updated the Board on the anticipated construction plans. Upon a motion duly made and seconded, members **VOTED** unanimously to approve the requested extension to expire on 12/5/11.

The business meeting adjourned at approximately 7:30 P.M. Scheduled Public Hearings followed.

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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 filed with: Office of the Town Clerk