Town of Norwell

BOARD OF APPEALS Business Meeting Minutes

TOWN OF HORWELL TOWN CLERK

2015 JUL 30 AM 9: 05

MEETING DATE: TIME SCHEDULED: July 22, 2015 7:00 P.M.

RECEIVED

LOCATION: MEMBERS PRESENT: Town Hall Building Office Lois S. Barbour, Chair Philip Y. Brown, Vice-Chair David Lee Turner, Clerk Thomas P. Harrison Ralph J. Rivkind

<u>MINUTES:</u> Upon a motion duly made and seconded, members present **VOTED** unanimously to approve business meeting minutes for May 6, 2015, May 20, 2015 (in three parts that include the general meeting and special discussion sessions separately for Tiffany Road 40B and Damon Farm 40B), and June 17, 2015.

INVOICES: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve project monitoring invoices, dated 7/7/15, from Chessia Consulting Services, including invoice #1430 in the amount of \$436.25 for the Damon Farm 40B project; invoice #1426 in the amount of \$172.50 for the Tiffany Hill 40B project; invoice #1436 in the amount of \$172.50 for the Audi project at 59 Pond Street; and invoice #1432 in the amount of \$414.00 for the Volvo project at 75 Pond Street.

NEW BUSINESS/CHAIR REPORT: At 7:15 P.M. a short discussion was held during which Project Attorney Bruce Issadore for the Audi dealership located at 59 Pond Street presented the Applicant's request per his letter of July 20, 2015, to amend its decision as filed with the Town Clerk on June 9, 2014, by eliminating the Variance described in Finding 16 from Section 3150, specifically Sections 3153 and 3158; and approving the submitted plan required under Special Condition 5 for the off-street vehicle delivery area.

The Variance is no longer required, as Conservation Commission approval has been obtained to pave an area that was originally to be left unpaved.

The Board of Selectmen has approved a Road Opening permit that enables the Applicant to pave the pull-off area located on the Town's right-of-way on Accord Park Drive for off-loading during new vehicle delivery. Attorney Issadore indicated all necessary Town approvals have been obtained. Upon a motion made by Member Brown and seconded by Member Turner, panel members including Member Harrison **VOTED** unanimously to approve the Applicant's request.

7:30 P.M. Damon Farm 40B Continuing Project Discussion about 5/12/15 letter from Attorney Tocchio. *See separate session minutes*.

ADJOURNMENT: The business meeting was adjourned at approximately 8:50 P.M.

NEXT SCHEDULED MEETING: July 29, 2015

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 29 3014 2015, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:

As Clerk/Assistant Clerk

Date: 29 JULY 2015

Copy filed with: Office of the Town Clerk

ZBA Business Meeting Minutes of July 22, 2015 - Part 1 of 2

Page 1 of 1