Town of Norwell

BOARD OF APPEALS Business Meeting Minutes

MEETING DATE:

Wednesday, September 14, 2016

TIME SCHEDULED:

7:00 P.M.

LOCATION:

Town Hall Building Office Lois S. Barbour, Chair

MEMBERS PRESENT:

Philip Y. Brown, Vice-Chair David Lee Turner, Clerk

Thomas P. Harrison (arrived 7:25 P.M.)

Ralph J. Rivkind

OTHERS PRESENT:

Robert W. Galvin, Town Counsel John C. Chessia, Town Consultant

The meeting was called to order at approximately 7:07 P.M.

<u>MINUTES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve minutes for the business meeting held on July 27, 2016, with reading of the minutes waived.

<u>INVOICES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve Damon Farm 40B invoice #1589 in the amount of \$357.00, Tiffany Hill 40B invoice #1586 in the amount of \$863.00, and 495 Washington Street invoice #1580 in the amount of \$918.15, all dated 8/6/16 and payable to Chessia Consulting Services, as well as Tiffany Hill 40B invoice #1597, dated 9/5/16, in the amount of \$560.70.

NEW BUSINESS/CHAIR STATUS REPORT: None reported.

<u>OLD BUSINESS/STATUS UPDATES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve closing of the following escrow accounts that include accrued interest as of 6/30/16.

Account #89-176-0603-2580, SS Medical/141 Longwater Dr - \$2,446.98

Account #89-176-0703-2580, Friendship Home/460 Main St - \$1,212.03

Account #89-176-0708-2580, A Zildjian/22 Longwater Dr - \$1,212.55

Account #89-176-0709-2580, Porsche/75 Pond St - \$1,415.23 Account #89-176-0710-2580, Audi/59 Pond St - \$2,020.88 RECEIVED

EXECUTIVE SESSION: Upon a motion duly made and seconded, individual members were polled to enter into executive session at approximately 7:12 P.M. for the purpose of reviewing litigation status with Town Counsel and discuss strategies for conducting the remand hearing for Lot 62 North River/aka Stony Brook Lane and the status of other open litigation matters. Members Brown, Turner, Rivkind, and Barbour were individually polled and VOTED to enter into executive session and to return to open session immediately following. (Mr. Harrison arrived at approximately 7:25 after the opening of the executive session.)

ADJOURNMENT: The business meeting was adjourned at approximately 7:45 P.M.

TOWN CLERK

REMAND HEARING: Upon a motion duly made and seconded, Members Brown, Harrison, and Barbour **VOTED** unanimously to continue the remand hearing to Wednesday, September 21, 2016, at 8:00 P.M.

SPECIAL MEETING SCHEDULED: Wednesday, September 21, 2016

NEXT REGULARLY SCHEDULED MEETING: Wednesday, October 5, 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 <u>5007.2016</u>, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:

As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk

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Date: 05 OCTOBER ZOIL