

Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

TOWN OF NORWELL
TOWN CLERK

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MEETING DATE: Tuesday, June 17, 2014
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office

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

BOARD'S CONSULTANT: John C. Chessia, P.E., Chessia Consulting Services

DAMON FARM PROJECT TEAM: Jeffrey A. Tocchio, Esq.
Nicholas V. Trifone, III
James W. Burke, P.E., The DeCelle Group

A special business meeting was scheduled with proper notice given to address Board concerns relating to the Damon Farm 40B project. The business meeting was called to order at approximately 7:07 P.M.

The Board first welcomed returning member Ralph J. Rivkind, who was recently re-appointed to the Board of Appeals following a hiatus of five years, although he has more recently served as a special alternate on the Simon Hill 40B application from December 2012 to October 2013.

MINUTES: None was presented for approval.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve Invoice #1269, dated 6/5/14, in the amount of \$115. for project monitoring of the Damon Farm 40B and Invoice #1267, dated 6/5/14, in the amount of \$144. for a recent meeting on the Tiffany Hill 40B project, payable to Chessia Consulting Services.

Damon Farm Status Meeting: The Board met with the Damon Farm 40B project team, consisting of Attorney Jeff Tocchio, owner Nick Trifone, and project engineer Jim Burke, in response to project monitoring concerns. The Applicant agreed to project monitoring of paving and to provide an interim As-Built plan for the field change in the drainage basin that was necessitated due to elevations on the plan not matching field conditions. The Applicant further agreed that the project engineer would provide monthly project status updates with copies to the Board for periods when construction did not require site visits by the Board's consultant. However, the Board instructed the project monitor to visit the site on at least a quarterly basis. The current escrow balance of approximately \$2,700 is anticipated to cover monitoring over the next few months, unless unexpected activity occurs. The Board thanked the project team for responding to the Board's request for a meeting on short notice and for its continued cooperation.

ADJOURNMENT: The meeting was adjourned at approximately 7:25 P.M. with no public hearings scheduled.

Next Scheduled Meeting: 6/25/14

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 6/25/14, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 6/25/14
Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk