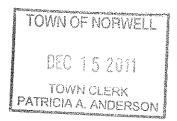
Town of Norwell

BOARD OF APPEALS Business Meeting Minutes

MEETING DATE: TIME SCHEDULED: LOCATION: MEMBERS PRESENT: December 7, 2011 7:00 P.M. Town Hall, Building Office Lois Barbour, Chairman Philip Y. Brown, Chair David Lee Turner, Asst. Clerk Michael E. Kiernan, Clerk



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

<u>MINUTES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of November 9, 2011 with reading of the minutes waived.

<u>INVOICES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve an invoice in the amount of \$111.98 from Schwabb, Inc.

<u>CHAIR REPORT AND OTHER STATUS UPDATES</u>: The Chair mentioned that the Board received from the Selectmen's Office an invoice from PSC in the amount of \$675 re Tiffany Hill Compliance Review/Report for approval. It was noted that the account has insufficient funds to pay this bill. The Chair advised that the Board just received today a new Scope of Services which will be reviewed by Town Counsel. Upon a motion duly made and seconded, members present **VOTED** unanimously to pay the bill to whatever extent the Town Administrator requests.

Upon a motion duly made and seconded, members present **VOTED** unanimously to recommend to the Town Administrator that he sign the Scope of Services pending review by Town Counsel.

The Chair advised that the 1st appeal re 342 Mt. Blue Street has been dropped.

The Board was advised that the Chair is going to meet with the Building Inspector to talk about 239 Washington Street.

The Chair asked the Board's Administrative Assistant to post an Executive Session for December 14, 2011 at 6:30 p.m. to discuss pending litigation-Simon Hill.

<u>ADJOURNMENT</u>: The meeting was adjourned at approximately 7:30 P.M. with members assigned to the evening's scheduled public hearings moving to the gym.

PUBLIC HEARINGS

- 1. Upon a motion duly made and seconded, Members Brown, Kiernan, and Turner VOTED to continue the hearing for 263 Washington Street to December 14, 2011 at 7:00 p.m.
- 2. Upon a motion duly made and seconded, Members Barbour, Brown, and Kiernan **VOTED** to continue the hearing for **141** Longwater/**219** High Street to January 18, 2012 at 7:30 p.m.
- 3. Upon a motion duly made and seconded, Members Barbour, Brown, and Turner **VOTED** to allow the applicant re **42 Main Street** to withdraw his application without prejudice for resubmission with a new filing fee waived. The applicant will be responsible for re-advertising costs.

Next Scheduled Meeting: December 14, 2011.

These minutes have been approved wi	ith reading of the minutes waived by una	nimous vote of the Board of Appeals a	t a public meeting duly held
on 12/13/11	_, in accordance with M.G.L. c40A, Sect	tion 11, and the Massachusetts	
Open Meeting Law. Signed: MM Superior S		/ /	
Signed: ////////////////////////////////////		Date:	<u> </u>
Copy filed with: Office of the Town C	Clerk		·