Town of Norwell

BOARD OF APPEALS Business Meeting Minutes December 7, 2016

MEETING DATE:

Wednesday, December 7, 2016

TIME SCHEDULED:

7:00 P.M.

LOCATION:

Town Hall Building Office

MEMBERS PRESENT:

Lois S. Barbour, Chair

Philip Y. Brown, Vice-Chair

Thomas P. Harrison Ralph J. Rivkind

MEMBERS ABSENT:

David Lee Turner, Clerk

The meeting was called to order at approximately 7:15 P.M.

MINUTES: Upon a motion duly made and seconded, members present **VOTED** to approve business-meeting minutes of 11/16/16. As Member Turner was not in attendance due to illness, upon a motion duly made and seconded, members present VOTED to elect Member Rivkind as Assistant Clerk for the purpose of signing minutes.

INVOICES: Upon a motion duly made and seconded, members present VOTED to approve invoices payable to EcoTec in the amount of \$319.83 (#11517, dated 8/9/16) and to Chessia Consulting Services in the amounts of \$1,428 (#1636, dated 11/23/16), \$731.00 (#1637, dated 11/23/16), and \$411.50 (#1640, dated 11/23/16).

NEW BUSINESS/CHAIR STATUS REPORT:

Report on Executive Session with the Board of Selectmen: Chair Barbour reported on the executive session with the Board of Selectmen and Town Counsel at which no other ZBA member was in attendance. The result of that discussion is that the Town is not interested in purchasing the property at 281 Main Street. That property is the site of a former gas station and there could be 21E issues. Neither the Water Department nor the Conservation Commission evidenced interest in acquiring this property. The settlement agreement does require the decision of the Board of Appeals to deny the Appeal by the Applicant of the denial of the decision of the building inspector in that matter to stand. (N.B. See the Board's decisions on File No. 12-3 and No. 15-02.)

FY '18 ZBA budget: Upon a motion duly made and seconded, members present **VOTED** to approve the FY '18 ZBA proposed budget in the amount of \$1,647.

OLD BUSINESS/ STATUS UPDATES/LITIGATION:

Bylaw Review Committee update: Member Barbour, who sits as liaison to the Bylaw Review Committee, provided an update on the current status of the work by that committee. General Code is currently working with the proposed Table of Contents created by the Committee and will be providing comments and recommendations to the Town in the near future. Changes to the Town's General Bylaw as a result of approval of the 2012 Charter changes have not yet been integrated into that bylaw, which is a concern of the Bylaw Review Committee. The Town Administrator and Town Council are currently involved in that matter with resolution anticipated in due course.

ADJOURNMENT: The business meeting was adjourned at approximately 7:50 P.M.

PUBLIC HEARINGS:

- Upon a motion duly made and seconded, Members Brown, Rivkind, and Barbour VOTED to continue the public hearing on the Site Plan Modification application of Hajjar Management Co. on property located at <u>103/111/113 Washington</u> Street to Wednesday, January 11, 2017.
- Upon a motion duly made and seconded, Members Brown, Rivkind, and Barbour VOTED to continue the Site Plan Review application of Hajjar Management Co. for new construction on property located at <u>103/111/113 Washington Street</u> to Wednesday, January 11, 2017.

NEXT SCHEDULED MEETING: Wednesday, December 7, 2016

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 **21 DEC. Zyy** in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Sioned:

As Clerk/Assistant Clerk

Copy filed with: Office of the Town Clerk

Date: 21 DEC. 2016

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