## Town of Norwell BOARD OF APPEALS Business Meeting Minutes

TOWN OF NORWELL TOWN CLERK 2014 MAY 16 AM 7: 56 RECEIVED

MEETING DATE: TIME SCHEDULED:

LOCATION:

April 30, 2014 7:00 P.M.

Town Hall, Building Office

MEMBERS PRESENT:

Lois S. Barbour, Chair Philip Y. Brown, Vice-Chair Michael E. Kiernan, Clerk David Lee Turner, Asst. Clerk

Thomas P. Harrison

OTHERS PRESENT:

John Chessia, Chessia Consulting Services

The business meeting was called to order at approximately 7:05 P.M.

<u>MINUTES:</u> Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the business meeting minutes of April 9, 2014.

<u>ACTION ITEMS:</u> The Chair advised the members that it appears no meeting with the Advisory Board will be necessary as sufficient funds remain in the FY 2014 budget to cover all anticipated expenses.

**ADJOURNMENT**: The meeting was adjourned at approximately 7:15 P.M. with members present turning their attention to the public hearing scheduled on the proposed revision of the Board's Rules and Regulations. There was no member of the public in attendance for the public hearing which was scheduled in the Gym so a notice was posted that the hearing would be held in the Building Dept., Room 108. Upon a motion duly made and seconded, members **VOTED** unanimously to approve the revision of the Board's *Rules and Regulations*, originally adopted on July 22, 2008. The Rules are subject to edits of the Chair and verification by the administrative assistant of the number of copies of applications and supplemental information required to be filed and other process details, as well as final review by Town Counsel.

<u>PUBLIC HEARING</u>: The Chair read the public hearing notice. Members then reviewed sections of the Rules and Regulations on which there were open questions, some of which had been discussed at a previous meeting.

Next Scheduled Meeting: 5/14/14

These minutes have been approved with reading of the minutes waive	-
of Appeals at a public meeting duly held on <i>5/+</i> // <i>y</i>	, in accordance with
M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.  Signed:  Clerk/Assistant Clerk	5/14/14

Copy filed with: Office of the Town Clerk