Town of Norwell

BOARD OF APPEALS Business Meeting Minutes

TOWN OF NORWELL TOWN CLERK

2014 JUN 27 AM 8: 19

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MEETING DATE: TIME SCHEDULED: LOCATION: May 21, 2014 7:00 P.M.

Town Hall, Building Office

MEMBERS PRESENT:

Philip Y. Brown, Vice-Chair Michael E. Kiernan, Clerk David Lee Turner, Asst. Clerk Thomas P. Harrison

MEMBERS ABSENT:

Lois S. Barbour, Chair

OTHERS PRESENT:

Robert W. Galvin, Town Counsel

John Chessia, Chessia Consulting Services Christopher Agostino, Esq. – Tiffany Hill

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 May 14, 2014, with reading of the minutes waived.

INVOICES: None

<u>ADJOURNMENT</u>: The business meeting was adjourned at approximately 7:15 P.M. Upon a motion duly made and seconded members were individually polled and **VOTED** to enter into **Executive Session** with Town Counsel for litigation update and to return to Open Session for the scheduled public hearings.

PUBLIC HEARINGS: Upon motions duly made and seconded:

- 1. Members Turner, Harrison, and Kiernan **VOTED** to approve the request of Lehigh Gas Corp's representative, MHF Design Consultants, Inc. to continue their hearing to June 4, 2014.
- 2. Members Brown, Harrison and Kiernan **VOTED** to approve the Special Permit/Sec. 6 Finding for **20 Nancy Lane**.
- 3. Members Brown, Harrison and Kiernan **VOTED** to approve the Special Permit/Sec. 6 Finding for **14 Jay Road**.
- 4. The Board met with Attorney Agostino, accompanied by Mohamad Avilik and another gentleman of Tiffany Hill, Inc. to discuss the Scope of Service contract and other matters. Town Counsel and John Chessia were also present. Members present VOTED to allow Town Counsel, Attorney Agostino and John Chessia to work out the details of the Scope of Services that would be appropriate for execution by the Town Administrator.

5. **59 Pond Street – Village Euro Motors, Inc.** - Members Brown, Turner and Harrison **VOTED** to approve the Site Plan and all the relief requested with conditions that will be imposed in the Decision, with the Decision to follow.

Next Scheduled Meeting: June 4, 2014.

Copy filed with: Office of the Town Clerk

Clerk/Assistant Clerk

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