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Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: December 4, 2013
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office

MEMBERS PRESENT: Lois S. Barbour, Chairman
Philip Y. Brown, Vice-Chair
David Lee Turner, Asst. Clerk
Thomas P. Harrison

MEMBERS ABSENT: Michael Kiernan, Clerk

OTHERS PRESENT: Howard Kelman, Esq.

The business meeting was called to order at approximately 7:05 p.m.

MINUTES: Upon a motion duly made and seconded, members VOTED unanimously to approve the business meeting minutes of October 2, October 8 and October 30, 2013.

INVOICES: Upon a motion duly made and seconded, members present VOTED unanimously to approve the following invoices: **Chessia Consulting:** Invoice #1160, 11/12/13, \$182.50 re Damon Farm peer review; Invoice #1156, 11/12/13, \$470.00 & Invoice #1126, 9/9/13, \$250.00 re 141 Longwater peer review; **PSC:** Invoice #105, 10/31/13, \$1,552.50 re Tiffany Hill compliance review.

ACTION ITEMS:

1. **Foxrock – 141 Longwater Drive** – Attorney Howard Kelman, on behalf of Foxrock, was present to address the Board on the completion of the work at this site and seeking a sign off from the Board. Upon a motion duly made and seconded, members present **VOTED** to approve the issuance of a letter to Foxrock advising that the Board is satisfied that all of the conditions, requirements and special conditions of the Findings and Decision in file No. 11-17 (and any modifications there) have been complied with. A letter was prepared at the meeting for signature by the Chair and presented to Attorney Kelman.

2. Upon a motion duly made and seconded, members present **VOTED** to refund to **Simon Hill LLC** the existing escrow, which is @\$2,581.70. Member, David Turner, abstained from voting.

3. **239 Washington Street** – The Board discussed Jack Sullivan's December 4, 2013 email to John Chessia and the implications of the proposed change in building footprint and siting. Upon a motion duly made and seconded, members presented **VOTED** unanimously to have the Chair send a letter to Jack Sullivan, Norwell Washington LLC, requiring the applicant to apply for a modification of the existing Comprehensive Permit in a public hearing, which will require a public notice.


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

PUBLIC HEARINGS: Upon motions duly made and seconded:

1. Members Brown, Turner and Barbour **VOTED** to **continue** the public hearing for **41 Doris Avenue** for a Special Permit/Section 6 finding as there was no sign-off from the Board of Health.
2. Members Turner, Brown and Harrison **VOTED** to **continue** the public hearing for **12 Grove Street, A Fox & Hounds Pet Care, Inc.** for a Special Permit.
3. Members Brown, Harrison and Barbour **VOTED** to **approve** the Special Permit for a horse farm at **342 Mount Blue Street** subject to conditions.

Next Regularly Scheduled Meeting: January 15, 2014.

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 1/15/14, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 1/15/14
As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk

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TOWN OF NORWELL
TOWN CLERK