



TOWN OF PEMBROKE

PLANNING BOARD

**AGENDA**

**SPECIAL MEETING**

FRIDAY, APRIL 13, 2018, 2:00 PM

ROOM 12, PEMBROKE TOWN HALL, 100 CENTER ST., PEMBROKE, MA 02359

3:00 Open Session - Review of routine administrative matters

3:10 Executive Session

**Executive Session pursuant to G.L. c. 30A, Section 21(a)(1)** to discuss, deliberate and take action with respect to an Open Meeting Law complaint filed against the Planning Board by Maria Karas on April 10, 2018; and

**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. Specifically, the Board will discuss and take appropriate action with respect to the matter of Maria Karas, et al. v. Pembroke Planning Board, et al., Land Court Case No. 18-MISC-000181 regarding the property located at 346 Washington Street in Pembroke, and with respect to the matter of Grissom Park Co., LLP v. Planning Board, et al., Land Court case No. 18-MISC-000154 regarding the property located at 240 and 258 Oak Street in Pembroke, and the Chair so declares that having a discussion in open session would have a detrimental effect on the Town's litigating position.

Posted 4-11-2018 at 1:45 pm