Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes
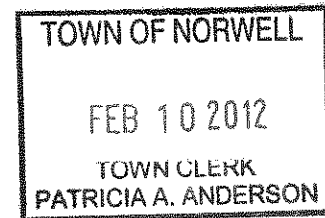
MEETING DATE:	January 18, 2012	
TIME SCHEDULED:	7:00 P.M.	
LOCATION:	Town Hall, Building Office	
MEMBERS PRESENT:	Lois Barbour, Chair	
	Philip Y. Brown, Vice Chair	
	Thomas P. Harrison	
	Michael E. Kiernan, Clerk	

The business meeting was called to order at approximately 7:10 P.M. with no executive session held.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of December 14, 2011, with reading of the minutes waived.

INVOICES: None presented for payment.

CHAIR REPORT AND OTHER STATUS UPDATES:

The Chair noted a preconstruction meeting is scheduled for January 25, 2012, at 1:00 P.M. for the Damon Farm 40B project with John Chessia, construction monitor for both Norwell and Hingham, to attend. Mr. Chessia is handling notification to Norwell Town boards and departments of that meeting.

The Town has not yet received additional escrow requested in its letter of December 22, 2011, for the Tiffany Road 40B project, and a note will be sent to town counsel to follow-up on escrow funds.

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

PUBLIC HEARING: Upon a motion duly made and seconded Members Barbour, Brown, and Kiernan **VOTED** to continue the public hearing for 141 Longwater Circle to Wednesday, February 8, 2012, at 8:00 P.M. Howard Kelman, attorney for the applicant, Foxrock Longwater II Realty, LLC, agreed to a 30-day extension beyond the continued meeting date and will submit a letter confirming that agreement.

Next Scheduled Meeting: February 8, 2012

   7:30 P.M. 42 Main Street: SP/Sec.6 (LSB , PYB, DLT)
   8:00 P.M. 141 Longwater Drive/219 High Street: Site Plan/SP (LSB, PYB, MEK)

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 ___2/8/12___ *, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed: _____ Date: __2/8/12__
   A's Clerk/Asst. Clerk of the Board of Appeals

Copy filed with: Office of the Town Clerk