

PLANNING BOARD  
**TOWN OF NORWELL**

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TOWN CLERK

2013 DEC 26 AM 9:37

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**Norwell Planning Board Meeting Minutes  
August 7, 2013**

The meeting was called to order at approximately 7:00 p.m. Present were Board Members Ken Cadman, Sally Turner, Darryl Mayers and Margaret Etzel. Brad Washburn was absent. The meeting was held in the Planning Office.

**Draft Agenda**

*Member Cadman moved that the Board approve the draft agenda. The motion was approved by a vote of 4-0.*

**Bills**

Chessia Consulting    Birchwood                      \$2018.13

*Member Etzel moved to approve the Chessia Consulting bill. The motion was approved by a vote of 4-0.*

ABC Equipment                                      \$17.90

*Member Etzel moved to approve the bill. The motion was approved by a vote of 4-0.*

**Birchwood Surety**

A.Kahane has completed much of the work on the subdivision and is asking for a release of funds. The town is holding \$98,972.62 and the CO on the house Kahane recently completed for surety. The revised cost to complete estimate from Chessia Consulting is \$40,000.

Remaining issues:

Street Trees: The plan calls for 53 street trees to be installed. Kahane put in 39 trees and believes that there are no remaining areas to install trees. In addition 4 of the trees are dead and need to be replaced.

As-built: The as-built is incomplete and is incorrect regarding the placement of the street trees.

*Member Etzel moved to release \$58,972.62 of the remaining surety. The motion was approved by a vote of 4-0.*

### **Committee Reports and Appointments**

The Pathways Committee attended the meeting and presented their proposal to extend the pathway from the Middle School to the town center. The first phase would extend from the Middle School to Forest Street via Donovan's Fields. A funding request has been made to the CPC for \$900,000 to construct this path.

*Member Cadman moved to support the \$900,000 CPC request. The motion was approved by a vote of 4-0.*

### **ANR 22 Circuit Street**

*Member Etzel moved that findings under B-J, L-M, O, P & R-X were met. Findings K, N & Q were not met. The motion was approved by a vote of 4-0.*

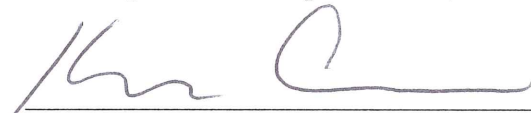
*Member Etzel moved that finding A was met as parcel A was substantially compliant for the intended use. The motion was approved by a vote of 4-0.*

*Member Etzel moved that the Planning Board support the article to purchase of Parcel A. The motion was approved by a vote of 4-0.*

### **ADJOURNMENT**

*At 9:30 p.m., Member Cadman moved that the Board adjourn. The motion was approved by a vote of 4-0.*

I certify that the above minutes were reviewed and approved by the majority vote by the Planning Board on September 25, 2013.

  
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**Ken Cadman, Clerk**

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