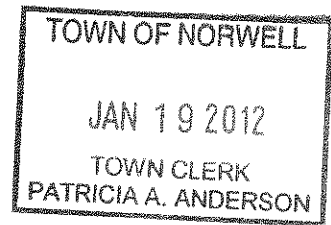


Town of Norwell  
**BOARD OF APPEALS**  
**Business Meeting Minutes**

**MEETING DATE:** December 14, 2011  
**TIME SCHEDULED:** 7:15 P.M.  
**LOCATION:** Town Hall, Building Office  
**MEMBERS PRESENT:** Lois Barbour, Chairman  
Philip Y. Brown, Chair  
David Lee Turner, Asst. Clerk  
Thomas P. Harrison  
Michael E. Kiernan, Clerk



The business meeting was called to order at approximately 7:15 P.M. after the 7:00 P.M. continued Public Hearing for 263 Washington Street concluded.

**MINUTES:** Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of December 7, 2011 with reading of the minutes waived.

**INVOICES:** None present for payment.

**CHAIR REPORT AND OTHER STATUS UPDATES:**

Upon a motion duly made and seconded, Board members **VOTED** unanimously to approve its Fiscal Year 2013 budget request of \$1,810.

The Chair mentioned that John Chessia needs to get a copy of the final plans for 239 Washington Street and they can be charged against the escrow account.

**ADJOURNMENT:** The meeting was adjourned at approximately 7:30 P.M. with members going into Executive Session with Town Counsel present for the purpose of discussing litigation regarding Simon Hill.

**PUBLIC HEARING:** Upon a motion duly made and seconded Members Brown, Kiernan and Turner **VOTED** unanimously to grant the Special Permit allowing the proposed dog grooming spa and shop located at **263 Washington Street** subject to special conditions.

**Next Scheduled Meeting:** January 18, 2012

7:30 P.M. 141 Longwater Dr./219 High Street, Special Permit & Site Plan Approval (LSB,PYB,MEK)

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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 1/18/12, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed:   Date: 1/18/12

Copy filed with: Office of the Town Clerk