

Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

TOWN OF NORWELL
TOWN CLERK

2015 FEB -5 AM 8:14

RECEIVED

MEETING DATE: December 3, 2014
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, Clerk
Thomas P. Harrison
Ralph J. Rivkind

The business meeting was called to order at approximately 7:08 P.M.

MINUTES: No minutes were presented.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the Chessia Consulting Services' invoice #1335, dated 11/7/14, in the amount of \$241.20 for project monitoring of the Tiffany Hill 40B project.

NEW BUSINESS/CHAIR REPORT: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the proposed FY 2016 ZBA budget, level-funded for the next fiscal year at \$1,810.

OLD BUSINESS/STATUS UPDATES/LITIGATION: The *Patriot Ledger* legal advertising invoice situation, dating back to last summer, remains in limbo. Judy reports that all information requested has been provided to the proper department. No further action is required by the Board at this time.

EXECUTIVE SESSION: At approximately 7:20 P.M., upon a motion duly made and seconded, members present were individually polled and **VOTED** to enter into executive session with Town Counsel R. W. Galvin to seek legal advice on a matter of concern.

PUBLIC HEARING: None scheduled

Next Regularly Scheduled Meeting: January 7, 2015

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 03 DEC. 2014, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  Date: 04 FEB 2015
As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk