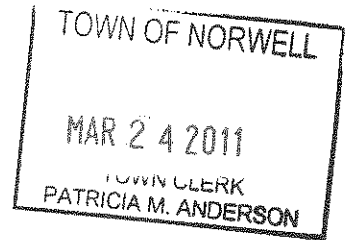


*Town of Norwell*  
**BOARD OF APPEALS**  
**Business Meeting Minutes**

**MEETING DATE:** March 9, 2011  
**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  
Thomas P. Harrison  
Michael E. Kiernan, Clerk



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

**MINUTES:** Upon a motion duly made and seconded, members **VOTED** unanimously to approve the business meeting minutes of 02/09/11 with reading of the minutes waived.

**INVOICES:** Upon a motion duly made and seconded, members **VOTED** unanimously to approve the \$61.97 invoice for office supplies and then signed that warrant.

**CHAIR REPORT AND OTHER STATUS UPDATES:**

**Advisory Board Meeting** on 2/10/11: The Chair had proposed an approximate 25% reduction in the Board's FY '12 budget to \$1,200. from the \$1,510., due to significant reductions in expenses introduced by the Board of Appeals, such as an electronic version of letterhead. The Board has no general overhead or office operating expenses currently charged to its budget. An update was also provided on pending litigation against the ZBA, carried in the Town's litigation budget.

**239 Washington Street:** The status of plans to be submitted to the Board for endorsement is unresolved and still in the hands of Town Counsel. John Chessia has submitted a draft letter of assumption to provide monitoring services performed by the previous consultant. The Chair was advised that the Town Administrator has requested Town Counsel to pursue all available options to resolve this long-outstanding matter.

**Damon Farm:** No response has yet been received to the Board's letter of 2/22/11 requesting an update of the project status and \$7,500. escrow.

**White Barn Lane:** Post Hearing Briefs filed with the HAC mid-December 2010. No change in status

**Simon Hill:** Post Hearing Briefs filed with the HAC on 1/31/11. No change in status

**Tiffany Road:** The settlement agreement scope of services contract for PSC remains in the hands of Town Counsel.

**Other pending litigation:** No change in status on either the Meacham or Jacobs Pond cases.

**Project Monitoring:** No change in status on Friendship Home.

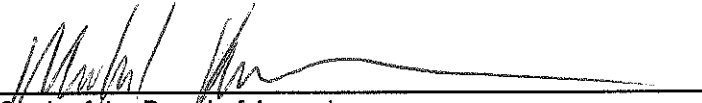
**ZBA Website:** Judy Ockerbloom has completed an update of the Board's website, which now includes minutes and agenda for both business meetings and public hearings, as appropriate. The Board expressed its gratitude for her perseverance and hard work to resolve this critical situation.

**ADJOURNMENT:** The meeting was adjourned at approximately 7:30 P.M. with members moving to the gym for the public hearing on 125 Tiffany Road and continuation of 80 Old Meetinghouse Lane, scheduled to begin at 7:30 P.M.

**Next Scheduled Meeting:** March 23, 2011

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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 3/23/11, in accordance with M.G.L. c. 40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed:  Date: 3/23/11  
As Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk

