

## PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Zoning Board of Appeals	May 17, 2022
Board / Committee Name	Date of Notice
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MEETING TO BE HELD REMOTELY ON ZOOM	TO JOIN ZOOM MEETING: SEE INSTRUCS. BELOW
Meeting Place	Conference Room Number or Location
THURSDAY, MAY 19, 2022/7:00 P.M.	Toby S. Goldstein, Secretary
Date / Time of Meeting	Clerk or Board Member Signature
N/A	N/A
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or 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 operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

\*\* Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only. Members of the public who wish to access the meeting may do so by joining the Zoom Meeting in the following manner:

## Join Zoom Meeting

https://us06web.zoom.us/j/87465654263?pwd=SFF4ejRuNyt3YWdlbmVEUmtRTUdGQT09

Meeting ID: 874 6565 4263 Passcode: 774846

Dial by your location (Phone): +1 646 558 8656 US (New York)

## **AGENDA**

7:00pm Meeting to convene in Open Session

Minutes of March 17, 2022

Next Scheduled ZBA Meeting – <u>Thursday</u>, <u>June 16</u>, <u>2022</u>

7:05pm 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 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 WB General 1, LLC vs. Town of West Boylston Zoning Board of Appeals, et al, Land Court C.A. No. 22 MISC000210 (DRR).

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 WB GENERAL 1, LLC V. TOWN OF WEST BOYLSTON ZONING BOARD OF APPEALS, LAND COURT C.A. NO. 22 MISC-000210 (DRR), AS HAVING THIS DISCUSSION IN OPEN SESSION WOULD HAVE A DETRIMENTAL EFFECT ON THE TOWN'S LITIGATING POSITION.

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- 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

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