



OFFICE OF THE PLANNING BOARD

PEMBROKE TOWN HALL, 100 CENTER ST., PEMBROKE, MA 02359

**AGENDA**

**MONDAY, JANUARY 6, 2020, 7:00 PM**

- 7:00 Review of routine administrative matters, including possible approval and signing of building permits, and possible vote to accept the minutes of December 16, 2019
- 7:30 Public hearing for proposed Site Plan #SP7-19 Camp Pembroke Yurt Village, to construct new buildings and facilities to expand an existing summer camp, at 306 Oldham Street also known as 290 Oldham Street (Residence District A and Water Resource and Groundwater Protection District) (continued from December 16, 2019)
- 8:30 **Executive Session pursuant to G.L. c. 30A, Section 21(a):**
- **Purpose number 7:** “To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.” Specifically, the Board will approve the minutes for previous executive sessions.
  - **Purpose number 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.” Specifically, the Board will discuss and take appropriate action with respect to the matter of Town of Pembroke Planning Board, et al. v. Town of Pembroke Board of Zoning and Building Law Appeals, et al., Plymouth County Superior Court Case No. 1983CV00239 regarding Pembroke Center Street, LLC, and the property located at 204 Center Street in Pembroke. Further, the Chair declares that having such discussion in open session would have a detrimental effect on the Planning Board’s litigating position.

Posted 1-2-20, 2:08PM