

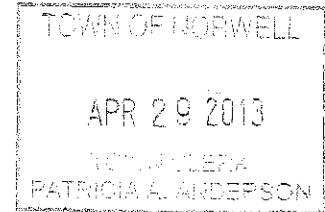
Town of Norwell  
**BOARD OF APPEALS**  
**Business Meeting Minutes**

**MEETING DATE:** April 17, 2013  
**TIME SCHEDULED:** 7:00 P.M.  
**LOCATION:** Town Hall, Building Office

**MEMBERS PRESENT:** Lois S. Barbour, Chairman  
Philip Y. Brown  
Thomas P. Harrison  
Ralph J. Rivkind  
Patrick J. Haraden

**MEMBERS ABSENT:** David Lee Turner  
Michael E. Kiernan

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



**CALL TO ORDER:** The business meeting was called to order at approximately 7:10 P.M.

**MINUTES:** Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the Business Meeting Minutes and Executive Session Minutes of March 6, 2013, with reading of the minutes waived. Since the Board's Clerk was absent, a motion was duly made and seconded and members present **VOTED** to appoint Thomas P. Harrison as Assistant Clerk to sign the minutes.

**INVOICES:** Upon a motion duly made and seconded, members **VOTED** unanimously to approve the following invoices: Chessia, Invoice #1048, dated 4/1/13 (Damon Farm) \$115; Chessia Invoice #1040, dated 4/1/13 (Simon Hill) \$3,565; Schwaab, Inc., Invoice #222317, dated 2/27/13 \$31; GateHouse Media, Invoice #CN12898913, dated 3/3/13 \$48.24; and Postage \$79.78


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 for the scheduled Public Hearing.

**ADJOURNMENT:** The regular business meeting was adjourned at approximately 7:15 P.M.

**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 and John Chessia.

**Next Scheduled Meeting:** April 24, 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 April 24, 2013, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.*

Signed:  Date: 4/24/13  
As Clerk/Assistant Clerk, ACTING

Copy filed with: Office of the Town Clerk