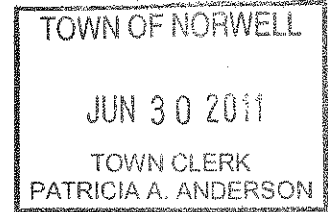


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: June 8, 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
MEMBERS ABSENT: Michael E. Kiernan, Clerk



The business meeting was called to order at approximately 7:15 P.M.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of 5/18/11 with reading of the minutes waived.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve an invoice in the amount of \$96.67 from W.B. Mason for office supplies. Judy Ockerbloom advises that current expenditures are less than \$700 out of a \$1,510 budget for FY 2011.

REORGANIZATION: Upon a motion duly made and seconded, members present **VOTED** unanimously to re-elect Member Barbour as Chair, Member Brown as Vice Chair, and Member Kiernan as Clerk. Further, upon a motion duly made and seconded, members present **VOTED** unanimously to elect Member Turner as Assistant Clerk. The Board's secretary was instructed to so advise the Selectmen's Office in writing.

CHAIR REPORT AND OTHER STATUS UPDATES:

1. The Board has received in the office via the applicant's attorney and Town Counsel, plans for the **239 Washington Street 40B**, that were copied from the Building Department's plans. The Chair is scheduled to meet with the Town Administrator and Town Counsel next week to discuss requirements for plans to be filed with the Registry of Deeds. None are known to have been filed to date.
2. A letter was signed requesting escrow for the **Tiffany Hill 40B**. The Town Administrator recently signed a scope of services.

ADJOURNMENT: The business meeting was adjourned at approximately 7:25 P.M.


Note: No Executive Session was held.

PUBLIC HEARINGS:

1. Members Turner, Harrison, and Barbour approved the application for a Special Permit/Section 6 Finding for the 20 Harolds Way.
2. Members Brown, Turner, and Harrison approved a Special Permit for 179 High Street.
3. Members Brown, Harrison, and Barbour approved the withdrawal of the Site Plan/Special Permit application for 711 Main Street.

Next Scheduled Meeting: June 29, 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 6/29/11, in accordance with M.G.L. c. 40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 6/29/11
AS Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk