Town of Norwell

BOARD OF APPEALS

Business Meeting Minutes with Public Hearing Votes
March 6, 2019

MEETING DATE: Wednesday, March 6, 2019

TIME SCHEDULED: 6:30 P.M.

LOCATION: Meeting Room 3 (executive session and business

meeting) and Gym (Public Hearings and continued

business meeting)

MEMBERS PRESENT: Lois S. Barbour, Chair

Philip Y. Brown, Vice Chair David Lee Turner, Clerk arv. 6:57 Ralph J. Rivkind, Asst. Clerk

Roy W. Bjorlin arv. 6:46

Stephen T. Bright

MEMBERS ABSENT: Matthew H. Greene

OTHERS PRESENT: Robert W. Galvin, Town Counsel

The meeting was called to order at approximately 6:44 P.M.

<u>AGENDA</u>: Upon a motion duly made and seconded, members present **VOTED** to approve the agenda, as written.

EXECUTIVE SESSION: Upon a motion duly made and seconded, Members Rivkind, Brown, Bright, and Barbour were individually polled and **VOTED** unanimously to enter into executive session for the purpose of discussing litigation relating to the White Barn Lane 40B Project and to return to open session immediately following.

Members present returned to open session at approximately 7:27 P.M. and agreed to continue the business meeting following the public hearings that were scheduled to begin at 7:30 P.M.

PUBLIC HEARING VOTES:

- Upon a motion duly made and seconded, Members Brown, Turner, and Bright VOTED unanimously to grant a Special Permit/Section 6 Finding for the proposed project on property located at <u>29 Prospect Street</u>. Mr. Turner volunteered to write the decision.
- Upon a motion duly made and seconded, Members Rivkind, Barbour, and Bjorlin VOTED unanimously to grant a Special Permit/Section 6 Finding for the proposed project on property located at <u>6 Gerard Road</u>. Mr. Bjorlin agreed to write the decision.
- 3. Upon a motion duly made and seconded, Members Brown, Rivkind, and Barbour **VOTED** unanimously to grant an extension on the **Site Plan/Special Permit** application for the proposed project on property located at <u>111 113 119 Street</u> to March 20, 2019, at 7:50 P.M. at the request of the Applicant.

The business meeting reconvened at approximately 8:19 P.M.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** to approve the business meeting minutes for February 13, 2019.

<u>INVOICES</u>: Upon a motion duly made and seconded, members present **VOTED** to approve Chessia Consulting invoice #2106, dated 3/3/19, in the amount of \$824.50 for the 239 Washington Street Project. Upon a motion duly made and seconded, members present **VOTED** to approve Chessia Consulting invoice #2103, dated 3/3/19, in the amount of \$128.60 for the 40 River Street 40B project.

BOARD UPDATES:

- Member Resignation: The Board discussed the recent resignation of former member Tom Harrison. Upon a motion duly made and seconded, members present VOTED to note for the written record its appreciation for his many contributions since his appointment in April 2008. His knowledge and willingness to do his homework will be missed. He would be welcomed back to the Board unequivocally.
- 2. 41 Accord Park Drive: Upon a motion duly made and seconded, Members Barbour and Brown VOTED to grant withdrawal of the Site Plan application for property located at 41 Accord Park Drive without prejudice.
- 3. **2018 Report to Town Meeting**: Upon a motion duly made and seconded, members present **VOTED** to approve the revised draft.

Upon a motion duly made and seconded, members present **VOTED** unanimously to adjourn the business meeting at 7:30 P.M.

The business meeting adjourned at approximately 8:30 P.M.

NEXT SCHEDULED MEETING: Wednesday, March 20, 2019.

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

Signed:

Copy filed with:

Office of the Town Clerk Posted on Town Website

k/Assistant Clerk