

Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes

TOWN OF NORWELL
TOWN CLERK

2016 MAR -3 AM 8:16

RECEIVED

MEETING DATE: Wednesday, February 17, 2016
TIME SCHEDULED: 7:10 P.M.
LOCATION: Town Hall Building Office
MEMBERS PRESENT: Lois S. Barbour, Chair
Philip Y. Brown, Vice-Chair
Thomas P. Harrison
Ralph J. Rivkind
MEMBERS ABSENT: David Lee Turner, Clerk
OTHERS PRESENT: John C. Chessia, Town Consultant
Robert W. Galvin, Town Counsel

PUBLIC HEARINGS: The business meeting was preceded by the continued public hearing on the Site Plan Review and Special Permit application of Mass Medi-Spa, Inc. Upon a motion duly made and seconded, Members Brown, Harrison, and Barbour **VOTED** unanimously to approve the application with conditions.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve minutes for the business meeting and executive session held on January 13, 2016. (N.B. No business meeting was held on 2/10/16, due to lack of 48-hour posting, as the Town Hall was closed the Monday prior to the meeting.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve Chessia Consulting invoice #1502, dated 1/25/16, in the amount of \$3,743.94 and invoice #1510, dated 2/9/16, in the amount of \$430.60 for project monitoring of the Tiffany Hill 40B project.

NEW BUSINESS/CHAIR REPORT: None discussed

OLD BUSINESS/STATUS UPDATES: None discussed

EXECUTIVE SESSION: Not held

ADJOURNMENT: The meeting was adjourned at approximately 8:30 P.M.

NEXT SCHEDULED MEETING: Wednesday, March 16, 2016

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 2nd MARCH 2016, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed: _____

As Clerk/Assistant Clerk

Date: 02 MARCH 2016

Copy filed with: Office of the Town Clerk