## BOARD OF APPEALSWN OF NORWELL Business Meeting Minutes

2015 OCT -7 PM 7: 27

MEETING DATE: TIME SCHEDULED:

LOCATION:

**MEMBERS PRESENT:** 

September 16, 2015

7:00 P.M.

Town Hall Building OffiRECEIVED

Lois S. Barbour, Chair

Philip Y. Brown, Vice-Chair David Lee Turner, Clerk

Thomas P. Harrison

Ralph J. Rivkind

OTHERS PRESENT:

John C. Chessia, Town's consultant for peer review/ project

monitoring

The meeting was called to order at 7:10 P.M.

<u>MINUTES:</u> Upon a motion duly made and seconded, members present **VOTED** unanimously to approve business meeting minutes for August 12, 2015.

<u>INVOICES</u>: Upon a motion duly made and seconded, members present **VOTED** unanimously to approve the Chessia Consulting Services invoices in the amounts of \$1218.00 for the Damon Farm 40B project, and \$1,969.50 for the Tiffany Hill 40B project. A further W.B. Mason invoice in the amount of \$64.94 was approved for office supplies.

## NEW BUSINESS/CHAIR REPORT:

As soon as the final review invoice is received for the 141 Longwater Drive "as-built" plan that escrow account can be closed and any refund due the Applicant can be returned.

Upon a motion duly made and seconded, members **VOTED** unanimously to approve the 2016 business meeting calendar.

Mr. Chessia responded to questions relating to the "insubstantial" modification request for **Damon Farm**, requested in their attorney's letter of 9/14/15. Upon a motion duly made and seconded, members present **VOTED** to approve that request.

Mr. Chessia further informed the Board that the owners at 22 Longwater Drive would be submitting a letter requesting approval of changes in the parking area, which he indicated would facilitate resolution of project plans when reviewing final "as builts".

ADJOURNMENT: The business meeting was adjourned at approximately 7:34 P.M.

<u>PUBLIC HEARING</u>: Upon a motion duly made and seconded, Members Brown, Turner, and Rivkind **VOTED** unanimously to approve the Special Permit for an in-law apartment at 65 Cushing Hill Road.

NEXT SCHEDULED MEETING: October 21, 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 62 000662 2015, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:

As Clerk/Assistant Clerk

Date: 070-108-22 2015

Copy filed with: Office of the Town Clerk