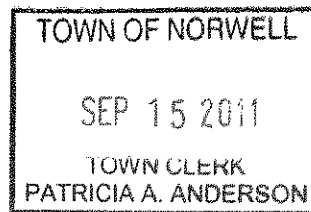


Town of Norwell  
**BOARD OF APPEALS**  
**Business Meeting Minutes**

**MEETING DATE:** June 29, 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, Asst. Clerk  
Thomas P. Harrison  
Michael E. Kiernan, Clerk



The business meeting was called to order at approximately 7:05 P.M.

**MINUTES:** Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of 6/8/11 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 \$167.38 from W.B. Mason for office supplies and transfer from its budget the amount of \$259.54 for postage expenses. Further, upon a motion duly made and seconded, members present **VOTED** unanimously to authorize the Chair to sign a purchase order in the amount of \$155.48 for a new 20" computer monitor for its secretary.

**CHAIR REPORT AND OTHER STATUS UPDATES:**

1. The Chair was informed by Jim Boudreau prior to the evening's meeting that Town Counsel was working on assumption wording for the **239 Washington Street** scope of services contract for Chessia Consulting Services. The Board has been without a construction monitor at the site since Mr. Chessia was voted to replace Westcott Site Services on May 12, 2010.
2. Upon a motion duly made and seconded, Board members **VOTED** unanimously to instruct the Chair to advise Town Counsel that it sees no benefit in remanding its decision on the **342 Mount Blue Street** case back to the Board for further consideration.
3. The **Stony Brook Lane** matter is going to trial on July 5, 2011. The Board expressed its concern when it learned that Town Counsel had authorized the opposing attorney to speak with the Building Inspector, unless he were present, and instructed the Chair to convey that concern to Town Counsel.
4. Tom Harrison attended a recent meeting and learned that an Economic Development Committee is to be appointed to examine current Town rules, regulations, and bylaws, and to determine whether any changes should be made to encourage economic development along Route 53. The Chair advised she was aware such a committee was to be formed, but thought it was to examine business development in its zoned industrial parks. (Ed. Note: In a subsequent conversation with the Board of Selectmen, it was learned that there is no defined area to be examined.)

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

**PUBLIC HEARINGS:**

1. Members Brown, Harrison, and Kiernan approved a Special Permit/Section 6 Finding at **15 Millwood Circle**.
2. Members Brown, Turner, and Harrison approved a Special Permit at **141 Longwater Drive**.

**Next Scheduled Meeting:** September 14, 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 September 14, 2011, in accordance with M.G.L. c. 40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed:  Date: 9/14/11  
As Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk