Town of Norwell

BOARD OF APPEALS Business Meeting Minutes

MEETING DATE: TIME SCHEDULED: LOCATION: MEMBERS PRESENT: November 7, 2012 7:00 P.M. Town Hall, Building Office Lois S. Barbour, Chairman Philip Y. Brown, Chair David Lee Turner, Asst. Clerk Michael E. Kiernan, Clerk Thomas P. Harrison



The business meeting was called to order at approximately 7:10 P.M.

<u>MINUTES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of October 3, 2012, with reading of the minutes waived.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the following invoices for payments: \$250, Invoice#959, from Chessia Consulting for peer review re Damon Farm; \$517.50, Invoice #951, from Chessia Consulting Services, LLC for peer review re 495 Washington Street; and \$1,652.50, Invoice #962, from Chessia Consulting Services, LLC for peer review re 141 Longwater Drive.

CHAIR REPORT AND OTHER STATUS UPDATES: The Board discussed the letter received from Brian Cormican requesting an extension of the Board's Section 6 Finding and Special Permit decision, filed with Town Clerk on 2/10/11, regarding 152 Winter Street. A letter was prepared and signed by the Chair advising that no action is required at this time since the Permit Extension Act passed by the Mass legislature at the end of its last session automatically extended four years beyond the applicable expiration date of any permit or approval that was in effect during the qualifying period through 8/15/12, for which this decision meets the required criteria.

With respect to the Town Accountant's memo of 10/17/12 regarding the auditors' request that all **surety balances** held and reported in the general ledger now be reconciled to the Planning/Zoning department records on a quarterly basis, no action is required as the Board currently holds no surety.

Online training required by the **State Ethics Commission** was discussed and members are aware of requirements. Town Clerk has not yet requested such information so no action is proposed at this time.

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

<u>PUBLIC HEARING:</u> 21 Beers Avenue – Upon a motion duly made and seconded, Members Harrison, Turner and Kiernan VOTED to continue the public hearing to 12/5/12. In the interim, the applicant will contact the Conservation Commission to obtain a written sign-off or file any required application. If an application is required, the applicant will provide the ZBA with an anticipated timeline to reach a decision. The applicant must also obtain a written sign-off or approval from the Board of Health to submit to the Board.

Copy filed with: Office of the Town Clerk