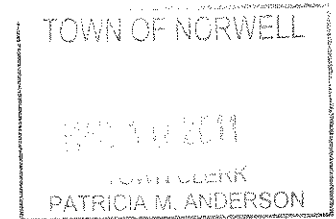


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: February 9, 2011
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office
MEMBERS PRESENT: Lois S. Barbour, Chair
David Lee Turner
Thomas P. Harrison
Michael E. Kiernan, Clerk
MEMBERS ABSENT: Philip Y. Brown, Vice Chair



The business meeting was called to order at approximately 7:20 P.M. in the gym, moving from the scheduled location in the Building Office as three residents of Jacobs Pond were present and wished to sit in on the business meeting, and there was no room for seating in the Building Office. No updates were received during the meeting from the building inspector due to change in venue. The Board's admin left early due to illness.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve minutes for the business meetings of 12/15/10 and 1/12/11 with reading of the minutes waived. As no minutes were available for signature, member Kiernan will sign at his convenience.

INVOICES: None presented

CHAIR REPORT AND OTHER STATUS UPDATES:

Advisory Board Meeting on 2/10/11: Chair to represent the Board

No other new business to report

239 Washington Street: The status of plans to be submitted to the Board for endorsement, as well as a scope of services for Chessia Consulting, is unresolved and still in the hands of Town Counsel.

Damon Farm: A scope of services contract has been signed by Jim Boudreau and John Chessia. Upon a motion duly made and seconded, members **VOTED** to instruct the Chair to write a letter to the applicant to determine the project status and request escrow. Previous indications were that construction would commence in August 2010, which has not occurred.

White Barn Lane: Post Hearing Briefs were filed with the HAC mid-December 2010. The Board still awaits a copy of the filed documents from Town Counsel.

Simon Hill: Post Hearing Briefs were filed with the HAC on 1/31/11.

Tiffany Road: The status of a scope of services for PSC, relating to the settlement agreement, is unresolved and still in the hands of Town Counsel.

Other pending litigation: No updates have been received from Town Counsel on either the Meacham or Jacobs Pond cases.

Project Monitoring: Friendship Home construction activity is minimal, as fundraising is ongoing to complete the project. A partial CO has been issued for the completed portion of the project.

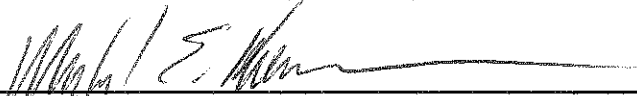
2011 Meeting Calendar: Upon a motion duly made and seconded, members **VOTED** to approve the proposed meeting calendar for 2011.

ZBA Website: Judy Ockerbloom has been attempting to update the Board's website, but has had difficulty in coordinating schedules to meet with Lynda Allen, who can provide instruction to her on how to do so. Some sections have already been cleaned up, but posting of decisions and minutes has not yet been accomplished. Hopefully, routine updates can be accomplished soon.

ADJOURNMENT: The meeting was adjourned at approximately 7:30 P.M. with members remaining in the gym for the public hearings on 152 Winter Street and 80 Old Meetinghouse Lane, scheduled to begin at 7:30 P.M.

Next Scheduled Meeting: March 9, 2011

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: 3/9/11

Copy filed with: Office of the Town Clerk

