**TOWN OF NORWELL** 

JUN 1 5 2006

TOWN CLERK JANICE M. LAWSON

# Norwell Planning Board Meeting Minutes May 30, 2006 Special Meeting

The meeting was called to order at 6:30 p.m. Present were Board Members Richard Parnell Barry, Bruce W. Graham, Karen A. Joseph and Sally I. Turner. Member Charles Markham joined the meeting at 6:40 p.m.

## DISCUSSION. Draft Agenda. 6:30 p.m.

Member Barry moved and Member Joseph seconded that the Board approve the draft agenda. The motion was approved 4-0, with Member Markham absent.

#### DISCUSSION. May 24, 2006 Minutes. 6:35 p.m.

Member Barry moved and Member Joseph seconded that the Board vote to approve the May 10, 2006 minutes. The motion was approved 4-0, with Member Markham absent.

#### DISCUSSION. Town Meeting. §1642. Article 10. 6:40 p.m.

The Board discussed a Memorandum of Understanding drafted by the Board of Selectmen, relating to potential changes to Zoning By-law §1642. Member Barry moved and Member Joseph seconded that the Planning Board vote to approve the Memorandum of Understanding, except for items 4 and 5. The motion was approved 4-1, with Member Turner dissenting.

Member Joseph moved and Member Turner seconded that the Planning Board vote to reconsider its vote regarding the Planning Board's report to Town Meeting on Article 10 (Zoning By-law §1642). The motion was approved 5-0.

Member Joseph moved and Member Turner seconded that the Planning Board vote to change its report to Town Meeting on Article 10 (Zoning By-law §1642) and to provide a report that recommends against favorable action on Article 10. The motion was approved 5-0.

## DISCUSSION. Town Meeting. Stormwater. Article 17. 6:50 p.m.

Member Joseph moved and Member Barry seconded that the Planning Board vote to move reconsideration on Article 17 (Stormwater Zoning By-law Amendment), with Member Graham to make a further presentation. The motion was approved 5-0.

The Planning Board agreed to sign the MOU drafted by the Board of Selectmen, with items 4 and 5 deleted. Member Graham reported his discussion with the Board of Selectmen earlier that evening and stated that the Board of Selectmen has agreed to modify the MOU to delete ¶¶3b, 4 and 4 and to change the membership of the committee

to not include members of the Board of Appeal and Advisory Board and to add an atlarge member.

Member Turner moved and Member Barry seconded that the Planning Board vote to appoint Member Graham and Member Joseph as Planning Board representatives to the ad hoc committee to be created by the Board of Selectmen to study Zoning By-law §1642.

Member Joseph moved and Member Barry seconded that the Planning Board vote to indefinitely postpone Article 17. The motion was approved 4-0, with Member Markham absent.

## DISCUSSION. Budget. 7:25 p.m.

Board of Selectmen John G. Mariano appeared at the Planning Board's meeting and confirmed to the Planning Board that Article 2 (the Budget), as proposed this evening, will preserve funding for the Planning Board and Conservation Commission to continue to maintain a 37.5-hour, benefited, shared clerical position and that there is no plan under Article 2 or by the Selectmen to replace this position, as previously proposed by Selectmen Mariano, with two 18-hour, non-benefited positions.

## DISCUSSION. Adjournment. 9:45 p.m.

At approximately 7:00 p.m., Member Joseph Barry moved and Member Joseph seconded that the Board vote to adjourn. The motion was approved 4-0, with Member Markham absent.

Lecrtify that the Planning Board approved the above minutes by majority vote on

JUVUE 17, 2000.

Sally I. Turner, Clerk

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