

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

Zoning Board of Appeals

8/13/19

Board/Cmte Name

Date of Notice

**NOTE: 140 WORCESTER STREET

SELECTMEN'S MEETING ROOM, #210, SECOND FLOOR

Meeting Place

Conference Rm. No.

THURSDAY, AUGUST 15, 2019/7:00 P.M.

Toby Goldstein

Date/Time of Meeting

Clerk of Board or Bd. Member Signature

Meetings canceled/Postponed to:

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

7:00pm Meeting to convene in Open Session

Minutes of May 16, 2019 Executive Session

7:05pm ZBA will motion and vote to move into Executive Session

- NOTE: ZBA WILL NOT RECONVENE IN OPEN SESSION

<u>EXECUTIVE SESSION</u>: Pursuant to G.L. c. 30A, Section 21 (a)(3): "To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares." The Board will discuss, deliberate and advise counsel of action to be taken with respect to <u>Justin Gabriel v. ZBA</u>, Land Court Case No. 19- MISC-00007.

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 IN THE MATTER OF JUSTIN GABRIEL V. ZBA, LAND COURT CASE NO.

19-MISC-00007, 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
- Motion to adjourn at conclusion of Executive Session; roll call vote will be taken