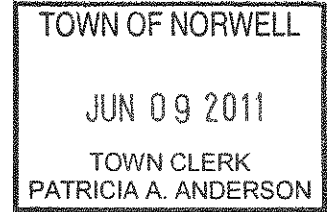


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes



MEETING DATE: May 18, 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
MEMBERS ABSENT: Michael E. Kiernan, Clerk
Thomas P. Harrison

The business meeting was called to order at approximately 7:10 P.M.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes and executive session minutes of 5/4/11 with reading of the minutes waived.

INVOICES: None presented for payment.

CHAIR REPORT AND OTHER STATUS UPDATES:

1. The Chair has not had a chance to respond to Dana Junior's letter requesting an extension of the **Masthead Drive Ext** Variance confirming that expiration date was extended under the *Act Relative to Economic Development Reorganization* signed by the Governor on 8/5/10, providing a two-year automatic extension to variances and other land use permits "in effect" or "in existence" from 8/15/08 through 8/15/10, but will do so prior to the Board's next meeting. Ms. Ockerbloom has communicated with Mr. Junior to provide reassurance that no extension is required at this time.
2. There has still been no movement on the Board's request for recordable plans for **239 Washington Street 40B**.
3. Further, the Board still awaits confirmation that the scope of services for **Tiffany Hill 40B** has been approved, signed, and escrow deposit deposited so that Tom Houston can proceed with plan review.
4. The Board instructed the Chair to communicate with Town Counsel to request that he be present to explain the current status of items 2 and 3 above at its next scheduled meeting.


ADJOURNMENT: The business meeting was adjourned at approximately 7:29 P.M.

Note: No Executive Session was held.

PUBLIC HEARING: Members Brown, Turner, and Barbour approved the application of Campus of Caring for a hospice to be constructed at 19 Assinippi Avenue.

Next Scheduled Meeting: June 8, 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 08 JUNE 2011, in accordance with M.G.L. c. 40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 08 JUNE 2011
As Clerk of the Board of Appeals
ASSISTANT CLERK

Copy filed with: Office of the Town Clerk