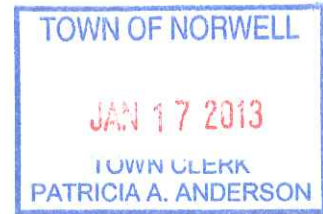


*Town of Norwell*  
**BOARD OF APPEALS**  
**Business Meeting Minutes**



**MEETING DATE:** January 2, 2013  
**TIME SCHEDULED:** 7:00 P.M.  
**LOCATION:** Town Hall, Building Office  
**MEMBERS PRESENT:** Lois S. Barbour, Chairman  
Philip Y. Brown, Chair  
David Lee Turner, Asst. Clerk  
Michael E. Kiernan, Clerk  
Thomas P. Harrison  
Ralph J. Rivkind  
Patrick J. Haraden

**OTHERS PRESENT:** R.W. Galvin, Town Counsel

The business meeting was called to order at approximately 7:02 P.M.

**MINUTES:** Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of December 5, 2012, with reading of the minutes waived.

**INVOICES:** Upon a motion duly made and seconded, members **VOTED** unanimously to approve the following invoices for payments: \$67.50, Invoice#987, from Chessia Consulting Services, LLC for peer review of Damon Farm; \$180, Invoice# 984 from Chessia Consulting Services, LLC for peer review of 495 Washington St.; \$67.50, Invoice #988 from Chessia Consulting Services, LLC for peer review of 141 Longwater Drive; and ZBA postage of \$101.45.

**NEW BUSINESS/CHAIR REPORT:** Upon a motion duly made and seconded, members **VOTED** unanimously to request a budget for Fiscal Year 2014 to include additional \$3,000 for proposed revision of the Board's Rules, last updated in July 2008.

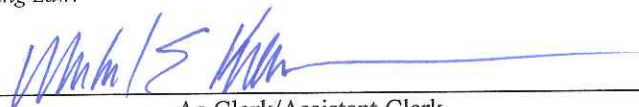
The Board was informed by Town Counsel that the JPE decision has been filed with the Registry of Deeds and a copy will be returned to the Board for its files in due course.

**ADJOURNMENT:** The business meeting was adjourned at approximately 7:10 P.M. Upon a motion duly made and seconded members were individually polled and **VOTED** to enter into Executive Session for the purpose of discussing pending litigation with Town Counsel and to return to open session.

**PUBLIC HEARINGS:** **Simon Hill** – Mr. Rivkind, Mr. Haraden and Mrs. Barbour moved to the Gym to open the public hearing on Simon Hill, accompanied by Town Counsel.

Next Scheduled Meeting: January 16, 2013.

*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 1/16/13, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed:  Date: 1/16/13  
As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk