

Norwell Planning Board Meeting Minutes
August 2, 2006

AUG 17 2006

The meeting was called to order at approximately 7:00 p.m. Present were Board Members Richard Parnell Barry, Bruce Graham, Karen Joseph, Charles Markham and Sally Turner.

DISCUSSION. Draft Agenda

Member Barry moved and Member Joseph seconded that the Board accept the agenda as amended, with the addition of Section 1642 Committee meeting; Birchwood easement encroachment question; and Delinquent review accounts. The motion was approved 5 – 0.

DISCUSSION. Minutes, July 19, 2006

Member Barry moved and Member Joseph seconded approval of the July 19, 2006 minutes. The motion was approved 5 – 0.

DISCUSSION. Bills.

Corporate Express (Misc. office supplies.)	\$ 15.20 (Inv. #71813733)
Chessia Consulting Services (Hawthorne)	\$168.56 (Inv. #16)
“ “ “ (134 Washington)	\$569.18 (Inv. #14)

Member Barry moved and Member Joseph seconded that the bills be approved for payment and the vouchers signed. The motion was approved 5 – 0.

DISCUSSION. ANR Plans.

An ANR plan was received for Otis Hill Road. (Action taken?)

DISCUSSION. Administrative Asst. (26 Hr./Wk.) – Approval Vote.

Member Joseph moved and Member Barry seconded approval of the 26-hour Administrative Aide position as posted. The motion was approved 5 – 0.

DISCUSSION. Town Planner Position.

Chairman Graham reported that Todd Thomas has accepted our offer of the Town Planner position, and will be starting on Tuesday, August 29, 2006.

DISCUSSION. Section 1642 Committee.

Chairman Graham reported that a meeting still has not been scheduled for the first meeting of the Committee to draft a revision of Section 1642 of the Zoning By-Law. It was opined that we are waiting for Rick Merritt to call the first meeting. Member Joseph noted that she will be unable to attend a meeting during the week of August 13, and suggested that Member Turner might attend in her stead.

DISCUSSION. Birchwood easement encroachment.

The Conservation Agent, Michelle Simoneaux, met with the Board and brought our attention to a homeowner's possible encroachment on the drainage easement on Fieldstone Way. The Planning Board took no action, but wish to be kept informed on the work as it progresses on this lot.

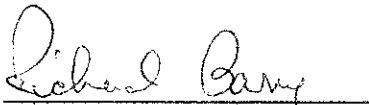
DISCUSSION. Delinquent review accounts.

The Board discussed various options of how to keep review fund balances at the level of \$5,000, as required. It was decided to require a \$5,000 balance to be maintained throughout the project. Developers will be notified of bills as they are received so they can reimburse the review fund in the exact amount of each bill. Member Barry moved and Member Joseph seconded approval of this policy. The motion was approved 5 – 0.

DISCUSSION. Adjournment.

At approximately 8:00 p.m., Member Barry moved and Member Joseph seconded that the Board adjourn. The motion was approved 5 – 0.

I certify that the above minutes were reviewed and approved by majority vote by the Planning Board on August 16, 2006.



Sally I. Turner, Clerk

asst. Clerk.

Richard P. BARRY.

AUG 17 2006