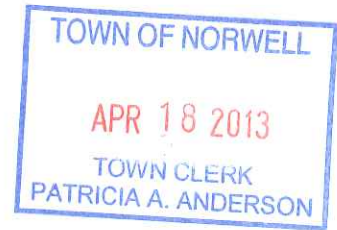


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

MEETING DATE: March 6, 2013
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office
MEMBERS PRESENT: Lois S. Barbour, Chairman
Philip Y. Brown
Michael E. Kiernan, Clerk
Thomas P. Harrison
MEMBERS ABSENT: David Lee Turner
OTHERS PRESENT: Affordable Housing Trust
R.W. Galvin, Town Counsel



CALL TO ORDER: The business meeting was called to order at approximately 7:00 P.M.

Affordable Housing Trust members, Pat Richardson, Bruce Burgess, Peter Shea and Fire Chief Andy Reardon wanted to meet with the Board to apprise them on what has been happening. They advised that their name changed recently to Community Housing Trust, and that they are to be a resource/advocate for affordable housing. Pat advised that they are looking to hire a Housing Coordinator that would be a part time position in the Town Hall. This person would be a contact for developers, etc. They hired Karen Sunnarborg, who did the Habitat for Humanity on South Street and Circuit Street to do the RFP for the Housing Coordinator. Pat mentioned that they're exploring Wildcat (Affordable Housing) and Merrill Engineering is doing some work on this. ZBA member, Phil Brown, suggested that perhaps a graduate student could do an internship under the auspices of a professor. The Board thanked the Affordable Housing Trust for their iupdate..

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the Business Meeting Minutes of February 6, 2013, with reading of the minutes waived.

INVOICES: No invoices were presented.

PUBLIC HEARINGS: 22 Longwater Drive – Site Plan Review - Zildjian

Upon a motion duly made and seconded, members present VOTED to continue the hearing for Zildjian, 22 Longwater Drive, to April 20, 2013.

ADJOURNMENT: The business meeting was adjourned at approximately 7:30 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 not to return to Open Session.

Next Scheduled Meeting: April 10, 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 4/13/13, in accordance with M.G.L. c40A, Section 1, and the Massachusetts Open Meeting Law.

Signed:  Date: 4/17/13
As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk