Town of Norwell

BOARD OF APPEALS Business Meeting Minutes with Public Hearing Votes January 22, 2020

TOWN OF NORWELL TOWN CLERK

2020 MAR -5 AM II: 50

RECEIVED

MEETING DATE:

Wednesday, January 22, 2020

TIME SCHEDULED:

7:00 P.M.

LOCATIONS:

Meeting Room 3 (Business Meeting/Executive Session)

Gym (Public Hearings)

MEMBERS PRESENT:

Lois S. Barbour, Chair

Philip Y. Brown, Vice Chair

Matthew H. Greene Stephen T. Bright

MEMBERS ABSENT:

David Lee Turner, Clerk

Ralph J. Rivkind, Asst. Clerk

Roy W. Bjorlin Daniel M. Senteno

The meeting was called to order at approximately 7:10 P.M. in Meeting Room 3.

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

<u>MINUTES</u>: Upon a motion duly made and seconded, members present **VOTED** to approve the business meeting minutes of January 8, 2020, with reading of the minutes waived. As neither the Clerk nor Assistant Clerk was present, upon a motion duly made and seconded, Stephen T. Bright was **VOTED** as the alternate Assistant Clerk in order to process the approved minutes promptly.

<u>DISCUSSION</u>: It was noted that As-Built plans were received for the 40 River Street 40B project and will be reviewed by the Town's consultant to fulfill the final outstanding condition of the Board's Comprehensive Permit decision.

EXECUTIVE SESSION: Upon a motion duly made and seconded, members present **VOTED** unanimously to adjourn the business meeting at approximately 7:21 P.M. and to enter into executive session and not return into open session.

NEXT SCHEDULED MEETING: Wednesday, February 12, 2020.

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 Low.

Signed:

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Date:

3/4/2070