



MEETING POSTING  
IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

**Zoning Board of Appeals**

6/4/18

Board/Cmte Name

Date of Notice

**\*\*NOTE: 140 WORCESTER STREET**

**\*\*SECOND FLOOR CONFERENCE ROOM**

Meeting Place

Conference Rm. No.

**WEDNESDAY, JUNE 6,  
2018/6:15 P.M.**

*Toby Goldstein*

Date/Time of Meeting

Clerk of Board or Bd. Member Signature

Meetings canceled/Postponed to: **SPECIAL MEETING**

Date of cancelation/Postponement \_\_\_\_\_

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please note the hours of the Town Clerk's Office to ensure that your posting has satisfied this requirement. List of the topics that the chair reasonably anticipates will be discussed at the meeting below and submit to the Town Clerk. Use additional sheets if required.

AGENDA

**\*\*NOTE: SPECIAL MEETING TO TAKE PLACE AT 6:15 P.M.**

**6:15      Opening of Meeting (NOTE: THIS IS A JOINT MEETING OF THE ZBA AND THE BOARD OF SELECTMEN)**

**6:20      Meeting Will Adjourn; ZBA will motion and vote to move into Executive Session - NOTE: ZBA WILL NOT RECONVENE IN OPEN SESSION**

**EXECUTIVE SESSION: Pursuant to G.L. c. 30A, Section 21 (a)(3) to discuss strategy with respect to litigation and to consider a possible settlement agreement in the matter of Concerned Citizens of West Boylston v. Almstrom and ZBA, Worcester Superior Court Civil Action No. 1685CV00811.**

**EXECUTIVE SESSION: - MOTION BY CHAIR: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION AND TO CONSIDER A POSSIBLE**

**SETTLEMENT AGREEMENT IN THE MATTER OF CONCERNED CITIZENS OF WEST BOYLSTON V. ALMSTROM AND ZBA, WORCESTER SUPERIOR COURT CIVIL ACTION NO. 1685CV00811, AS HAVING THIS DISCUSSION IN OPEN SESSION WOULD HAVE A DETRIMENTAL EFFECT ON THE TOWN'S LITIGATING POSITION.**

**- Roll call vote will be taken**

**- Announce that the ZBA will not reconvene in open session**

