



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Zoning Board of Appeals Board / Committee Name	January 15, 2019 Date of Notice
140 Worcester Street, West Boylston Meeting Place	NOTE: TO TAKE PLACE IN SELECTMEN'S CONFERENCE ROOM, ROOM 203 Conference Room Number or Location
THURSDAY, JANUARY 17, 2019, 7:00pm Date / Time of Meeting	Toby S. Goldstein, Secretary Clerk or Board Member Signature
N/A Meeting CANCELLED or POSTPONED to:	N/A 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.

AGENDA

7:00 Minutes of December 6, 2018 meeting
Informal discussion with George Tignor, Building Inspector
Update on fee schedule and consultant fee format
Update on Adult Use Marijuana Roundtable

7:15 Public Hearing, John and Sally Smalanskas, for Special Permit according to Section 1.4.B, and/or Section 3.2 of the Zoning Bylaws, to erect a multi-use building with (2) business units and (2) apartments at 249 West Boylston Street, West Boylston, MA.

8:00 Open 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 Massachusetts General Laws Chapter 30A, Section 21(a), Part 3 to discuss strategy with respect to litigation in the matter of David Brossi v. ZBA, Worcester Superior Court Civil Action No. 1785CV00416, and the Chair declares that having this discussion in open session will have a detrimental effect on the Town's litigating position.

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

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LITIGATION IN THE MATTER OF DAVID BROSSI V. ZBA, WORCESTER SUPERIOR COURT CIVIL ACTION NO. 1785CV00416, AS HAVING THIS DISCUSSION IN OPEN SESSION WILL HAVE A DETRIMENTAL EFFECT ON THE TOWN'S LITIGATING POSITION.

- Roll call vote will be taken
- Announce that the Zoning Board of Appeals will not reconvene in open session
- Adjourn Executive Session with Roll Call Vote

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