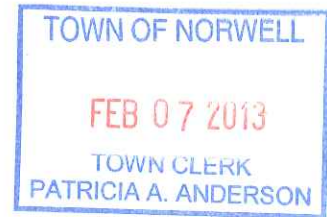


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: January 16, 2013
TIME SCHEDULED: 7:10 P.M.
LOCATION: Town Hall, Building Office
MEMBERS PRESENT: Lois S. Barbour, Chairman
Michael E. Kiernan, Clerk
Thomas P. Harrison



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 January 2, 2013 and the Executive Session Minutes of January 2, 2013, with reading of the minutes waived.

INVOICES: Upon a motion duly made and seconded, members **VOTED** unanimously to approve invoice# 1009 in the amount of \$62.50 from Chessia Consulting Services, LLC for peer review of Damon Farm.

CHAIR REPORT & OTHER STATUS UPDATE: No matters were discussed.

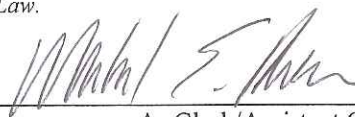
ADJOURNMENT: The meeting was adjourned at approximately 7:30 P.M. with members moving to the gym for the evening's scheduled public hearings.

PUBLIC HEARINGS:

1. The Sec.6/SP for 435 River Street was approved by Members Barbour, Kiernan, and Harrison.
2. The Site Plan/SP for 22 Longwater Drive was continued to March 6, 2013 to give the Planning Board time to write their recommendations. An extension agreement was signed by Zildjian to 3/20/13.

Next Scheduled Meeting: January 30, 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 2/6/13, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 2/6/13
As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk