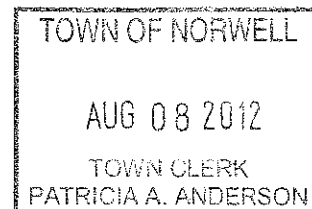


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: July 25, 2012
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office
MEMBERS PRESENT: Lois Barbour, Chairman
Philip Y. Brown, Chair
David Lee Turner, Asst. Clerk
Michael E. Kiernan, Clerk
MEMBERS ABSENT: Thomas P. Harrison
OTHERS PRESENT: Robert W. Galvin, Town Counsel



The business meeting was called to order at approximately 8:10 P.M.

Upon a motion duly made and seconded, members **VOTED** to authorize its Town Counsel to sign on its behalf, the 4/30/12 settlement agreement between Ellen Sullivan and Tiffany Hill, as to the dismissal of its case only, with prejudice.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of July 11, 2012, with reading of the minutes waived.

INVOICES:

1. Upon a motion duly made and seconded, members **VOTED** to approve Chessia Consulting Services invoice #884 in the amount of \$875 for Damon Farm.
2. Upon a motion duly made and seconded, members **VOTED** to approve Chessia Consulting Services invoice # 915 in the amount of \$500 for 141 Longwater Drive.
3. Upon a motion duly made and seconded, members **VOTED** to approve payment for Invoice #85378240, from Wolters Kluwer Law & Business for the *Mass Land Use and Planning Law 2012 Supplement* in the amount of \$169.26.

CHAIR REPORT AND OTHER STATUS UPDATES: No other matters were discussed.

ADJOURNMENT: Upon a motion duly made and seconded, members present **VOTED** to adjourn the business meeting at approximately 8:45 P.M.

Next Scheduled Meeting: August 8, 2012

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

Signed: _____

As Clerk/Assistant Clerk

Date: _____

8/8/12

Copy filed with: Office of the Town Clerk